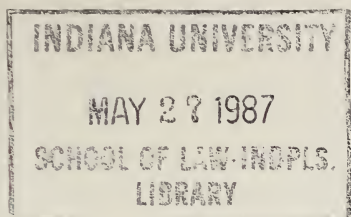
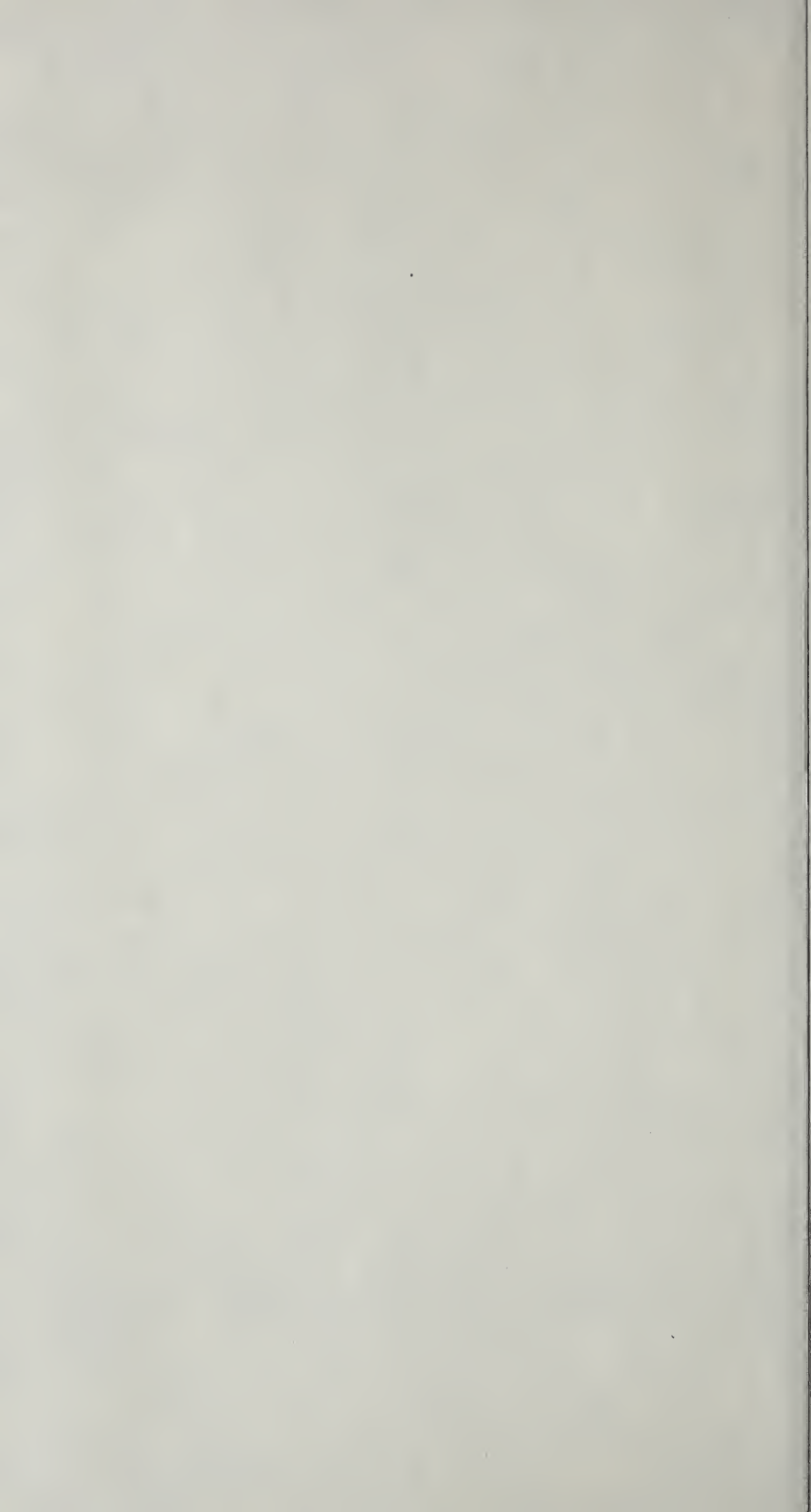


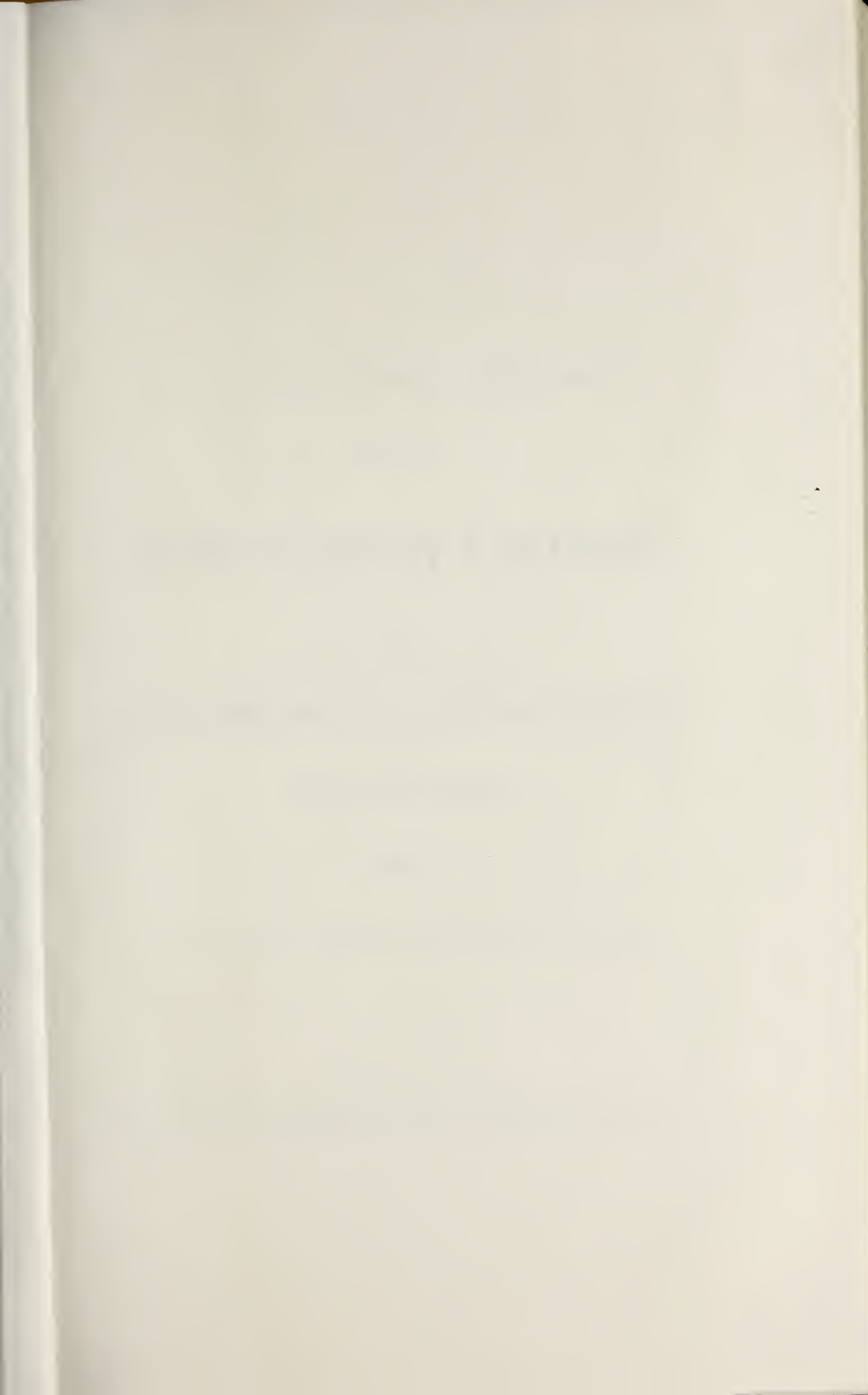


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Indiana
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JOURNAL OF PROCEEDINGS
OF THE
City-County Council
OF
INDIANAPOLIS-MARION COUNTY
State of Indiana
FROM
JANUARY 1, 1984 to DECEMBER 31, 1984

Printed and Published Under the Authority of the
City-County Council of Indianapolis-Marion County

**CITY—COUNTY OFFICIALS
AND
EXECUTIVE PERSONNEL**

As of December 31, 1984

Office of the Mayor

Mayor	William H. Hudnut, III
Deputy Mayor	John Krauss
Deputy Mayor	Joseph Slash
Secretary to the Mayor	Nancy Coleman

City -County Council Officers

President	Beurt R. SerVaas
Vice President/Majority Leader	Donald W. Miller
Minority Leader	Glenn L. Howard
City Clerk	Beverly S. Rippy
Deputy City Clerk	Debbie L. Holt
General Counsel	Robert G. Elrod
Research Director	Thomas Stoughton
Senior Fiscal Analyst	Roy C. Icenogle

City--County Council Members

First District	Gordon G. Gilmer
Second District	Beurt R. SerVaas
Third District	William G. Schneider
Fourth District	William A. Dowden
Fifth District	Patricia Nickell
Sixth District	Stephen R. West

Seventh District	Stuart W. Rhodes
Eighth District	Holley M. Holmes
Ninth District	Glenn L. Howard
Tenth District	Lula M. Journey
Eleventh District	Rozelle Boyd
Twelfth District	Betty M. Stewart
Thirteenth District	Richard F. Clark
Fourteenth District	Allen L. Durnil
Fifteenth District	Wayne E. Rader
Sixteenth District	Harold E. Hawkins
Seventeenth District	Amy S. Bradley
Eighteenth District	Dwight Cottingham
Nineteenth District	Ken Giffin
Twentieth District	David P. McGrath
Twenty-first District	David J. Page
Twenty-second District	Edgar Campbell
Twenty-third District	Stanley P. Strader
Twenty-fourth District	Beulah A. Coughenour
Twenty-fifth District	Donald W. Miller
At Large	Ray Crowe
At Large	Carlton E. Curry
At Large	Philip Borst
At Large	Julius F. Shaw

Standing Committees of the City—County Council, 1984

Administration

Beulah Coughenour, Chairman
Holley Holmes
Julius Shaw
Harold Hawkins
David McGrath
Stanley Strader
David Page

Parks & Recreation

Allen Durnil, Chairman
Glenn Howard
Amy Bradley
Ray Crowe
Stuart Rhodes
Lula Journey
Stanley Strader

Community Affairs

Betty Stewart, Chairman
Ray Crowe
Carlton Curry
Ken Giffin
Patricia Nickell
Lula Journey

County & Townships

Dwight Cottingham, Chairman
Ken Giffin
Rozelle Boyd
Harold Hawkins
Amy Bradley
Holley Holmes

Economic Development

William Schneider, Chairman
Rozelle Boyd
Richard Clark
Gordon Gilmer
Carlton Curry
Glenn Howard
Wayne Rader
Betty Stewart

Metropolitan Development

Philip Borst, Chairman
Ray Crowe
Wayne Rader
Donald Miller
Stanley Strader

Public Safety & Criminal Justice

William Dowden, Chairman
Edgar Campbell
Harold Hawkins
Philip Borst
Holley Holmes
Ken Giffin
Patricia Nickell
Julius Shaw
Stephen West

Public Works

Stephen West, Chairman
Rozelle Boyd
Patricia Nickell
Beulah Coughenour
David Page
Stuart Rhodes

Rules & Policy

David McGrath, Chairman
Dwight Cottingham
William Dowden
Donald Miller
Harold Hawkins
Beurt SerVaas
Glenn Howard

Transportation

Gordon Gilmer, Chairman
Wayne Rader
Amy Bradley
Carlton Curry
Edgar Campbell

Lula Journey
Edgar Campbell

William Schneider
David McGrath

Municipal Corporations
Richard Clark, Chairman
Allen Durnil
Stuart Rhodes
Julius Shaw
David Page

Committee On Committee
Beurt SerVaas, Chairman
Donald Miller
Glenn Howard

Calendar of Sessions of the City-County Council, 1984

January 3, 7:15 p.m.	Regular
January 17, 7:30 p.m.	Regular
February 13, 7:08 p.m.	Regular
February 28, 7:14 p.m.	Regular
March 19, 7:13 p.m.	Regular
April 11, 7:15 p.m.	Regular
April 25, 7:15 p.m.	Regular
May 9, 7:03 p.m..	Regular
May 23, 7:20 p.m..	Regular
June 6, 7:03 p.m.	Regular
June 22, 7:30 p.m.	Regular
July 18, 7:25 p.m..	Regular
August 1, 7:12 p.m..	Regular
August 20, 7:07 p.m..	Regular
September 12, 7:23 p.m.	Regular
September 26, 7:04 p.m.	Regular
October 10, 7:04 p.m.	Regular
October 24, 7:10 p.m.	Regular
November 9, 7:08 p.m..	Regular
November 21, 7:26 p.m..	Regular
December 12, 7:15 p.m..	Regular

CONSOLIDATED CITY DEPARTMENTS

DEPARTMENT OF ADMINISTRATION

Director. Donald R. McPherson

Finance

City Controller Fred L. Armstrong

Office of Equal Opportunity

Chief Officer Martha Bulluck

Legal

Corporation Counsel John P. Ryan

City Prosecutor. James W. Payne

Personnel

Director. Thomas E. Parker

Purchasing

Purchasing Agent. Anita Miller

Records

Director. Willard Heiss

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Director. David Carley

Deputy Director Eugene Lausch
Deputy Director Rudy Hightower

Division of Development Services

Administrator. Jon Meeks
Deputy Administrator Keith Thomas
Deputy of Current Planning. Steve Granner
Deputy of Inspection Services Jeff Gearhart

Economic and Housing Development

Administrator. Mike Higbee
Deputy Administrator Jim White
Deputy Administrator John Labaj

Division of Planning

Administrator. Eugene Lausch
Deputy Administrator David Kingen
Deputy Administrator Wayne C. DePew

Historic Preservation Commission

Administrator. Vickie J. Sandstead
Deputy Administrator William Selm

City Market

Administrator. Alice Hiland

Housing Authority

Executive Director. Larry Paul
Deputy Administrator Stuart Cutler
Deputy Administrator Lamond Martin

DEPARTMENT OF PARKS & RECREATION

Director. F. Arthur Strong
Deputy Director Joseph Finnell
Superintendent of Outdoor Recreation Steve Waltz
Superintendent of Parks Mark Shambaugh
Superintendent of Recreation Joe Winns

DEPARTMENT OF PUBLIC WORKS

Director. Barbara S. Gole

Air Pollution

Administrator. Walter Kulakowski

Flood Control

Manager. Allen McFearin

DEPARTMENT OF PUBLIC SAFETY

Director. Richard Blankenbaker
Deputy Director John Peacock

Animal Control

Administrator. Matthew Schneider

Civil Defense

Administrator. Steven W. Collier

Police Department

Chief. Joseph G. McAtee
Assistant Chief Joseph Shelton
Deputy Chief/Administration Micheal Fogarty
Deputy Chief/Investigations Robert Ward
Deputy Chief/Operations Paul Annee

Fire Department

Chief. Donald Strietelmeier
Assistant Chief Harold Bowers
Finance Coordinator William Cloud
Director/Fire Prevention. Jerry Whitaker
Director/Personnel & Public Relations. Louis Dezelan

Weights & Measures

Administrator. Frank Brugh

DEPARTMENT OF TRANSPORTATION

Director. Fred Madorin
Deputy Director Keith Otto
Administrator/Parking Meters Terrence O'Hara
Administrator/Street Maintenance John P. Willen
Administrator/Traffic Engineering James Cox

MEMBERS OF OFFICIAL BOARDS

Capital Improvements Board

President	P. E. MacAllister
Member.	Herbert Backer
Member.	David Orr
Member.	Amanda Strong
Member.	James Dora
Member.	George Maley
Member.	David R. Frick

Election Board

Secretary	Bernard Gohmann
Member.	Kurt Pantzer, Jr.
Member.	John Swartz

Board of Greater Indianapolis Progress Committee

Chairman.	Donald W. Tanselle
Executive Director.	Margo A. Lyon

Board of Health & Hospital Corporation

Chairman.	Randall D. Rogers
Member.	Dr. H. Sprague Gardiner
Member.	John F. Wight
Member.	William Brown
Member.	Randy Rogers
Member.	Carlyn Johnson
Member.	Dr. Henry C. Bock
Member.	Thomas C. Hasbrook

Indianapolis Airport Authority

President John M. Vaughn
Vice President. Michael Schaefer
Secretary John P. Kelly
Member. Faye Mowery

DEPARTMENT OF ADMINISTRATION

License Review Board

Chairman. Kent Newton
Member. David Leonard
Member. Dr. Roy Clinthorne

Tax Adjustment Board

Chairman. Andre Lacey
Vice Chairman Dwight Cottingham
Member. Dr. James R. Riggs
Member. Fred Armstrong
Member. Nancy Gastineau
Member. Robert Cochrun
Member. Robert O'Neil, Jr.

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Board of Zoning Appeals, Division I

Chairman. Richard Thomas Hunter
Vice Chairman Wade D. Rubick
Member. JoAnna Walker
Member. Charles Montgomery
Member. Randell W. Jehs

Board of Zoning Appeals, Division II

Member.	Micheal D. McGingley
Member.	Joan Gibbs
Member.	Robert O'Brien
Member.	Frank Russell
Member.	Harold Smith

Board of Zoning Appeals, Division III

Chairman.	James W. Wood
Vice Chairman	Steve H. Brizendine
Secretary	Bill Locey
Member.	Judy Newton
Member.	Richard Stanfield

Indianapolis Housing Authority Board

Chairman.	F. Edward Butz
Vice Chairman	Cecil Ross
Member.	Nancy Smith
Member.	Reverand Ronald M. Ragan
Member.	Harriet M. Thompson

Indianapolis Historic Preservation Commission

Chairman.	Bruce A. Cordingley
Member.	Katie Betley
Member.	Bob LaRue
Member.	Dallas Daniels
Member.	Sallie Rowland
Member.	Larry Bowman
Member.	Lisa Dietrick
Member.	Richard Guermandey

Metropolitan Development Commission

President	Robert Samuelson
Member	Lehman D. Adams Jr.
Member	Paul G. Roland
Member	George Bixler
Member	Rose Mary Clark
Member	Carol Kirk
Member	Eldon Cox
Member	James A. Wade
Member	James Curtis

DEPARTMENT OF PARKS & RECREATION **Board of Parks & Recreation**

Chairman	F. Arthur Strong
Vice Chairman	Dave Probst
Member	Richard Lahr
Member	Barbara O'Laughlin
Member	Benjamin Singleteary

DEPARTMENT OF PUBLIC WORKS

Air Pollution Control Board

Chairman	Arlie Ullrich, Jr.
Member	Richard Phillips
Member	Walter Abell
Member	Dr. Robert S. Daly
Member	John E. Davis
Member	Diane Welch
Member	David Rees
Member	Dallas Schnitzius
Member	Ingrid Ritchie

Board of Public Works

Chairman.	Barbara S. Gole
Member.	Thomas O. Hale
Member.	Donald R. Hudson
Member.	George Erganian
Member.	Oscar C. Smith

DEPARTMENT OF PUBLIC SAFETY

Police Merit Board

Member.	Richard McDowell
Member.	John Lauter
Member.	Robert M. Hayes
Member.	Charles R. Thomas, M.D.
Member.	Mary Helen VanBuren

Fire Merit Board

Member.	Dr. Paul Benedict
Member.	George Geib
Member.	Larna Spearman
Member.	Linda Spencer
Member.	William T. Lawrence

Board of Public Safety

Chairman.	Richard Blankenbaker
Member.	Delano Bryant
Member.	Beverly Gaither
Member.	Dr. Dwight Schuster
Member.	Robert Moorhead

DEPARTMENT OF TRANSPORTATION

Chairman.	Fred Madorin
Member.	Gary Booher
Member.	W. Wayne Burking
Member.	Russell W. Brown
Member.	Walter T. Scott

MARION COUNTY OFFICIALS

County Assessor	Harold E. Bean, Jr.
County Auditor	Faye Mowery
County Board of Review.	Harold E. Bean, Jr.
County Commissioner	Harold E. Bean, Jr.
County Commissioner	Faye Mowery
County Commissioner	Edward Buckley
County Coroner	Karl Manders, M.D.
County Home.	Henry Bahner
County Jail Commander.	Larry Koch
County Prosecutor.	Stephen Goldsmith
County Recorder.	Beth O'Laughlin
County Surveyor.	Jack A. Irwin, L.S.
County Treasurer	Edward Buckley
County Sheriff	James L. Wells
County Inheritance Tax Department.	Judy McPhee
Central Data Processing	Louis Bubala
Central Law Library.	Lynn Conner
Cooperative Extension Service.	Oscar Hopkins
Center Township Assessor.	James T. Maley, Jr.
Decatur Township Assessor.	Charles L. Coleman
Franklin Township Assessor	Marilyn A. Gleason
Lawrence Township Assessor.	Lois Ricketts
Perry Township Assessor.	Mary K. Gillum
Pike Township Assessor	Marilyn Smith
Warren Township Assessor	Fredrick Monschein
Washington Township Assessor	Richard Cunningham
Wayne Township Assessor.	Phillip D. Hinkle
Clerk of the Circuit Court	Bernard J. Gohmann
Circuit Court	John M. Ryan

Criminal Court 1	John Tranberg
Criminal Court 2	Webster L. Brewer
Criminal Court 3	Charles Daugherty
Criminal Court 4	Patricia J. Gifford
Criminal Court 5	Roy F. Jones
Juvenile Court	Valan Boring
Presiding Judge, Municipal Court	Harold Kohlmeyer
Probate Court.	Victor Pfau
Superior Court 1	Charles Applegate
Superior Court 2	Kenneth H. Johnson
Superior Court 3	Betty Barteau
Superior Court 4	Richard L. Milan
Superior Court 5	Michael Dugan
Superior Court 6	Edward Madinger
Superior Court 7	Gerald Zore
Criminal Court Probation	Earl Coleman

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The Town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was re-incorporated and placed in the hands of its first Town Council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of the 1891 for the City of Indianapolis, a somewhat different form of government was established. While the Council continued to exercise broad control over the city's affairs, various executive departments of the city were provided, such as Public Works, Public Safety, Public Parks and Public Health, conducted by boards appointed by the Mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the Council through committees subject, however, in some cases to approval of the Council in all matters of expenditure of money and appropriation of funds by the Council.

For some time prior to 1891 the City of Indianapolis was divided into 25 wards represented by 25 Ward Councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the Council called the Board of Aldermen, composed of ten Aldermen representing five Aldermen districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and Common Council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of Council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of Mayor and Councilmen to four years and prohibited re-election.

In 1909 a novel Councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of Councilmen to nine. The law provided for the nomination by each party of six candidates, one from each of six Councilmanic Districts. In the election all of the voters of the City could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the Council of at least three members. In 1949 the legislature amended the statutes to permit Councilmen to succeed themselves.

History of the City—County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the City and County into one governmental unit. The act further provided for the creation of an interim City—County Council which served as the legislative body for the City and County until the new twenty-nine member Council was elected in November, 1971, and took office in January of 1972.

The Council is composed of twenty-five members elected from single member districts and four members elected to at-large by voters of the entire county.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.

EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel	October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee)	September 30 to December 9, 1833
Blythe, Benjamin I.	March 7, 1834 to February 14, 1835
Morrison, Alexander F.	February 14 to October 2, 1835
Palmer, Nathan B.	October 2, 1835 to April 13, 1836
Lockerbie, George	April 13, 1836 to April 4, 1837
Soule, Joshua	April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James	1838 to 1839
Palmer, Nathan B.	1839 to 1840
Coburn, Henry P.	1840 to 1841
Sullivan, William (Resigned November 12, 1841).	1841
Culley, David V.	1841 to 1844; 1850 to 1853
Wilson, Lazarus B.	1844 to 1845
Levy, Joseph A.	1845 to 1847
Rooker, Samuel S. (Resigned November 1, 1847)	1847
Cady, Charles W.	1847 to 1848

MAYORS

Henderson, Samuel	1847 to 1849
Newcomb, Horatio C. (Resigned November 7, 1851)	1849 to 1851
Sudder, Caleb	1851 to 1854
McCready, James.	1854 to 1856
West, Henry F. (Died November 8, 1856).	1856

Coulon, Charles (To fill vacancy until November 22, 1856)	1856
Wallace, William John (Resigned May 3, 1858)	1856 to 1858
Maxwell, Samuel D.	1858 to 1863
Caven, John	1863 to 1867; to 1881
Macauley, Daniel.	1867 to 1873
Mitchell, James L.	1873 to 1875
Grubbs, Daniel W.	1881 to 1884
McMaster, John L.	1884 to 1886
Denny, Caleb S.	1886 to 1890
Sullivan, Thomas L.	From January 1, 1890 to October 12, 1893
Denny, Caleb S.	From October 12, 1893 to 1895
Taggart, Thomas	From October 10, 1895 to 1901
Bookwalter, Charles A.	From October 10, 1901 to 1903
Holtzman, John W.	From October 15, 1903 to 1905
Bookwalter, Charles A.	1905 to 1909
Shank, Samuel Lewis (Resigned November 28, 1913).	1910 to 1913
Wallace, Harry R.	1913
Bell, Joseph E.	1914 to 1917
Jewett, Charles W.	1918 to 1921
Shank, Samuel Lewis	1922 to 1925
Duvall, John L. (Disqualified September 22, 1927)	1926 to 1927
Slack, L. Ert.	1927 to 1929
Sullivan, Reginald H.	1930 to 1934
Kern, John W. (Resigned September 2, 1937).	1935 to 1937
Boetcher, Walter C.	1937 to 1938
Sullivan, Reginald H.	1939 to 1942
Tyndall, Robert H. (Died July 9, 1947).	1943 to 1947
Denny, George L.	1947
Feeney, Al G. (Died November 12, 1950)	1948 to 1950
Bayt, Phillip L. (Resigned effective November 24, 1951).	1950 to 1951
Emhardt, Christian J. (November 24, 1951)	1951
Clark, Alex M.	1952 to 1956
Bayt, Phillip L. (Resigned December 31, 1958).	1956 to 1959
Boswell, Charles H. (Resigned August 6, 1962)	1959 to 1962
Losche, Albert H.	1962 to 1963
Barton, John J.	1964 to 1968
Lugar, Richard G.	1968 to 1975
Hudnut, William H. III	1976 to 1984

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**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS – TUESDAY, JANUARY 3, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building, at 7:20 p.m., on Tuesday, January 3, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor SerVaas. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas stated that this was the first meeting of the Fourth City-County Council. The Special Service District Councils were now composed of the same members, all of the Councils would be meeting concurrently for regular meetings. The Clerk reported that all Councillors elected at the November, 1983 municipal election had taken the oath and qualified. Dr. SerVaas then instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

All twenty-nine members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Strader introduced Mr. Sam Jones, Indianapolis Urban League, who was present to accept a Special Resolution on behalf of the Henry J. Richardson family.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

December 22, 1983

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 105, 1983, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984 authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 106, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Four Hundred Ten Thousand dollars (\$410,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary Division and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 123, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 124, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

GENERAL ORDINANCE NO. 125, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 126, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Article XXII of Chapter 17 concerning outdoor retail sales of beverages, flowers and food from carts to lessen the restrictions on the number of cart licenses.

GENERAL ORDINANCE NO. 127, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VII, Special Service Districts, by repealing Section 2-337 through 2-339, inclusive, and by adding new sections.

GENERAL ORDINANCE NO. 128, 1983, amending the "Code of Indianapolis and Marion County, Indiana", concerning compensation of the mayor and city-county councillors.

GENERAL ORDINANCE NO. 129, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 2-412, Membership in associations.

SPECIAL ORDINANCE NO. 36, 1983, authorizing the City of Indianapolis to issue its "Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983" in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 37, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 38, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 39, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 40, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Hamilton Harris & Company Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 41, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Whittier Place Associates Project)" in the principal amount of Three Hundred Thousand Dollars (\$300,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 42, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (B & W Plumbing & Heating Co., Inc. Project)" in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 43, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (The Majestic Partnership Project)" in the aggregate principal amount of Two Million Six Hundred Thousand Dollars (\$2,600,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 44, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds (Raintree Associates Project)" in the aggregate principal amount of Five Hundred Twenty-five Thousand Dollars (\$525,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 45, 1983, authorizing the City of Indianapolis to execute and deliver its "Economic Development Mortgage Revenue Bond (Park 100 Developers No. 5 Project)" in the principal amount of Two Million Eight Hundred Thousand Dollars (\$2,800,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 46, 1983, of the City of Indianapolis, Indiana authorizing the issuance and sale of two series of revenue bonds in the aggregate principal amount of Two Million Three Hundred Sixty Thousand Dollars (\$2,360,000) and the loaning of the proceeds derived therefrom to C & C Investments, Ltd. to finance the costs of construction of an economic development facility.

SPECIAL RESOLUTION NO. 95, 1983, honoring former Franklin Township Assessor Donald E. Gleason.

SPECIAL RESOLUTION NO. 96, 1983, honoring the 1983 Chatard High School AA Football State Champions.

SPECIAL RESOLUTION NO. 97, 1983, honoring the Washington High School Football Team.

SPECIAL RESOLUTION NO. 98, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 99, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 100, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 101, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 102, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 103, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 104, 1983, recommending that the dual system of welfare administration be abolished.

SPECIAL RESOLUTION NO. 105, 1983, approving the leasing of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

December 22, 1983

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF
INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 6, 1983, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 2, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Appendix B dealing with the annual leave of the Indianapolis Police Department.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

December 22, 1983

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE
SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinances.

FISCAL ORDINANCE NO. 5, 1983, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 2, 1983, amending the "Code of Indianapolis and Marion County, Indiana", by amending Appendix A dealing with the holiday pay and the annual leave of the Indianapolis Fire Department.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

December 22, 1983

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID
WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 5, 1983, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1984, to June 30, 1984, in anticipation of current taxes levied in the year 1983, and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

ADOPTION OF AGENDA

Consent was given to adopt the January 3, 1984, Agenda of the First Regular Meeting of the Fourth City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils.

SELECTION OF TEMPORARY OFFICERS

Councillor Clark moved, seconded by Councillor Jones to appoint Mr. Robert G. Elrod as the temporary chairman of the meeting and Mrs. Beverly S. Rippy as the temporary secretary. Dr. SerVaas then surrendered the gavel to Mr. Elrod.

ADOPTION OF THE RULES

Councillor Rhodes moved, seconded by Councillor Gilmer, to adopt Proposal No. 34, 1984, as the temporary Rules of the City-County Council. Motion carried by unanimous voice vote.

ELECTION OF OFFICERS

Mr. Elrod opened the floor for nominations for the office of President. Councillor Cottingham nominated Councillor SerVaas for the office of President, seconded by Councillor Rader. Councillor Holmes moved, seconded by Councillor Rhodes, to close nominations. Nominations were closed by a voice vote, thereby, electing Councillor SerVaas as President. Mr. Elrod then entertained nominations for the office of Vice President. Councillor Gilmer nominated Councillor Miller for the office of Vice President, seconded by Councillor Rader. Councillor Rhodes moved, seconded by Councillor Cottingham, to close nominations. Nominations were closed by unanimous voice vote, thereby, electing Councillor Miller as Vice President.

APPOINTMENT OF CLERK OF THE COUNCIL

Mr. Elrod requested the Clerk to read all petitions for Clerk which, in accordance with the Rules of the Council, were to be filed forty-eight hours prior to the City-County Council meeting. Mrs. Rippy stated that only one petition had been filed. Mr. Elrod read the following:

PETITION OF NOMINATION FOR CLERK OF THE CITY-COUNTY COUNCIL

The undersigned members of the City-County Council hereby nominate Beverly S. Rippy for the Office of Clerk of the City-County Council for a term of one (1) year.

Beurt SerVaas
Beulah Coughenour
Donald W. Miller
Allen L. Durnil
Richard F. Clark
Gordon G. Gilmer
Dwight Cottingham
Amy S. Bradley
Carlton Curry
David Jones

Holley M. Holmes
Julius F. Shaw
Betty Stewart
Stanley Strader
Philip C. Borst
William A. Dowden
Patricia Nickell
Stuart W. Rhodes
Wayne Rader
Ray Crowe

Councillor Coughenour moved, seconded by Councillor Rader, to close nominations. Motion carried, and Mrs. Rippy was elected Clerk of the City-County Council. Mr. Elrod opened the floor for nominations for Assistant Clerk. Councillor Miller nominated Karen E. Hufty to serve as Assistant Clerk, seconded by Councillor Holmes. Councillor Cottingham moved that nominations be closed, seconded by Councillor Rhodes. The motion carried on voice vote, thereby, electing Miss Hufty as Assistant Clerk.

CERTIFICATION OF CAUCUS LEADERS

Mr. Elrod surrendered the gavel to President SerVaas who read the following certifications:

CERTIFICATION OF ELECTION OF CAUCUS LEADER

The undersigned Councillors having affiliated themselves with the caucus of the Republican Party, hereby certify that by a vote taken at that caucus on the 21st day of November, 1983, Donald W. Miller was elected as caucus leader.

Carlton E. Curry
Ray Crowe
Richard F. Clark
Gordon G. Gilmer
Stephen R. West
Patricia M. Nickell
Betty Stewart
Stuart W. Rhodes
Julius F. Shaw
Allen L. Durnil
Beulah A. Coughenour

Stanley P. Strader
David P. McGrath
William A. Dowden
David N. Jones
Wayne E. Rader
Holley M. Holmes
Dwight Cottingham
Amy S. Bradley
Philip C. Borst
Beurt SerVaas
William G. Schneider

CERTIFICATION OF ELECTION

This is to certify that Councillor Glenn Howard was elected as Minority Leader for Calendar year 1984.

The vote was five (5) for Mr. Howard and one (1) abstention

Kenneth T. Roberts
Minority Counsel

REPORT OF THE COMMITTEE ON COMMITTEES AND APPOINTMENT OF COMMITTEE CHAIRMEN

President SerVaas announced that committee assignments had been made for all committees for 1984 by the Committee on Committees. President SerVaas submitted the following list of committee chairmen and members subject to change by the Committee on Committees. The list reads as follows:

Administration Committee: Coughenour, Chairman; Hawkins, Holmes, McGrath, Page, Shaw, Strader
Community Affairs Committee: Stewart, Chairman; Crowe, Curry, Journey, Nickell
County & Townships Committee: Cottingham, Chairman; Boyd, Bradley, Hawkins, Holmes, Jones
Economic Development Committee: Schneider, Chairman; Boyd, Clark, Curry, Gilmer, Howard, Rader, Stewart
Metropolitan Development Committee: Borst, Chairman; Campbell, Crowe, Miller, Journey, Rader, Strader
Municipal Corporations Committee: Clark, Chairman; Durnil, Rhodes, Page, Shaw
Parks & Recreation Committee: Durnil, Chairman; Bradley, Crowe, Howard, Journey, Rhodes, Strader
Public Safety & Criminal Justice Committee: Dowden, Chairman; Borst, Campbell, Hawkins, Holmes, Jones, Nickell, Shaw, West
Public Works Committee: West, Chairman; Boyd, Coughenour, Jones, Nickell, Page, Rhodes
Rules & Policy Committee: McGrath, Chairman; Cottingham, Dowden, Hawkins, Howard, Miller, SerVaas
Transportation Committee: Gilmer, Chairman; Bradley, Campbell, Curry, McGrath, Rader, Schneider

APPROVAL OF JOURNALS

The President called for additions or corrections to the City-County Council Journals of November 9 and 21, 1983, and the Journals of the Fire Special Service District Council of November 21, 1983 and the Solid Waste Special Service District Council of November 21, 1983. There being no additions or corrections, they were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 21, 1984. Introduced by Councillor Strader, in memory of Henry J. Richardson. Councillor Strader read the proposal and moved for its adoption, seconded by Councillor Howard. The President called for the vote, and Proposal No. 21, 1984, was adopted by unanimous voice vote. Mr. Sam Jones, Urban League, accepted the resolution on behalf of the Richardson family. Proposal No. 21, 1984, was retitled SPECIAL RESOLUTION NO. 1, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1984

A SPECIAL RESOLUTION memorializing Henry J. Richardson.

WHEREAS, Henry J. Richardson passed away Monday, December 5, 1983; and

WHEREAS, Mr. Richardson served the people of Indianapolis, Indiana, and the United States through civil rights achievements that affected the nation; and

WHEREAS, Henry J. Richardson became Indiana's first black jurist in 1930, a State Legislator, a founder of the local chapter of the National Association for the Advancement of Colored People, a founder and board member of the United Negro College Fund, member of the National Urban League Board and Greater Indianapolis Progress Committee, Vice President of the Indianapolis Church Federation, and a member of the Indiana Welfare Board, Indiana Real Estate Commission, Indianapolis Historic Preservation Commission, YMCA Laymen of America and Witherspoon United Presbyterian Church; and

WHEREAS, Mr. Richardson won the country's first lawsuit to integrate public housing, was instrumental in passing the Indiana School and Teacher Public Integration Law, helped to integrate the Indiana National Guard, authored the country's first fair employment practices law, and championed numerous other civil rights advancements too numerous to mention; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council conveys its condolences to the family of Henry J. Richardson.

SECTION 2. The City-County Council expresses its gratitude for Mr. Richardson's commitment and service to his race and to his nation.

SECTION 3. The Mayor is invited to join with the Council by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 22, 1984. Introduced by Councillors SerVaas and Miller, this proposal honors Joyce Brinkman. Councillor Miller read the proposal and moved for its adoption. Proposal No. 22, 1984, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 1, 1984, and was presented to Ms. Brinkman. Council Resolution No. 1, 1984, reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1984

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Joyce Brinkman.

WHEREAS, Joyce Brinkman has served with distinction as a Councillor on the Indianapolis-Marion County City-County Council since January, 1976; and

WHEREAS, Joyce Brinkman has served on the Economic Development, County and Townships, Rules and Policy, Administration, Community Affairs, and Public Works Committees; and

WHEREAS, Joyce Brinkman has fruitfully served the citizens of Indianapolis in furtherance of her oath of office and has performed these duties well in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Joyce Brinkman.

SECTION 2. The President of the City-County Council is asked to present a Certificate to Joyce Brinkman in recognition of her devoted service.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 23, 1984. Introduced by Councillors SerVaas and Miller, this proposal honors Paula M. Sawyers. Councillor Miller read the proposal and moved for its adoption. Proposal No. 23, 1984, was adopted by unanimous voice vote, retitled **CCOUNCIL RESOLUTION NO. 2, 1984**, and was presented to Mrs. Sawyers. Council Resolution No. 2, 1984, reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1984

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Paula M. Sawyers.

WHEREAS, Paula M. Sawyers has served with distinction as a Councillor on the Indianapolis-Marion County City-County Council since January, 1976; and

WHEREAS, Paula M. Sawyers has served on the Municipal Corporations, Economic Development, Metropolitan Development, Parks and Recreation, and Community Affairs Committees; and

WHEREAS, Paula M. Sawyers has fruitfully served the citizens of Indianapolis in furtherance of her oath of office and has performed these duties well in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Paula M. Sawyers.

SECTION 2. The President of the City-County Council is asked to present a Certificate to Paula M. Sawyers in recognition of her devoted service.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 24, 1983. Introduced by Councillors SerVaas and Howard, this proposal honors Michael D. Vollmer. Proposal No. 24, 1984, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 3, 1984**, and was presented to Mr. Vollmer. Council Resolution No. 3, 1984, reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1984

A COUNCIL RESOLUTION expressing commendation and appreciation for the public service of Michael D. Vollmer.

WHEREAS, Michael D. Vollmer has served with distinction as a Councillor on the Indianapolis-Marion County City-County Council since January, 1976; and

WHEREAS, Michael D. Vollmer has served on the Transportation, Municipal Corporations, Public Works, Rules and Policy, Committee on Committees and Community Affairs Committees; and

WHEREAS, Michael D. Vollmer has fruitfully served the citizens of Indianapolis in furtherance of his oath of office and has performed these duties well in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby commends and expresses appreciation for the public service of Michael D. Vollmer.

SECTION 2. The President of the City-County Council is asked to present a Certificate to Michael D. Vollmer in recognition of his devoted service.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 25, 1984. Introduced by Councillors Dowden, Nickell and Stewart, this proposal opposes the BFI landfill to be located in Lawrence, Indiana. Councillor Nickell read the proposal. After deliberation as to whether or not this proposal should be referred to committee for further discussion, Councillor West moved, seconded by Councillor Cottingham, to refer Proposal No. 25, 1984 to the Metropolitan Development Committee. Councillor Nickell noted that the Lawrence Council was not in favor of the landfill, and she urged passage of the resolution. Councillor West withdrew his motion to refer to committee and moved to strike Proposal No. 25, 1984, seconded by Councillor Howard. Councillor West then revised his motion to postpone indefinitely. The President called for the vote on Councillor West's motion, and it was defeated by voice vote. Councillor Nickell moved, seconded by Councillor Stewart, for adoption. Proposal No. 25, 1984, was adopted on the following roll call vote; viz:

16 YEAS: Clark, Crowe, Dowden, Durnil, Hawkins, Jones, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader

12 NAYS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Curry, Gilmer, Holmes, Howard, Rader, West

1 NOT VOTING: Page

Proposal No. 25, 1984, was retitled **SPECIAL RESOLUTION NO. 2, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1984

A SPECIAL RESOLUTION opposing the BFI landfill at 10000 East 56th Street, Lawrence, Indiana.

WHEREAS, BFI has proposed the establishment of a landfill at 10000 East 56th Street, Lawrence, Indiana; and

WHEREAS, BFI proposes to locate its landfill in the center of a city of 25,000 people; and

WHEREAS, the proposed dump would have a detrimental effect on the environment, ecology and financial base of Lawrence Township; and

WHEREAS, hazardous materials could leak into the Lawrence Township underground water supply as the proposed site is located less than 500 feet from an active City of Lawrence Municipal Well; and

WHEREAS, the proposed site is situated in the center of the only industrially zoned area in Lawrence. The landfill would stop development, hurt local employment and erode the tax base; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis-Marion County, Indiana, opposes the creation of the proposed BFI landfill at 10000 East 56th Street in Lawrence, Indiana.

SECTION 2. The City-County Council strongly urges that BFI reconsider its request to establish a landfill in Lawrence Township.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Joseph A. Slash as Senior Deputy Mayor"; and the President referred it to the Administration Committee.

PROPOSAL NO. 2, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing John L. Krauss as Deputy Mayor"; and the President referred it to the Administration Committee.

PROPOSAL NO. 3, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Donald R. McPherson as Director of the Department of Administration"; and the President referred it to the Administration Committee.

PROPOSAL NO. 4, 1984. Introduced by Councillors Borst and Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the licensing of horse-drawn carriages"; and the President referred it to the Administration Committee.

PROPOSAL NO. 5, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving an amended schedule of rates and charges for American Cablevision of Indianapolis, Inc."; and the President referred it to the Administration Committee.

PROPOSAL NO. 6, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE decreasing the appropriation for the County Surveyor by \$6,135"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 7, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$20,657 for the County Surveyor from the Surveyor's Corner Perpetuation Fund"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 8, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing David E. Carley as Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 9, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing F. Arthur Strong as Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 10, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Richard I. Blankenbaker as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 11, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of the Marion County Superior Court, Probate Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 12, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$25,000

for the Marion County Sheriff for gateage fees and travel costs for the Department of Correction Inmates which will be reimbursed by the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 13, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$397,387 for the Community Corrections Advisory Board for the 1984 appropriation for the Community Corrections Program to be reimbursed by the State"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 14, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,500 for Marion County Superior Court, Criminal Division, Probation Department for the Social Services Intern Supervisor's salary to be reimbursed by the Community Corrections Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 15, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE APPROPRIATING \$116,010 for the County Prosecutor for the 1984 appropriation for the Juvenile Screening Grant and Juvenile Diversion Program Grant to be reimbursed by Crime Control Funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 16, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule for the Juvenile Detention Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 17, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Barbara S. Gole as Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 18, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,630,000 for the Sanitation Division, Department of Public Works for the design and engineering of Sludge Handling Facilities"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 19, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Fred L.

Madorin as Director of the Department of Transportation"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 20, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Avalon Lane and Avalon Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 34, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the rules of the City-County Council"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 35, 1984. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Henry Charles Bock to the Marion County Health and Hospital Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 36, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing William R. Brown to the Marion County Health and Hospital Corporation Board"; and the President referred it to the Municipal Corporations Committee.

SPECIAL ORDERS, PRIORITY BUSINESS

PROPOSAL NOS. 26-33, 1984. Introduced by Councillor SerVaas. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on December 22, 1983". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 26-33, 1984, were retitled REZONING ORDINANCE NOS. 1-8, 1984, and read as follows:

**REZONING ORDINANCE NO. 1, 1984 83-Z-195A DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
7450 MILHOUSE AVENUE, INDIANAPOLIS**

Janet D. Savill, by James R. Nickels, requests rezoning of 1.04 acres, being in the I-1-S district, to the C-4 classification, to allow for development of a veterinary clinic and offices.

**REZONING ORDINANCE NO. 2, 1984 83-Z-195B DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
5983 KENTUCKY AVENUE, INDIANAPOLIS**

Janet D. Savill, by James R. Nickels, requests rezoning of 1.94 acres, being in the I-1-S district, to the C-1 classification, to allow Office Buffer District Development in an integrated center subject to Administrator's approval of site and landscaping plans.

**REZONING ORDINANCE NO. 3, 1984 83-Z-210 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

3370 EAST WASHINGTON STREET, INDIANAPOLIS

Sandlian Realty Co., by Dixon B. Dann, requests rezoning of 3.41 acres, being in the C-4 district, to the C-S classification, to provide for self storage mini-warehouses.

**REZONING ORDINANCE NO. 4, 1984 83-Z-200 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

7350 COMBS ROAD, INDIANAPOLIS

Evergreen Development Corporation, by Philip A. Nicely, requests rezoning of 62.79 acres, being in the A-2 district, to the D-3 classification, to permit development of single-family homes.

**REZONING ORDINANCE NO. 5, 1984 83-Z-211 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22**

2701 ENGLISH AVENUE, INDIANAPOLIS

Michael Strange, by Stephen D. Mears, requests rezoning of 0.51 acre, being in the D-5 district, to the C-3 classification, to provide for retail and office uses.

**REZONING ORDINANCE NO. 6, 1984 83-Z-218 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

4901 WEST 71ST STREET, INDIANAPOLIS

Pike Township, by Gordon Harper, requests rezoning of 7.51 acres, being in the C-3 district, to the SU-9 classification, to provide for a fire station and training center.

**REZONING ORDINANCE NO. 7, 1984 83-Z-221 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

9520 TOWNSHIP LINE ROAD, INDIANAPOLIS

R & P Enterprises, Inc., by Talbott Denny, requests rezoning of 9.07 acres, being in A-2 district, to the D-6 classification, to provide for residential condominiums.

**REZONING ORDINANCE NO. 8, 1983 83-Z-222 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

3748 HIGH SCHOOL ROAD, INDIANAPOLIS

Texaco USA, Inc., by Joseph L. Claypool, requests rezoning of 0.94 acre, being in the C-2 district, to the C-4 classification, to conform zoning to the current use and to permit a car wash.

SPECIAL SERVICE DISTRICT COUNCIL

There being no business pending before any of the special service district councils, none of these convened separately.

NEW BUSINESS

On behalf of former Councillor George Tintera, Councillor West expressed his concerns regarding the traffic flow in the northeast quadrant of the city. Mr. Madorin stated that the Department of Transportation does have a Concept Plan expending funds that will enhance the northeast quadrant. Mr. Madorin also made note of the West Missouri Street Project connecting the two interstate highways and added that there are plans for additional lanes on I-70 from the northeast quadrant to I-465.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Clark stated that the Municipal Corporations Committee will hold a meeting on Friday, January 6, 1984, at 5:00 p.m., to report on the appointees to the Health and Hospital Corporation Board. Councillor Dowden stated that the Public Safety and Criminal Justice Committee will meet on Wednesday, January 11, 1984, at 4:00 p.m. Councillor Coughenour stated that the Administration Committee will meet on Monday, January 9, 1984, at 4:00 p.m.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:23 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 3rd day of January, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



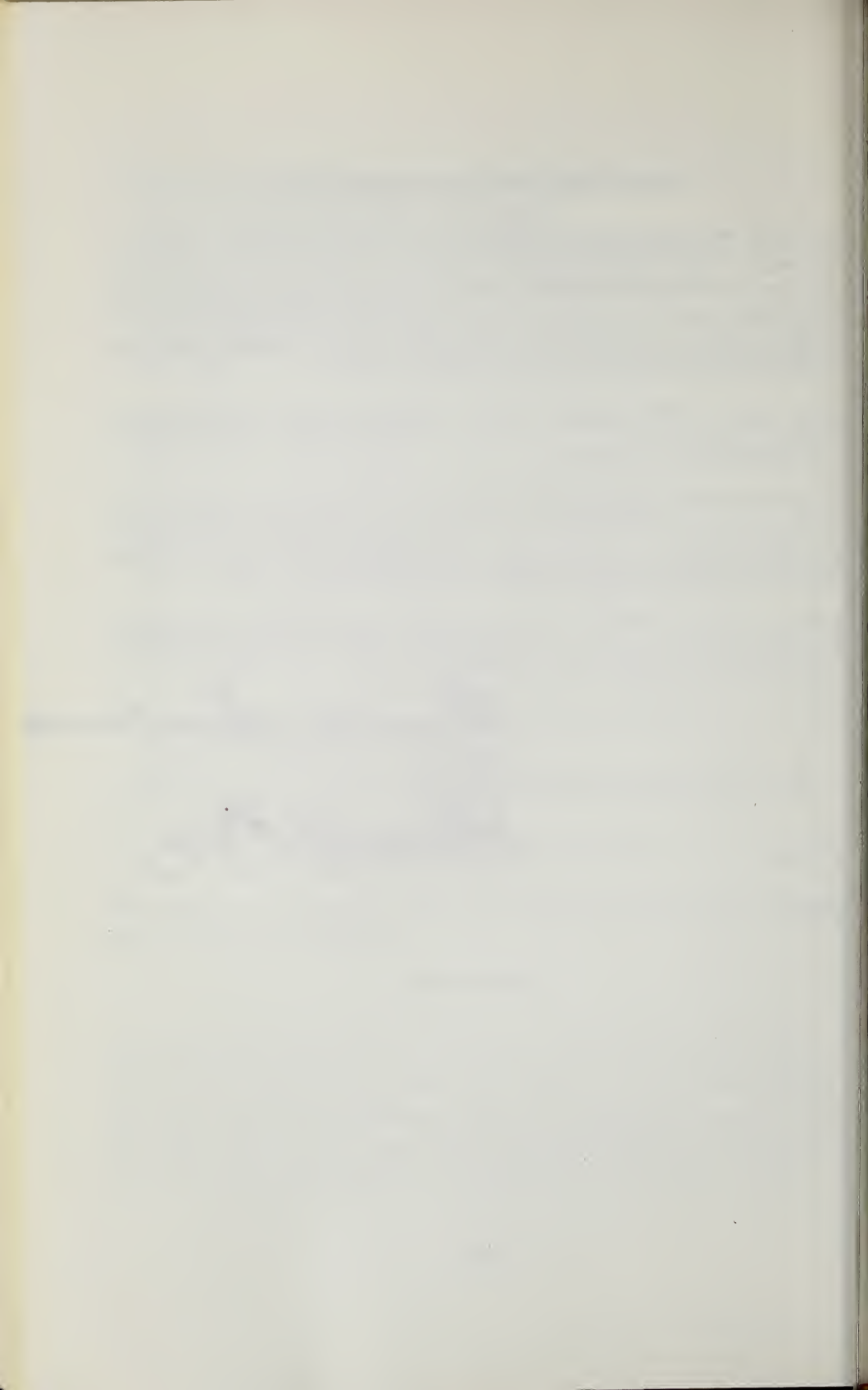
President



Clerk of the City-County Council

ATTEST:

(SEAL)



**MINUTES OF THE CITY—COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS — TUESDAY, JANUARY 17, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building, at 7:09 p.m., on Tuesday, January 17, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor William G. Schneider. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

ABSENT: Curry

Councillor Curry being excused, Dr. SerVaas announced a quorum with twenty-eight members present.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL AND POLICE, FIRE
AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Tuesday, January 17, 1984, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

January 3, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis RECORDER on January 6 and 13, 1984, a copy of NOTICE TO TAXPAYERS of General Ordinance No. 126, 1983.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 4, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on January 6 and 13, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 7, 12, 13, 14, 15, 18, 1984, to be held on Tuesday, January 17, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 12, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 1, 1984, memorializing Henry J. Richardson.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

[Clerk's Note: Councillor Miller moved, seconded by Councillor Howard, to consider Proposal Nos. 1, 2, 3, 8, 9, 10, 17, and 19, 1984, by one voice vote. Consent was given.]

PROPOSAL NO. 1, 1984, appoints Joseph A. Slash as Senior Deputy Mayor.
PROPOSAL NO. 2, 1984, appoints John L. Krauss as Deputy Mayor. PROPOSAL

NO. 3, 1984, appoints Donald R. McPherson as Director of the Department of Administration. PROPOSAL NO. 8, 1984, appoints David E. Carley as Director of the Department of Metropolitan Development. PROPOSAL NO. 9, 1984, appoints F. Arthur Strong as Director of the Department of Parks and Recreation. PROPOSAL NO. 10, 1984, appoints Richard I. Blankenbaker as Director of the Department of Public Safety. PROPOSAL NO. 17, 1984, appoints Barbara S. Gole as Director of the Department of Public Works. PROPOSAL NO. 19, 1984, appoints Fred L. Madorin as Director of the Department of Transportation. All of the aforementioned proposals have been heard by their respective committees and have been recommended by unanimous votes. The President called for the vote and Proposal Nos. 1, 2, 3, 8, 9, 10, 17, and 19, 1984, were adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 4-11, 1984, and read as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1984

A COUNCIL RESOLUTION approving the appointment of Joseph A. Slash by the Mayor to fulfill the office of Senior Deputy Mayor during the period from January 1, 1984 through December 31, 1984.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor has appointed Joseph A. Slash to serve at his pleasure as Senior Deputy Mayor for a term ending December 31, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Joseph A. Slash is hereby approved and confirmed by the City-County Council for the office of Senior Deputy Mayor for a term beginning January 1, 1984, and ending December 31, 1984, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1984

A COUNCIL RESOLUTION approving the appointment of John L. Krauss by the Mayor to fulfill the office of Deputy Mayor during the period from January 1, 1984 through December 31, 1984.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor has appointed John L. Krauss to serve at his pleasure as Deputy Mayor for a term ending December 31, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. John L. Krauss is hereby approved and confirmed by the City-County Council for the office of Deputy Mayor for a term beginning January 1, 1984, and ending December 31, 1984, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1984

A COUNCIL RESOLUTION approving the appointment of Donald R. McPherson by the Mayor to fulfill the office of Director of the Department of Administration during the period from January 1, 1984 through December 31, 1984.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor has appointed Donald R. McPherson to serve at his pleasure as Director of the Department of Administration for a term ending December 31, 1984; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Donald R. McPherson is hereby approved and confirmed by the City-County Council for the office of Director of the Department of Administration for a term beginning January 1, 1984, and ending December 31, 1984, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1984

A COUNCIL RESOLUTION approving the appointment of David E. Carley by the Mayor to fulfill the office of Director of the Department of Metropolitan Development during the period from January 1, 1984 through December 31, 1984.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor has appointed David E. Carley to serve at his pleasure as Director of the Department of Metropolitan Development for a term ending December 31, 1984; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. David E. Carley is hereby approved and confirmed by the City-County Council for the office of Director of the Department of Metropolitan Development for a term beginning January 1, 1984, and ending December 31, 1984, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1984

A COUNCIL RESOLUTION approving the appointment of F. Arthur Strong by the Mayor to fulfill the office of Director of the Department of Parks and Recreation during the period from January 1, 1984 through December 31, 1984.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor has appointed F. Arthur Strong to serve at his pleasure as Director of the Department of Parks and Recreation for a term ending December 31, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. F. Arthur Strong is hereby approved and confirmed by the City-County Council for the office of Director of the Department of Parks and Recreation for a term beginning January 1, 1984, and ending December 31, 1984, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1984

A COUNCIL RESOLUTION approving the appointment of Richard I. Blankenbaker by the Mayor to fulfill the office of Director of the Department of Public Safety during the period from January 1, 1984 through December 31, 1984.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor has appointed Richard I. Blankenbaker to serve at his pleasure as Director of the Department of Public Safety for a term ending December 31, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Richard I. Blankenbaker is hereby approved and confirmed by the City-County Council for the office of Director of the Department of Public Safety for a term beginning January 1, 1984, and ending December 31, 1984, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1984

A COUNCIL RESOLUTION approving the appointment of Barbara S. Gole by the Mayor to fulfill the office of Director of the Department of Public Works during the period from January 1, 1984 through December 31, 1984.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy

mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor has appointed Barbara S. Gole to serve at his pleasure as Director of the Department of Public Works for a term ending December 31, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Barbara S. Gole is hereby approved and confirmed by the City-County Council for the office of Director of the Department of Public Works for a term beginning January 1, 1984, and ending December 31, 1984, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1984

A COUNCIL RESOLUTION approving the appointment of Fred L. Madorin by the Mayor to fulfill the office of Director of the Department of Transportation during the period from January 1, 1984 through December 31, 1984.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana" certain mayoral appointments of deputy mayors and department directors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor has appointed Fred L. Madorin to serve at his pleasure as Director of the Department of Transportation for a term ending December 31, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Fred L. Madorin is hereby approved and confirmed by the City-County Council for the office of Director of the Department of Transportation for a term beginning January 1, 1984, and ending December 31, 1984, to serve at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to consider Proposal Nos. 35 and 36, 1984, by voice vote.]

PROPOSAL NO. 35, 1984, appoints Charles Bock to the Marion County Health and Hospital Corporation Board. PROPOSAL NO. 36, 1984, appoints William R. Brown to the Marion County Health and Hospital Corporation Board. Councillor Clark reported that both appointees were approved by a vote of 3-0 by the Municipal Corporations Committee on January 5, 1984. Councillor Clark moved for adoption, seconded by Councillor Gilmer. Proposal Nos. 35 and 36, 1984, were adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NOS. 12 and 13, 1984, respectively, and read as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1984

A COUNCIL RESOLUTION appointing Henry Charles Bock to the Marion County Health and Hospital Corporation Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Marion County Health and Hospital Corporation Board, the Council appoints:

HENRY CHARLES BOCK

SECTION 2. The foregoing appointee shall serve for a period of four (4) years ending December 31, 1987, at the pleasure of the Council and until his successor is duly appointed and qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1984

A COUNCIL RESOLUTION appointing William R. Brown to the Marion County Health and Hospital Corporation Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Marion County Health and Hospital Corporation Board, the Council appoints:

WILLIAM R. BROWN

SECTION 2. The foregoing appointee shall serve for a period of two (2) years ending December 31, 1985, at the pleasure of the Council and until his successor is duly appointed and qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 66, 1984. Introduced by Councillors Nickell and Boyd, this proposal urges the Indiana General Assembly to provide fiscal relief to local units of government. Mr. John Ryan, Corporation Counsel, stated that the Indiana Association of Cities and Towns has asked that the county and city councils pass a resolution supporting House Bill 1217. Councillor Jones and Borst voice their support. After discussion, the President called for the vote. Proposal No. 66, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 3, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1984

A SPECIAL RESOLUTION urging the Indiana General Assembly to provide fiscal relief to local units of government.

WHEREAS, Indianapolis has experienced substantial increases in the cost of furnishing police and fire protection, street lighting, trash and garbage collection and disposal,

snow removal, street and road repair, park and recreational services, and other municipal services required for the welfare and well being of the residents of Indianapolis and Marion County without the benefit of a like increase in funding for the payment of such increased expenses; and

WHEREAS, study groups appointed by both the Governor of Indiana and by the Indiana General Assembly have concluded that local government needs more funding; and

WHEREAS, Indianapolis has become increasingly concerned with the failure of the General Assembly to pass legislative alternatives for local funding; and

WHEREAS, alternatives for local funding authority should be available to the City-County Council in order to meet its statutory responsibilities and obligations, and to provide necessary services for the benefit of the residents of Indianapolis and Marion County; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council endorses and supports the position advocated by the Indiana Association of Cities and Towns with respect to local funding alternatives.

SECTION 2. The City-County Council encourages the Indiana General Assembly to make a concerted effort during the 1984 Session to provide the legislation necessary to grant to local governments the authority to adopt local option taxes to meet the unit's responsibilities and obligation to its residents.

SECTION 3. Those persons representing Indianapolis and Marion County in the General Assembly are hereby urged to support the position advocated by the Indiana Association of Cities and Towns in its endeavor to create new means of local funding.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 37, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Section 2-412, Membership in associations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 42, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Bowers Envelope Company in an approximate amount of \$900,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 48, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$2,800,000 Economic Development Revenue Bonds for Mayfair Partnership 2"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 49, 1984. Introduced by Councillors Howard, Boyd, Crowe, Hawkins, Journey, Shaw and Strader. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION changing the name of Martindale Avenue from 16th Street to 34th Street; Sutherland Avenue from 34th Street to 38th Street; and 34th Street from Martindale Avenue to Shadeland Avenue to "Martin Luther King, Jr. Drive"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 50, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule for Superior Court - Criminal Division - Room Six"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 51, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$109,848 for the Prosecutor's Child Support Agency to repair water damaged equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 52, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Shelby Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 53, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in various subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 54, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in various subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 56, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on a portion of 80th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 67, 1984. Introduced by Councillors Miller and McGrath. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION pro-

hibiting smoking on the floor of the Council"; and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS, PRIORITY BUSINESS

PROPOSAL NO. 38, 1984. Introduced by Councillors Jones and Schneider, this inducement resolution authorizes proceedings with respect to proposed economic development bonds for Purolator, Inc., and/or Purolator Courier Corp. in an approximate amount of \$45,000,000. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 6-0 on January 13, 1984. He reported that there will be 300 additional positions at the end of one year, of which 275 are part-time and 25 full time. Of the 300 positions, 50 are skilled, 50 semi-skilled and 200 unskilled with \$3,700,000 in additional payroll to the community. After three years, projections reflect 385 positions with an additional \$5,000,000 in payroll. Mr. Jim Crawford stated that the estimated costs for this \$45,000,000 project are as follows: \$17,800,000 for the building, which is not taxable; \$21,600,000 for equipment, which is taxable; and \$5,600,000 for other contingencies. If any money allotted for other contingencies is spent for equipment, that amount would also be taxable. Construction should begin in April of 1984, with occupancy by April, 1986. The Indianapolis Airport Authority will lease 100 acres in the southeast quadrant for an initial term of thirty years. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 38, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Curry

Proposal No. 38, 1984, was retitled SPECIAL RESOLUTION NO. 4, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Purolator, Inc. and/or Purolator Courier Corp. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 180,000 square foot air package express sorting hub, including efficient state-of-art material handling systems and the machinery and equipment to be installed therein plus certain site improvements to be located in the Southeast quadrant of Indianapolis International Airport, Indianapolis, Indiana, on approximately 100 acres of land which will be leased from the Airport Authority (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 300 at the end of one year and approximately 385 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$45,000,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Purolator, Inc. and/or Purolator Courier Corp. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction,

installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 39, 1984, was withdrawn on January 13, 1984.

[Clerk's Note: Council consent was given to discuss Proposal Nos. 40 and 41, 1984, together. Both proposals were introduced by Councillor Schneider and recommended for passage by a vote of 7-0 on January 13, 1984.]

PROPOSAL NO. 40, 1984, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for 941 North Meridian Street Investment Company, an Indiana General Partnership in an approximate amount of \$7,000,000. PROPOSAL NO. 41, 1984, for a special ordinance designating the parcel of land commonly known as 941 North Meridian Street, 930 North Meridian Street, 966-970 North Meridian Street, Meridian and Pennsylvania Street parking lots and 11 West 10th Street as an economic development target area. Councillor Schneider reported that partners are principals in Everett I. Brown Company, an Indiana limited partnership, currently located at 5500 West Bradbury Avenue, which provides professional architectural and engineering services and coordination. The partners are also principals in Mid-States Engineering Co., Inc., currently located at 107 North Pennsylvania, which provides professional civil engineering, photogrammetric and mapping services. This project is to acquire, renovate and equip the former Stokely-Van Camp, Inc., corporate headquarters at 941 North Meridian, the parking lots, the advertising warehouse at 930 North Meridian, general office annex at 966-970 North Meridian and 11 West 10th Street for use as headquarters for both companies. Estimated costs for the \$7,000,000 project are as follows: \$4,200,000 - land and building; \$2,000,000 - equipment; and \$800,000 - renovation and other contingencies. Construction should begin April 1, 1984 with occupancy by April 1, 1984. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 40, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Curry

Proposal No. 40, 1984, was retitled SPECIAL RESOLUTION NO. 5, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, 941 North Meridian Street Investment Company, an Indiana General Partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the former Stokely-Van Camp, Inc., corporate headquarters office at 941 North Meridian Street, Meridian and Pennsylvania Street parking lots, advertising warehouse at 930 North Meridian Street, and general office annex at 966-970 North Meridian Street and 11 West 10th Street, for use as headquarters for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc., an Indiana corporation and the machinery and equipment to be installed therein plus certain site improvements (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 30 at the end of one year and 100 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$7,000,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to 941 North Meridian Street Investment Company, an Indiana General Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 41, 1984. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 41, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Shodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Clark, Curry, Dowden, Jones*

Proposal No. 41, 1984, was retitled SPECIAL ORDINANCE NO. 1, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on January 13, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels located at 941 North Meridian Street, 930 North Meridian Street, 966-970 North Meridian Street, Meridian and Pennsylvania Street parking lots and 11 West 10th Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Lot Number One (1) in Joseph R. Pratt's Subdivision of Out Lot Number 171 of the Donation Lands of the City of Indianapolis as per plat thereof, recorded in Plat Book 1, page 97 in the office of the Recorder of Marion County, Indiana.

ALSO: Lots Number One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7) and Eight (8) in George D. Staat's Subdivision of Lots Numbered Twenty-six (26), Twenty-seven (27) and Twenty-eight (28) of J.R. Pratt's Subdivision of Out Lot Number One hundred Seventy-two (172) of the Donation Lands of the City of Indianapolis, as per plat thereof, recorded in Plat Book 1, page 309 in the office of the Recorder of Marion County, Indiana.

ALSO: a vacated alley as of Declaratory Resolution Number 17579 of July 25, 1957, recorded January 7, 1958 as record 1690 in the office of the Recorder of Marion County, Indiana and more particularly described as follows: Part of the North Half of the Northwest Quarter of Section 1, Township 15 North, Range 3 East; described as follows: Beginning at the intersection of the South line of St. Joseph Street with the West line of the first alley East of Meridian Street, which point is the Northeast corner of Lot Number 5 in Staat's Subdivision of Out Lot Number 172 in the City of Indianapolis, as recorded in Plat Book 1, page 309 in the office of the Recorder of Marion County, Indiana. Thence South along the West line of the first alley East of Meridian Street one hundred eighty-seven and five tenths feet (187.50 feet) to the North line of Sahm Street;

thence East along the North line of Sahm Street extended ten (10) feet; thence North parallel with and ten (10) feet distant from the said West line of the first alley East of Meridian Street one hundred eighty-seven and five tenths (187.5) feet to the South line of St. Joseph Street. Thence West along the South line of St. Joseph Street, extended ten (10) feet to the place of beginning.

ALSO: Lots Twenty-nine (29), Thirty (30) and Thirty-one (31) in Joseph R. Pratt's Subdivision of the North part of Out Lot One hundred seventy-two (172) of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, pages 79 and 80 in the office of the Recorder of Marion County, Indiana.

ALSO, Lot six (6) and forty (40) feet off the South side of Lot Five (5) in Pratt's Subdivision of Out Lot 171 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 97 in the office of the Recorder of Marion County, Indiana.

ALSO, part of Lot Number Seven (7) in St. Clair's Addition to the City of Indianapolis, the plat of which is recorded in Land Record H, page 595 in the office of the Recorder of Marion County, Indiana, more particularly described as follows: Beginning at the Southeast corner of said Lot 7, thence running North along the East line of said Lot, 112 feet to a point; thence West parallel with the South line of said Lot 208 feet, more or less, to the East line of a thirty foot alley; thence South on the East line of said thirty foot alley, 112 feet to the South line of said Lot; thence East along the South line of said Lot 210 feet, more or less to the place of beginning, except that part taken for the widening of Pennsylvania Street and that part taken for the widening of East Tenth Street.

All of the above Lots that border on Meridian Street are subject to a five foot wide taking for the widening of Meridian Street. All above Lots are subject to all legal easements and rights of way.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcels located at 941 North Meridian Street, 930 North Meridian Street, 966-970 North Meridian Street, Meridian and Pennsylvania Street parking lots and 11 West 10th Street, Indianapolis, Indiana, which are more specifically described as:

Lot Number One (1) in Joseph R. Pratt's Subdivision of Out Lot Number 171 of the Donation Lands of the City of Indianapolis as per plat thereof, recorded in Plat Book 1, page 97 in the office of the Recorder of Marion County, Indiana.

ALSO: Lots Number One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7) and Eight (8) in George D. Staat's Subdivision of Lots Numbered Twenty-six (26), Twenty-seven (27) and Twenty-eight (28) of J.R. Pratt's Subdivision of Out Lot Number One hundred Seventy-two (172) of the Donation Lands of the City of Indianapolis, as per plat thereof, recorded in Plat Book 1, page 309 in the office of the Recorder of Marion County, Indiana.

ALSO: a vacated alley as of Declaratory Resolution Number 17579 of July 25, 1957, recorded January 7, 1958 as record 1690 in the office of the Recorder of Marion County, Indiana and more particularly described as follows: Part of the North Half of the Northwest Quarter of Section 1, Township 15 North, Range 3 East; described as follows: Beginning at the intersection of the South line of St. Joseph Street with the West line of the first alley East of Meridian Street, which point is the Northeast corner of Lot Number 5 in Staat's Subdivision of Out Lot Number 172 in the City of Indianapolis, as recorded in Plat Book 1, page 309 in the office of the Recorder of Marion County, Indiana. Thence South along the West line of the first alley East of Meridian Street one hundred eighty-seven and five tenths feet (187.50 feet) to the North line of Sahm Street;

thence East along the North line of Sahm Street extended ten (10) feet; thence North parallel with and ten (10) feet distant from the said West line of the first alley East of Meridian Street one hundred eighty-seven and five tenths (187.5) feet to the South line of St. Joseph Street. Thence West along the South line of St. Joseph Street, extended ten (10) feet to the place of beginning.

ALSO: Lots Twenty-nine (29), Thirty (30) and Thirty-one (31) in Joseph R. Pratt's Subdivision of the North part of Out Lot One hundred seventy-two (172) of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, pages 79 and 80 in the office of the Recorder of Marion County, Indiana.

ALSO, Lot six (6) and forty (40) feet off the South side of Lot Five (5) in Pratt's Subdivision of Out Lot 171 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 97 in the office of the Recorder of Marion County, Indiana.

ALSO, part of Lot Number Seven (7) in St. Clair's Addition to the City of Indianapolis, the plat of which is recorded in Land Record H, page 595 in the office of the Recorder of Marion County, Indiana, more particularly described as follows: Beginning at the Southeast corner of said Lot 7, thence running North along the East line of said Lot, 112 feet to a point; thence West parallel with the South line of said Lot 208 feet, more or less, to the East line of a thirty foot alley; thence South on the East line of said thirty foot alley, 112 feet to the South line of said Lot; thence East along the South line of said Lot 210 feet, more or less to the place of beginning, except that part taken for the widening of Pennsylvania Street and that part taken for the widening of East Tenth Street.

All of the above Lots that border on Meridian Street are subject to a five foot wide taking for the widening of Meridian Street. All above Lots are subject to all legal easements and rights of way.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 43, 1984. This inducement resolution authorizing proceedings with respect to proposed economic development bonds for Pakway Container Corporation in an approximate amount of \$1,900,000, was recommended for passage by a vote of 7-0 by the Economic Development Committee on January 13, 1984. Councillor Schneider reported that the project is to acquire an existing building containing approximately 44,000 square feet plus construct an approximately 6,000 square foot addition to the 2051 Sherbrook Avenue facility. Pakway Container Corporation is primarily a manufacturer of corrugated containers and related inter packaging products. Estimated costs for the \$1,900,000 project are as follows: \$100,000 land, \$571,000 building, and \$1,229,000 equipment. Estimated additional employees at the end of one year total 10 jobs of which 3 are semi-

skilled and 7 are skilled and 30 positions at the end of three years of which 10 are semi-skilled and 20 are unskilled. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 43, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Curry

Proposal No. 43, 1984, was retitled SPECIAL RESOLUTION NO. 6, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Pakway Container Corporation (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, expand, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, expansion, installation and equipping of an existing building containing approximately 44,000 square feet plus the construction of an approximately 6,000 square foot addition to the Company's existing plant and the machinery and equipment to be installed therein and on the site plus certain site improvements to be located at 2051 Sherbrook Avenue, Indianapolis, Indiana, on approximately 1.0 acre of land which will be used for the manufacturing and distribution of corrugated boxes and packaging materials (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 10 at the end of one year and 30 at the end of three years) to be achieved by the acquisition, construction, expansion, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, expansion, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,900,000 under the Act to be privately placed for the acquisition, construction, expansion, installation and equipping of the Project and the sale or leasing of the Project to Pakway Container Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, expansion, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, expansion, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 44, 1984. This inducement resolution authorizing proceedings with respect to proposed economic development bonds for RC of A Retirement Living Ltd., Series V or an entity to be formed in which Richard T. Conard, M.D. is a partner or shareholder in an approximate amount of \$13,000,000, was recommended for passage by a vote of 7-0 on January 13, 1984. Councillor Schneider reported that this project is to acquire, renovate and expand the vacant Delaware Trails school building located at the northeast corner of West 73rd Street and Hoover Road to provide for a retirement and health oriented center containing approximately 250 residential apartments. Estimated costs for this \$13,068,000 project include: \$500,000 land, \$11,000,000 building, \$600,000 equipment, and \$468,000 other expenditures. There will be an estimated 75 additional jobs

after one and three years. Monthly rent including the cost of daily maid service, food and transportation ranges from \$800 for a studio apartment to approximately \$1,500 for a two bedroom with two baths. Councillor Howard moved, seconded by Councillor Rader, for adoption. Proposal No. 44, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Curry, Schneider

Proposal No. 44, 1984, was retitled SPECIAL RESOLUTION NO. 7 ,1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, RC of A Retirement Living Ltd., Series V or an entity to be formed in which Richard T. Conard, M.D. is a partner or shareholder (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation, renovation and equipping of the existing, vacant, Delaware Trails School Building and the machinery and equipment to be installed therein plus certain site improvements to be located at the northeast corner of the intersection of West 73rd Street and Hoover Road, Indianapolis, Indiana, on approximately 20.31 acres of land which will be used for approximately 250 multi-family residential rental units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 75 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$13,000,000 under the Act to be privately placed for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to RC of A Retirement Living Ltd., Series V or an entity to be formed in which Richard T. Conard, M.D. is a partner or shareholder (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 45, 1984. This final bond ordinance authorises the issuance of a \$1,000,000 Economic Development Revenue Bond for America States Insurance Company. Councillor Schneider moved to postpone action on Proposal No. 45, 1984, until February 13, 1984, seconded by Councillor Howard. Motion carried by consent.

PROPOSAL NO. 46, 1984. This final bond ordinance authorizes the issuance of \$1,000 Economic Development Revenue Bonds for Byram, Gates, Middleton Partnership. Councillor Schneider reported that the Economic Development Committee

recommended passage by a vote of 7-0 on January 13, 1984. This project, located at 1836 North Illinois, will be used for the diagnosis and treatment of cancer patients and the creation of programs for cancer care information. The trustee for this project is Indiana National Bank Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 46, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart Strader, West

NO NAYS

1 NOT VOTING: Curry

Proposal No. 46, 1984, was retitled SPECIAL ORDINANCE NO. 2, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Byram - Gates Middleton Partnership Project)" in the aggregate principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Byram - Gates Middleton Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on January 13, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Byram - Gates Middleton Partnership (the "Company") consisting of the acquisition, renovation, construction, installation and equipping of an existing building totaling approximately 13,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 1836 North Illinois Street, Indianapolis, Indiana, on approximately 1.0 acre of land which will be used for the diagnosis and treatment of cancer patients and the creation of programs for cancer care information to be distributed to medical practitioners and hospitals through the operation of the medical practices of William M. Dugan, M.D., Lawrence H. Bates, M.D., Redmond P. Hogan, III, M.D. and Gregory W. Smith, M.D. who are partners in Byram - Gates Middleton Partnership and who are specializing in oncology and hematology and also the occupancy of the building by three related tenants who are: 1. Indiana Community Cancer Care, Inc. (ICCC) is a corporation wholly owned by its physician-shareholders. The corporation's purpose is to support doctors, hospitals and their staffs in treating, diagnosing and educating cancer patients at community hospitals around Indiana. 2. Indiana Oncology Program Data Systems (IOPDS) is an information resource for doctors and hospitals requiring statistical experience in analyzing cancer cases. The IOPDS information bank will be held in a computer accessible to its membership through local terminals. 3. Universal Reagents, Inc. is a corporation currently doing business at 3524 North Meridian Street, Indianapolis, Indiana. Universal Reagents sells rare plasma to pharmaceutical companies,

research firms and doctors specializing in oncology and hematology (the "Project") which will be initially owned and operated by Byram - Gates Middleton Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Guaranty Agreement, Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Byram - Gates Middleton Partnership Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, construction, installation and equipping of an existing building totaling approximately 13,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 1836 North Illinois Street, Indianapolis, Indiana, on approximately 1.0 acre of land which will be used for the diagnosis and treatment of cancer patients and the creation of programs for cancer care information to be distributed to medical practitioners and hospitals through the operation of the medical practices of William M. Dugan, M.D., Lawrence H. Bates, M.D., Redmond P. Hogan, III, M.D. and Gregory W. Smith, M.D. who are partners in Byram - Gates Middleton Partnership and who are specializing in oncology and hematology and also the occupancy of the building by three related tenants who are: 1. Indiana Community Cancer Care, Inc. (ICCC) is a corporation wholly owned by its physician-shareholders. The corporation's purpose is to support doctors, hospitals and their staffs in treating, diagnosing and educating cancer patients at community hospitals around Indiana. 2. Indiana Oncology Program Data Systems (IOPDS) is an information resource for doctors and hospitals requiring statistical experience in analyzing cancer cases. The IOPDS information bank will be held in a computer accessible to its membership through local terminals. 3. Universal Reagents, Inc. is a corporation currently doing business at 3524 North Meridian Street, Indianapolis, Indiana. Universal Reagents sells rare plasma to pharmaceutical companies, research firms and doctors specializing in oncology and hematology previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Byram - Gates Middleton Partnership for the purposes of financing the economic development facilities being acquired, renovated, constructed, installed and equipped or to be acquired, renovated, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Byram - Gates Middleton Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Guaranty Agreement, Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Byram - Gates Middleton Partnership Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Guaranty Agreement, Trust Indenture, Bond Purchase Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Byram - Gates Middleton Partnership Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1984 (Byram - Gates Middleton Partnership Project) in the aggregate principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to Byram - Gates Middleton Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Byram - Gates Middleton Partnership on its Promissory Note in the principal amount of One Million Dollars (\$1,000,000) which will be executed and delivered by Byram - Gates Middleton Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Guaranty Agreement and Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest at the rate of ten percent (10%) per annum prior to maturity and twelve percent (12%) thereafter provided, however, in the event of any change in the Maximum Corporate Tax Rate (as defined in the Loan Agreement, Mortgage and Security Agreement hereinafter referred to as "Loan Agreement") then the rate at which interest on the Bonds accrues prior to maturity and prior to a Determination of Taxability (as defined in Section 3.27(b) of the Loan Agreement) will also change with each such change in the Maximum Corporate Tax Rate, but only so long as The Indiana National Bank is the holder of the Bonds, to the rate which is the Adjusted Tax Exempt Rate (as defined in the Loan Agreement) of such new Maximum Corporate Tax Rate, as defined in the Loan Agreement with each such change in the rate at which interest accrues on the Bonds resulting from a change in the Maximum Corporate Tax Rate shall be effective as of the date of such change and further provided that upon the occurrence of a Determination of Taxability (as defined in Section 3.27(b) of the Loan Agreement), the interest on the Bonds shall increase and additional payments shall be due in the manner provided in Section 211 of the Trust Indenture, but in no case shall the rate of interest charged exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Byram - Gates Middleton Partnership Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made to the trustee named in the Trust Indenture. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Promissory Note and Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1984 (Byram - Gates Middleton Partnership Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 47, 1984. This final bond ordinance authorizes the issuance of \$4,500,000 Economic Development Revenue Bonds for Tippman & Associates. The Economic Development Committee recommended passage by a vote of 6-0-1 on January 13, 1984. Councillor Rader, an employee of Merchants National Bank, disclosed his interest and was not in attendance and did not participate in any of the Council proceedings involving Proposal No. 47, 1984. Councillor Schneider reported that this proposal is for the acquisition, renovation, construction, etc., of a building, located at 4001 West Minnesota Street. The building contains approximately 143,000 square feet to be used for cold storage and food processing. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 47, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Curry, Rader

Proposal No. 47, 1984, was retitled SPECIAL ORDINANCE NO. 3, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Tippman & Associates Project)" in the aggregate principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Tippman & Associates, an Indiana General Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on January 13, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Tippman & Associates, an Indiana General Partnership (the "Company") consisting of the acquisition, renovation, construction, installation and equipping of an approximately 143,000 square foot building, which will be used for cold storage and food processing and will be leased to Interstate Cold Storage Inc. (the "User"), and other users and the machinery and equipment to be installed therein plus certain site improvements to be located at 4001 West Minnesota Street, Indianapolis, Indiana, on an approximate 7.0 acre tract of land (the "Project") which will be initially owned and operated by Tippman & Associates, an Indiana General Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Promissory

Note, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Tippman & Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, renovation, construction, installation and equipping of an approximately 143,000 square foot building, which will be used for cold storage and food processing and will be leased to Interstate Cold Storage Inc. (the "User"), and other users and the machinery and equipment to be installed therein plus certain site improvements to be located at 4001 West Minnesota Street, Indianapolis, Indiana, on an approximate 7.0 acre tract of land previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Tippman & Associates, an Indiana General Partnership (hereinafter "Tippman & Associates") for the purposes of financing the economic development facilities being acquired, renovated, constructed, installed and equipped or to be acquired, renovated, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Tippman & Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Promissory Note, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Tippman & Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Indenture of Trust, Promissory Note, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Tippman & Associates Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1984 (Tippman & Associates Project) in the aggregate principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) for the purpose of procuring funds to loan to Tippman & Associates in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Tippman & Associates on its Promissory Note in the principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000), which will be executed and delivered by Tippman & Associates to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, and Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest lesser of 30% per annum or, to the date twelve (12) months from the date of delivery of the Bonds, the rate per annum equal to the prime commercial lending rate announced from time to time by Merchant National Bank & Trust Company of Indianapolis (the "Prime Rate") plus 1% and thereafter at the rate per annum equal to 70% of the Prime Rate with the interest rate to be adjusted on the same day as each change in the Prime Rate becomes effective, provided however that interest on the bonds shall be increased to the Taxable Rate (as defined in the Mortgage and Indenture of Trust hereinafter re-

ferred to as "Indenture") upon the occurrence of a Determination of Taxability as defined in the Loan Agreement but in no case shall the Taxable Rate exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Indenture of Trust, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Tippman & Associates Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made to the trustee named in the Mortgage and Indenture of Trust. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Promissory Note, Lessee's Consent and Agreement To Lease Assignment without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1984 (Tippman & Associates Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 57-65, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 6, 1984". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 57-65, 1984, were retitled REZONING ORDINANCE NOS. 9-17, 1984, and read as follows:

**REZONING ORDINANCE NO. 9, 1984 83-Z-144 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
8475 DITCH ROAD, INDIANAPOLIS**

Bruce A. Bodner, by Thomas Michael Quinn, Jr., requests rezoning of 1.72 acres, being in D-7 district, to C-3 classification, to provide for commercial retail sales.

**REZONING ORDINANCE NO. 10, 1984 83-Z-194 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8201 NORTH PAYNE ROAD, INDIANAPOLIS
Holly Heights, Incorporated, by Scott A. Lindquist, requests rezoning of 73.10 acres, being in A-2 district, to the D-3 classification, to provide for a single-family subdivision by platting.

**REZONING ORDINANCE NO. 11, 1984 83-Z-215 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3647 SOUTH KEYSTONE AVENUE, INDIANAPOLIS
Steven M. Dickhaus and Carol M. Dickhaus, by Donald F. Foley, request rezoning of 0.77 acre, being in the D-4 district, to the C-1 classification, to provide for office use.

**REZONING ORDINANCE NO. 12, 1984 83-Z-223 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

4350 SOUTH HARDING STREET, INDIANAPOLIS
American Aggregates Corporation, by Mark W. Gray, requests rezoning of 13.43 acres, being in the SU-23 district, to the SU-25 classification, to permit production and preparation of asphaltic concrete paving materials.

**REZONING ORDINANCE NO. 13, 1984 83-Z-224 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15**

1704 NORTH SHADELAND AVENUE, INDIANAPOLIS

Saga Property Management Corporation, by John M. Hunt, Jr., by Robert H. Jessen, requests rezoning of 2.00 acres, being in the D-4 and C-4 districts, to the C-4 classification, to provide for a restaurant.

**REZONING ORDINANCE NO. 14, 1984 83-Z-228 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7440 HAGUE ROAD, INDIANAPOLIS

Indianapolis Christian Reformed Church, by Philip A. Nicely, requests rezoning of 3.20 acres, being in the A-2 and D-3 districts, to the SU-1 classification, to provide for the construction of a church.

**REZONING ORDINANCE NO. 15, 1984 83-Z-229 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

6325 ENGLISH AVENUE, INDIANAPOLIS

The Penn Central Corporation and Charles L. Mong, by Wilson S. Stober, request rezoning of 4.20 acres, being in the I-2-S district, to the I-3-S classification, to provide for a truck terminal.

**REZONING ORDINANCE NO. 16, 1984 83-Z-230 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

7411 HOOVER ROAD, INDIANAPOLIS

Metropolitan School District of Washington Township, by William F. LeMond, requests rezoning of 20.31 acres, being in the SU-2 district, to the D-6 II classification, to provide for a retirement complex in a reconstructed school building.

**REZONING ORDINANCE NO. 17, 1984 83-Z-238 (83-DP-6) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

7301 EAST 86TH STREET, INDIANAPOLIS

Ash Realty Company, Incorporated, by William F. LeMond, requests rezoning of 11.48 acres, being in the D-P district, to the D-P classification, to provide for a planned unit development including a convalescent center, assisted living apartments and retirement apartments.

SPECIAL ORDERS – PUBLIC HEARING

[Clerk's Note: Council consent was given to consider Proposal Nos. 6 and 7, 1984 together. Both proposals were recommended for passage by the County and Townships Committee by votes of 5-0 on January 10, 1984.]

PROPOSAL NO. 6, 1984, decreases the appropriation for the County Surveyor by \$6,135 in the County General Fund. PROPOSAL NO. 7, 1984, appropriates \$20,657 for the County Surveyor from the Surveyor's Corner Perpetuation Fund. Councillor Cottingham reported that the County Surveyor presented a zero budget increase, however, he was able to give his employees a 5% salary increase by deleting one assistant Party Chief previously funded by the County General Fund and establishing the position in the Surveyor's Corner Perpetuation Fund. Councillor Cottingham added that the Surveyor charges \$1.00 for every Deed recorded and those funds are deposited in the Corner Perpetuation Fund. The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Holmes, for adoption. Proposal No. 6, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
 2 NAYS: Durnil, Page
 1 NOT VOTING: Curry

Proposal No. 6, 1984, was retitled FISCAL ORDINANCE NO. 1, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) decreasing the appropriation Six Thousand One Hundred Thirty-five Dollars (\$6,135) in the County General Fund for purposes of the Marion County Surveyor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(8) of the City-County Annual Budget for 1984, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of decreasing funding from the County General Fund made available by the increase in the funding from the Surveyor's Corner Perpetuation Fund.

SECTION 2. The sum of Six Thousand One Hundred Thirty-five Dollars (\$6,135) be, and the same is hereby unappropriated as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SURVEYOR	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$6,135

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SURVEYOR	COUNTY GENERAL FUND
1. Personal Services	\$6,135
Total Reduction	\$6,135

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(8) COUNTY SURVEYOR - Dept. 29

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	29,338	29,338
Chief Administrator	1	26,966	26,966
Technical Supervisor	1	25,558	25,558
Administrative Asst.	1	14,129	14,129
Party Chief	2	20,657	41,314
Assistant Party Chief	<u>1/ 0</u>	<u>18,570 0</u>	<u>18,570 1,429</u>
Instrumentman	1	17,504	17,504
Rod/Chainman	3	14,815	29,630
Draftsman	2	14,075	14,075

Secretary	1	14,129	14,129
Part-time		2,040	2,040
Vacancy Factor	—		141,006 0
TOTAL	13		122,247 216,112

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Dr. SerVaas called for the vote on Proposal No. 7, 1984, and it was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, Shaw, Stewart, Strader, West
 2 NAYS: Durnil, Page
 2 NOT VOTING: Curry, SerVaas

Proposal No. 7, 1984, was retitled FISCAL ORDINANCE NO. 2, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty Thousand Six Hundred Fifty-seven Dollars (\$20,657) in the Surveyor's Corner Perpetuation Fund for purposes of the Marion County Surveyor and reducing the unappropriated and unencumbered balance in the Surveyor's Corner Perpetuation Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(8) of the City-County Annual Budget for 1984, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the 1984 appropriation of funds for the Surveyor which is funded by the collection of one dollar for each deed recorded. (I.C. 36-2-7-10 (b-9) and I.C. 36-2-12-11 (e)).

SECTION 2. The sum of Twenty Thousand Six Hundred Fifty-seven Dollars (\$20,657) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SURVEYOR	SURVEYOR'S CORNER PERPETUATION FUND
1. Personal Services	\$20,657
Total Increase	\$20,657

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SURVEYOR	SURVEYOR'S CORNER PERPETUATION FUND
Unappropriated and Unencumbered Surveyor's Corner Perpetuation Fund	\$20,657
Total Reduction	\$20,657

SECTION 5. The personnel schedule is established as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Party Chief	<u>1</u>	20,657	<u>\$20,657</u>
TOTAL	1		\$20,657

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 12, 1984. This proposal appropriates \$25,000 for the Marion County Sheriff for gateage fees and travel costs for Department of Correction Inmates which will be reimbursed by the Department of Corrections. Councillor Dowden reported the Public Safety and Criminal Justice Committee recommended passage by a vote of 9-0 on January 11, 1984. Marion County has a contractual agreement with the State Department of Corrections to house a maximum of 30 inmates at the Marion County Jail at a per diem of \$21.40 per day. Upon release, each inmate is given a gateage fee of \$75 plus bus transportation within Indiana. The Sheriff has been guaranteed reimbursement within fifteen days from the State. The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 12, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader

NO NAYS

4 NOT VOTING: Clark, Curry, Howard, West

Proposal No. 12, 1984, was retitled FISCAL ORDINANCE NO. 3, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1984, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for gateage fees and travel costs for Department of Corrections Inmates released from the Marion County Jail which will be reimbursed by the Department of Corrections.

SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$25,000</u>
Total Increase	<u>\$25,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	<u>\$25,000</u>
Total Reduction	<u>\$25,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 13, 1984. This proposal appropriates \$297,387 for the Community Corrections Advisory Board for the 1984 appropriation for the Community Corrections Program to be reimbursed by the State. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 9-0 on January 1, 1984. He moved, seconded by Councillor Gilmer, for adoption. The President called for public testimony at 8:19 p.m. There being no one present to testify, he called for the vote. Proposal No. 13, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

3 NAYS: Clark, Durnil, Schneider

1 NOT VOTING: Curry

Proposal No. 13, 1984, was retitled **FISCAL ORDINANCE NO. 4, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Hundred Ninety-seven Thousand Three Hundred Eighty-seven Dollars (\$297,387) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for

1984, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the 1984 appropriation of funds for the Community Corrections Program which will be reimbursed by the State.

SECTION 2. The sum of Two Hundred Ninety-seven Thousand Three Hundred Eighty-seven Dollars (\$297,387) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COMMUNITY CORRECTIONS ADVISORY BOARD	STATE AND FEDERAL GRANT FUND
31. Personal Services	\$79,671
33. Travel	1,413
34. Equipment	12,096
35. Operating Expenses	<u>192,193</u>
	\$285,373
 MARION COUNTY AUDITOR	
31. Personal Services (Fringes)	<u>\$ 12,014</u>
Total Increase	<u>\$297,387</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

COMMUNITY CORRECTIONS ADVISORY BOARD	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	\$297,387
Total Reduction	<u>\$297,387</u>

SECTION 5. The personnel schedule is established as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Community Corr. Coord.	1	20,181	20,181
Home Detention Coord.	1	15,000	15,000
Jail Com. Corr. Coord.	1	18,600	18,600
Assistant Jail Coord.	1	12,000	12,000
Secretary/Bookkeeper	1	11,500	11,500
Legal Interns	2		7,500
Interns			2,500
Vacancy Factor	—		<u>(7,610)</u>
TOTAL	7		\$79,671

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 14, 1984. This proposal appropriates \$2,500 for Marion County Superior Court, Criminal Division, Probation Department for the Social Services Intern Supervisor's salary to be reimbursed by the Community Corrections Department. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 7-1-1 on January 11, 1984. The President called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 14, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Clark, Curry, Schneider

Proposal No. 14, 1984, was retitled FISCAL ORDINANCE NO. 5, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Thousand Five Hundred Dollars (\$2,500) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Probation Department and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(1) of the City-County Annual Budget for 1984, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Social Services Intern Supervisor's salary which will be reimbursed by the Community Corrections Department.

SECTION 2. The sum of Two Thousand Five Hundred Dollars (\$2,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**SUPERIOR COURT, CRIMINAL DIVISION
PROBATION DEPARTMENT**

1. Personal Services
Total Increase

COUNTY GENERAL FUND
\$2,500
\$2,500

SECTION 4. The said additional appropriations are funded by the following reductions:

**SUPERIOR COURT, CRIMINAL DIVISION
PROBATION DEPARTMENT**

Unappropriated and Unencumbered
County General Fund
Total Reduction

COUNTY GENERAL FUND

\$2,500
\$2,500

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation Admin.	2	22,919	44,125
Probation Officers (Prof.)	24	17,950	338,451 <u>373,451</u>
Admin. Secretary	2	12,723	24,312
Secretary	10	11,352	98,242
Vacancy Factor			(13,052) <u>(15,552)</u>
TOTAL	38		(522,078) <u>524,578</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 15, 1984. This proposal appropriates \$116,010 for the County Prosecutor for the 1984 appropriation for the Juvenile Screening Grant and Juvenile Diversion Program Grant to be reimbursed by Crime Control Funds. The Public Safety and Criminal Justice Committee amended and recommended for passage by a vote of 8-0 on January 11, 1984. Councillor Dowden explained that \$47,051 will be used for the Juvenile Screening Grant/Victim Assistance Program and \$68,959 will be used for the Juvenile Diversion Program Grant. The Prosecutor's Office will serve as an intake/referral unit for Marion County to direct the juveniles to the proper agency for assistance. The President called for public testimony at 8:25 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 15, 1984, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

2 NAYS: Clark, Schneider

2 NOT VOTING: Curry, Durnil

Proposal No. 15, 1984, As Amended, was retitled FISCAL ORDINANCE NO. 6, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Hundred Sixteen Thousand Ten Dollars (\$116,010) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1984, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the 1984 appropriation of funds for the Juvenile Screening Grant and Juvenile Diversion Program Grant which will be reimbursed by Crime Control Funds.

SECTION 2. The sum of One Hundred Sixteen Thousand Ten Dollars (\$116,010) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
31. Personal Services	\$87,627
35. Operating Expenses	3,262
	<u>\$90,889</u>
MARION COUNTY AUDITOR	
31. Personal Services (Fringes)	25,121
Total Increase	<u>\$116,010</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered	
State and Federal Grant Fund	\$116,010
Total Reduction	<u>\$116,010</u>

SECTION 5. The personnel schedule is established as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	2	10,750	12,972
Witness Coordinator	1	17,870	11,145
Intern	1	11,500	8,434
Director	1	16,000	11,510
Volunteer Coordinator	1	6,000	4,038
Student Jury Coord.	1	12,000	8,769
Secretary	1	15,000	4,019
Counselor	3	14,350	26,740
TOTAL	11		\$87,627

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 18, 1984. This proposal appropriates \$3,630,000 for the Sanitation Division, Department of Public Works for the design and engineering of Sludge Handling Facilities. Councillor West reported that the Administration Committee recommended passage by a vote of 7-0 on January 12, 1984. He stated that the City of Indianapolis produces an average of 1,000 tons of sludge per day, however, 850 tons of sludge is burned and 150 tons of sludge is taken to the landfill. The contract with the Danville landfill expires March 31, 1984 and the City can only process 150 tons of sludge per day Monday through Friday, 75 tons on Saturday and none on Sunday. The President called for public testimony at 8:27 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Coughenour, for adoption. Proposal No. 18, 1984, was adopted on the following roll call vote;

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Curry

Proposal No. 18, 1984, was retitled FISCAL ORDINANCE NO. 7, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Million Six Hundred Thirty Thousand Dollars (\$3,630,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitation Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the design engineering of Sludge Handling Facilities which must be completed before federal funds are made available for construction.

SECTION 2. The sum of Three Million Six Hundred Thirty Thousand Dollars (\$3,630,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

SANITARY DIVISION

3. Other Services & Charges

Total Increase

SANITATION GENERAL FUND

\$3,630,000

\$3,630,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

SANITARY DIVISION

Unappropriated and Unencumbered

Sanitation General Fund

(Transfer from General

Improvement Fund)

Total Reduction

SANITATION GENERAL FUND

\$3,630,000

\$3,630,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 5, 1984. This proposal approves an amended schedule of rates and charges for American Cablevision of Indianapolis, Inc. Councillor Coughenour reported that the Administration Committee approved this proposal by a vote of 4-0-1 on January 9, 1984. After comments from Councillor Journey regarding the number of employees residing within Councilmanic District 10 employed by American Cablevision and a statement from the General Manager, Jeff Quinn, Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption. Proposal No. 5, 1984, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

1 NAY: Page

5 NOT VOTING: Borst, Curry, Durnil, Journey, Strader

Proposal No. 5, 1984, was retitled GENERAL RESOLUTION NO. 1, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1984

A GENERAL RESOLUTION approving an amended schedule of rates and charges for cable television services furnished to residents of the Consolidated City by American Cablevision of Indianapolis, Inc.

WHEREAS, American Cablevision of Indianapolis, Inc. has petitioned the City-County Council for approval of an amended schedule of rates of charges for services within the Consolidated City to be provided pursuant to franchise agreement dated February 19, 1981; and

WHEREAS, the Cable Franchise Board has recommended approval of the amended schedule and changes as requested; and

WHEREAS, the City-County Council has considered such request; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The schedule of rates and charges for service by American Cablevision of Indianapolis, Inc. as set forth in Schedule I is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SCHEDULE I

Amended Schedule of Rates and Charges

	<u>Effective 3-1-84</u>	<u>Effective 8-1-85</u>
Basic Cable Service (Monthly Rate)	\$ 8.00***	\$ 9.00***
Additional Set (Monthly Rate)	4.00	4.50
Basic Service (Installation-Aerial)	20.00*	20.00*
Basic Service (Installation-Underground)	35.00*	35.00*
Additional Set (Installation)	20.00**	20.00**
Reconnect Fee (Installation)	20.00*	20.00*

* Drops over two hundred feet (200') will be charged in the amount of costs of time and materials for the footage required over two hundred (200'). Installation fee may be waived or reduced during promotional periods.

** Installation fee waived if installed at same time as first set.

*** If basic service customer supplies converter or has cable-ready set, the monthly cost will be \$1.00 less.

PROPOSAL NO. 11, 1984. This proposal authorizes changes in the personnel schedule of the Marion County Superior Court, Probate Division. Councillor Dowden reported that this proposal was amended by the Public Safety and Criminal Justice Committee by a vote of 8-1 on January 11, 1984. The amendment increases the Court Administrator's salary retroactive to January 1, 1984. Councillor Dowden moved, seconded by Councillor West, for adoption. Proposal No. 11, 1984, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS
2 NOT VOTING: Curry, Dowden

Proposal No. 11, 1984, As Amended, was retitled FISCAL ORDINANCE NO. 8, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Probate Division office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b)(6) of City-County Fiscal Ordinance No. 72, 1983, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(6) SUPERIOR COURT, PROBATE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	16,493	16,493
Hearing Judge	1	40,258	40,258
Commissioners	4	32,873	64,869
Court Attorney	1	7,767	7,767
Court Reporters	2	19,262	38,623 37,523
Bailiff	1	14,767 14,587	14,767 14,587
<u>Admin. Assistant</u>	1	<u>13,407</u> 14,587	<u>13,407</u> 14,587
Estate & Gdnshp. Clerks	2	13,407	26,814
Adoption Clerk	1	13,407	13,407
Temporary Help			<u>1,228</u>
TOTAL	14		237,533

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1984, and upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 16, 1984. This proposal authorizes changes in the personnel schedule for the Juvenile Detention Center. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 9-0 on January 11, 1984. Councillor Dowden moved, seconded by Councillor West, for adoption. Proposal No. 16, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Curry

Proposal No. 16, 1984, was retitled FISCAL ORDINANCE NO. 9, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Juvenile Detention Center office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b)(5) of City-County Fiscal Ordinance No. 72, 1983, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(5) JUVENILE DETENTION CENTER - Dept. 53

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	26,058	26,058
Assistant Managers	6	22,977	115,467
Asst. Supervisor	6	15,134	84,252
Child Care Staff	67	15,019	787,135
Clerk Typist	7	12,540 <u>12,640</u>	73,677
Cook	8	12,563	84,395
Dir. of Nursing	1	20,200	20,200
Janitor/Maid	3	11,805	30,805 <u>31,305</u>
Laundry	2	10,934	19,679
Maintenance Man	4	10,672 <u>10,672</u>	41,272 <u>41,672</u>
Maint. Supervisor	1	17,670	17,670
Nurse	5	14,472	67,424
Professional	2	22,050	42,794
Recreation Director	1	16,870	16,870
Recreation Staff	4	16,710	57,163
Seamstress	1	10,725	10,725
Social Serv. Director	1	20,645	20,645
Social Worker	7	15,622	98,048 <u>97,148</u>

Specialist	1	14,595	14,595
Overtime			28,000
Temporary			11,180
Vacancy Factor	—		(60,000)
TOTAL	128		1,608,054

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 34, 1984. This proposal amends the Code concerning the rules of the City-County Council. Councillor McGrath reported that the Rules and Policy Committee recommended to amend and pass this proposal by a vote of 5-0 on January 9, 1984. He stated that the majority of this ordinance incorporates concurrent meetings of the Police, Fire and Solid Waste Special Service District Councils into the Regular Meetings of the Council. Councillor McGrath moved, Councillor Cottingham, for adoption. Proposal No. 34, 1984, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Boyd

1 NOT VOTING: Curry

Proposal No. 34, 1984, As Amended, was retitled GENERAL ORDINANCE NO. 1, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1984

A GENERAL ORDINANCE revising the rules of the City-County Council and the Special Service District Councils.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 2 of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended to read as follows:

DIVISION 2. RULES OF THE CITY-COUNTY COUNCIL AND THE SPECIAL SERVICE DISTRICT COUNCILS

RULE 1. AUTHORITY AND MEETINGS

Sec. 2-25. Authority.

The city-county council is the legislative and fiscal body of both the Consolidated City of Indianapolis and the County of Marion with such powers as provided by statutes or ordinances. The police special service district council, the fire special service district council and the solid waste special service district council are the legislative body respec-

tively for the police special service district, fire special service district and solid waste special service district. Each special service district council of the consolidated city shall have such limited legislative and fiscal powers as are provided by statute.

Sec. 2-26. Membership of councils.

The city-county council and each special service district council shall consist of twenty-nine members elected as provided by statute. The preferred form of address for members of the council shall be councillor.

Sec. 2-27. Meetings concurrent.

Regular meetings shall be convened as current sessions of the city-county council and each special service district council.

Sec. 2-28. Days, time and place of regular meetings.

Regular meetings shall be held at least once each month on such dates and at such times as the council shall establish by resolution adopted at least forty-five (45) days prior to such meeting. If no such dates are so established, the regular meeting shall be held on the first Monday of each month at 7:00 p.m. prevailing local time, in the council chamber, on the second floor of the City-County Building in Indianapolis. In the event that the date of the regular meeting is on a holiday observed by state law or local ordinance for employees of the consolidated city, the regular meeting shall be held on the next succeeding day that is not such a holiday nor a Saturday, or Sunday, unless the council, by a majority vote at a prior meeting, shall cancel the meeting or postpone it to another date. The time or place of any regular meeting may be changed by majority vote at a prior regular meeting.

Sec. 2-29. Special meetings.

Special meetings may be held on call of the president or forty (40) per cent of the members of the council, by having written notice of the time and place of the meeting delivered to each member personally or sent by mail or telegram so that each member has at least seventy-two (72) hours' notice of the meeting.

Sec. 2-30. Statutory meetings.

Statutory meetings shall be held as required by law upon such notice as is provided by the statute requiring the meeting; if the statute requires publication of notice, no further notice need be given to members. As a courtesy to members, the clerk shall endeavor to give members the same notice as this division prescribes for special meetings.

RULE 2. ORGANIZATION AND OFFICERS

Sec. 2-32. Election of Officers.

At its first regular meeting in each calendar year, the city-county council shall elect by roll call vote, the following officers of the city-county council:

- (1) President;
- (2) Vice President;

The city-county council officers so elected shall also serve as president and vice president, respectively of each special service district council and shall hold office until the first regular meeting of the city-county council in the next calendar year.

Sec. 2-33. Appointment of clerk.

A clerk of the council, who shall also be clerk of each special service district council, shall be appointed at the first regular meeting of each calendar year for a term of one (1) year, to serve at the pleasure of the council.

Sec. 2-34. Majority and minority caucus leaders.

The members of the city-county council belonging to each political party shall hold separate caucuses and each shall elect a caucus leader. The caucus leader of the party which has the allegiance of the greatest number of members of the city-county council shall be called the "majority leader." The caucus leaders of the other parties shall be called "minority leaders." When used elsewhere in this article, "minority leader" shall mean the minority leader whose election was certified by the most members of the city-county council. The election of caucus leaders shall be official upon filing with the clerk a certificate of election signed by the members of the caucus.

Sec. 2-35. Manner of electing and removing officers; terms of officers; filling vacancies.

(a) A majority vote of all members of the city-county council shall be required for the election of all officers of the city-county council, except the majority and minority leaders.

(b) All officers elected by the city-county council shall hold their office until a successor is chosen or they are removed.

(c) Any officer elected by the city-county council may be removed upon a majority vote of all the members of the city-county council; however, no vote shall be had upon a removal until the motion to do so has been made a special order of business by vote at a meeting at least one (1) week prior thereto.

(d) A vacancy created pursuant to subsection (c) shall be filled by election in the manner of election of the officer so removed.

RULE 3. COMMITTEES

Sec. 2-36. Permanent committees designated.

The permanent committees of the city-county council shall be as follows:

- (1) The committee on committees;
- (2) The committee on rules and public policy;
- (3) The committee of the whole council.

Sec. 2-37. Composition and function of the committee on committees.

(a) The committee on committees shall consist of three (3) members: The president of the city-county council, the majority leader and the minority leader.

(b) The president of the city-county council shall act as chairman of the committee.

(c) The committee on committees shall name the members of the standing committees and such members of the permanent committees as are not specified in these rules. The membership of all standing committees shall be named on or before the first day of February of each year. Any vacancy on any committee shall be filled within thirty (30) days after it occurs.

Sec. 2-38. Composition and functions of the committee on rules and public policy.

The committee on rules and public policy shall consist of seven (7) members, including the president, the majority leader and the minority leader of the city-county council. The chairman of the committee shall be appointed by the president. The committee shall consider and recommend proposed changes in the rules of the council and may function in the manner of a standing committee upon any matter referred to it by the president or on motion of a council. The committee shall also be responsible for recommendations upon the employment of the staff of the council and supervising its performance.

Sec. 2-39. Composition and functions of the committee of the whole council.

The committee of the whole council shall consist of every duly elected or appointed and acting member of the council. The council shall, by declaration of the president,

or by a motion duly carried, form itself as a committee of the whole council whenever by statute or under these rules the public is entitled to a hearing before the council upon any matter of business properly before the council. The committee of the whole council may also function in the manner of a standing committee upon any matter referred to it by the president or upon motion of the council. The president shall be chairman of the committee of the whole council, but may designate another member to preside or act as chairman at such times and for such periods as he may designate.

Sec. 2-40. Standing committees enumerated.

The standing committees of the council shall be as follows:

- (1) The administration committee;
- (2) The community affairs committee;
- (3) The county and townships committee;
- (4) The economic development committee;
- (5) The metropolitan development committee;
- (6) The municipal corporations committee;
- (7) The parks and recreation committee;
- (8) The public safety and criminal justice committee;
- (9) The public works committee;
- (10) The transportation committee.

Sec. 2-41. Composition and chairmen of standing committees.

The standing committees of the council shall consist of the number of members determined by the committee on committees, but shall not be less than three (3) members and shall have at least one (1) minority member. The president of the council shall name the chairman of each standing committee from among the members named to the committee by the committee on committees.

Sec. 2-42. President of the council to be an ex officio member of the standing committees.

The president of the council shall be an ex officio member of each standing committee of the council and may participate in its deliberations. The president shall not vote unless his vote would break a tie, and then only if he chooses to do so.

Sec. 2-43. Functions of standing committees.

It shall be the duty of all standing committees of the council to consider all proposals referred to it as provided in these rules. A standing committee may consider any other matter properly concerning departments or subject matter indicated by the name of the standing committee. Meetings of the standing committees shall be open to the public. A standing committee may hear such testimony or public comment as the committee deems proper. In lieu of separate hearings, standing committees may meet with the boards of corresponding city departments.

Sec. 2-44. Attendance at meetings of standing committees by council members who are not on the committee.

Any member of the council shall be entitled to attend and participate in the discussions before any standing committee. The councilman introducing any proposal referred to a standing committee shall be a member of that committee while it is considering that proposal, but he shall not be entitled to vote or be counted in determining a quorum.

Sec. 2-45. Action and reports on proposals.

Any permanent or standing committee of the council to which a proposal has been referred shall report to the council upon each such proposal within forty-five (45) days of its referral, either with or without a recommendation, unless the president of the

council shall withdraw the proposal or reassign it. After any hearing by the committee upon a proposal, the chairman of the committee shall submit a formal report of the committee's action, in writing, to the clerk. The report shall include any recommendations supported by a majority of the committee and may, upon request of any member of the council, include a minority position. Any member of a committee may file a minority report. Such reports shall be filed in sufficient time to permit the clerk to circulate copies to all members of the council prior to the next scheduled meeting of the council. Copies of all committee reports shall remain on file in the clerk's office readily available to the press and public.

Sec. 2-46. Meetings of standing committees; quorum.

Standing committees of the council shall establish at least one (1) regular meeting time and date each month. Other meetings of standing committees shall be held at the call of the committee chairman upon not less than twenty-four (24) hours' actual notice to each member of the committee; provided public notice is given as required by law at least forty-eight (48) hours before the meeting. All proposals referred to the committee shall be a proper item of business at each regular meeting, unless the proposal has been reported back to the council. At any regular meeting of a committee, three (3) members present shall constitute a quorum for purposes of acting and reporting on any proposal assigned to the committee.

Sec. 2-47. Special committees.

Special committees of a council may be formed by the president of the council or by a vote of the majority of the members of the city-county council for any specific purpose proper for council consideration. Special committees shall consist of an odd number of members and shall have at least one (1) minority members.

Sec. 2-48. Investigating committees.

Investigating committees of a council may be formed by resolution of the council for any lawful purpose. The resolution establishing the committee shall specify the membership of the committee, the general nature of its investigation and the power to subpoena witnesses, if the power is granted.

RULE 4. PROCEDURE AND DECORUM

Sec. 2-50. Presiding officer.

The president shall be the presiding officer of the city-county council and each special service district council. In the absence of the president, the vice president shall preside. In the absence of both the president and vice president, the majority leader and then the chairmen of the standing committees in the order listed in section 2-40 shall be entitled to preside, unless another shall be designated to preside by the president before surrendering the gavel.

Sec. 2-51. Powers of the presiding officer generally.

The presiding officer of the council shall have all the powers of the president thereof with respect to the conduct of the business before the meeting while presiding, but only the president or vice president with respect to matters adopted while presiding shall have the authority to sign ordinances or resolutions adopted by a council or to exercise other powers conferred on the president by state statute, this Code or other ordinance.

Sec. 2-52. Convening council; roll call.

The president shall take the chair at the hour designated for convening a council for any regular, special or statutory meeting. The president shall call the council to order and instruct the clerk to call the roll. If the roll call establishes that a quorum is present,

the president shall proceed in the manner and order prescribed by these rules. A majority of the members elected, qualified and serving as members of the council shall constitute a quorum.

Sec. 2-53. Procedure upon absence of a quorum.

If the roll call taken pursuant to this division does not establish that a quorum of a council is present, the president shall recess the council for three (3) successive fifteen-minute periods and shall have the roll called at the end of each such recess until a quorum is present. If a quorum is not present at the end of the third recess, the council shall not meet until the next regular or special meeting is duly convened.

Sec. 2-54. Preservation of order and decorum.

The president of the council shall preserve order and decorum and, in the case of a disturbance or disorderly conduct in the chamber or in the adjacent lobbies, may cause the areas to be cleared. The president may require the county sheriff, his deputy or an officer of the city police force to be present to assist in preserving order.

Sec. 2-55. Council chamber floor described; admittance.

The floor of the council chamber shall consist of that portion of the chamber from beyond the last seats of members of the council to the front of the room. No person shall be permitted on the floor of the council chamber while the council is in order other than the members thereof, its staff and accredited reporters of the news media. The mayor and other city or county officials may be admitted upon permission from the presiding officer or by a majority vote of the council. Any person who is entitled under this division to address the council shall be admitted to the floor during the time he is permitted to speak.

Sec. 2-56. Addresses to the council by others than members.

No person other than a member or officer of a council shall be permitted to address a council during its meeting except as provided in this rule as follows:

(1) The president may recognize any distinguished guest under "Introduction and Recognition of Guests and Visitors" and permit a two-minute response to the introduction;

(2) The president may permit any city or county officer or employee to address the council in response to a question or request for information by a member of the council; such person shall be limited in his reply to two (2) minutes;

(3) Any member of a council desiring that someone be heard that is denied the floor by these rules or the president, may move to recess to a committee of the whole council to hear the person. The motion shall state the person to be heard, the subject to which the discussion will be limited and the time to be granted the speaker. The motion shall require a second; it shall be privileged and immediately put to vote without debate. The motion shall be carried only if receiving a vote of a majority of the members of the council. If the motion is carried, the meeting shall recess and reconvene as the committee of the whole council in accordance with the motion;

(4) If an item of business before a council is one for which a notice of public hearing has been given, the president shall inquire before stating the question whether members of the public desire to be heard on that item. If any person indicates a desire to be heard, the president shall recess the council to a committee of the whole council for the public hearing. The committee of the whole council may, by majority vote, impose reasonable limits upon the time and number of persons to be allowed to speak.

Sec. 2-57. Leave for member to absent himself from meeting.

After a meeting of a council shall have been called to order, no member thereof shall absent himself from the council chamber without first having been excused by the presiding officer. If the presiding officer refuses to grant an excuse, the member seeking

to be excused shall have the right to appeal to a vote of the council upon his request to be excused, and the affirmative vote of a majority of the members present shall be sufficient to excuse him from further attendance at that meeting of the council. The question upon excusing a member, notwithstanding the refusal of the presiding officer to do so, shall be a question of privilege and shall be immediately put to vote by the presiding officer, taking precedence over all other questions and motions that may be before the council at that time. When any member shall be excused in accordance with the provisions of this rule, the clerk shall note in the journal that the leave was granted, showing whether leave was granted by the presiding officer or by vote of the council.

Sec. 2-58. Calling members to order for violation of rules.

If any member of a council, in speaking or otherwise, transgresses the rules of the council, the presiding officer shall, or any member may, call him to order, in which case he shall immediately surrender the floor, unless permitted on motion of another member to explain, and the council shall, if appealed to, decide the case without debate. If the decision is in favor of the member called to order, he shall be at liberty to proceed, but not otherwise, and if the case requires it, he shall be liable to such censure or such punishment as the council may deem proper or the law may provide.

Sec. 2-59. Procedure when exception is taken to spoken words.

If a member of a council is called to order for words spoken in debate, the member calling him to order shall indicate the words excepted to and the words shall be taken down in writing at the clerk's desk and read aloud to the council; however, the member shall not be held to answer, nor be subject to the censure of the council therefor, if further debate or other business shall have intervened.

Sec. 2-60. Time limit on speaking.

No member of a council shall speak more than twice, nor for more than five (5) minutes on each occasion, upon any one question in debate during the same session or meeting, without leave therefor of the council, except in explanation, unless he is the mover, proposer or introducer of the matter pending, in which case he shall be permitted to speak in reply, but not until every other member desiring to speak shall have spoken.

Sec. 2-61. Roll call votes.

All votes upon the final adoption of proposals for ordinances or general resolutions, motions to reconsider or motions to suspend the rules, shall be by roll call vote. If electronic or mechanical voting systems are installed for use by the council, the recording of the vote by such methods shall be the same as a vote by calling the roll and may be used for the roll call at the opening of a meeting and to determine a quorum. All ordinances or resolutions shall be adopted solely upon the affirmative vote of a majority of all members of the council. All members present shall vote on all roll call votes except where permitted to abstain by vote of a majority present after stating the reasons therefor.

Sec. 2-62. Motions entertained during debate.

When a question is under debate, including while special orders are under consideration, no motion shall be considered except one of the following, which motions shall take precedence in the order stated:

- (1) To adjourn;
- (2) For the previous question;
- (3) To postpone to a time certain;
- (4) To recommit to a committee;
- (5) To amend;
- (6) To postpone indefinitely.

When a question is under consideration, a motion to amend and a motion to amend that amendment shall be in order, but no further motion to amend shall be in order until the disposition of that motion.

Sec. 2-63. Previous question.

The form of the previous question shall be: "Shall the debate now close?" The motion for the previous question shall require a majority of those voting and shall be decided without debate. All incidental questions of order arising after a motion is made for a previous question and pending the motion shall be decided, whether on appeal or otherwise, without debate. When the previous question has been ordered on a proposition under debate, the proponent of the question shall have two (2) minutes to close the debate, immediately following which the previous question shall be decided.

Sec. 2-64. Motion to adjourn or recess.

(a) A motion to adjourn or recess shall be in order, except as follows:

- (1) When a member is speaking;
- (2) While the same item of business is pending during which such a previous motion was defeated;
- (3) During a roll call.

(b) A motion to recess shall take precedence over a motion to adjourn.

Sec. 2-65. Suspension of these rules.

These rules may be suspended by a two-thirds vote of the elected and qualified members of the council. If a rule is suspended, a majority of the members present shall decide the procedure to follow in lieu of the suspended rule. The power to suspend these rules shall not apply to rules which are required by statutory or constitutional law.

Sec. 2-66. Amendment of rules.

These rules may be amended only by adopting an amending ordinance in accordance with these rules, except that the approval of the mayor shall not be required with respect to an ordinance amending these rules.

Sec. 2-67. Parliamentary authority.

All meetings of a council and its committees shall be conducted in accordance with the procedures set forth in "Robert's Rules of Order, Newly Revised," except where a different procedure is required by state law, this Code or other ordinances of the city-county council. A majority of the members of the council shall decide all matters of procedure not covered by the authorities stated in this section.

Sec. 2-68. General counsel to act as parliamentarian.

The general counsel shall attend all council meetings and advise the president as the parliamentarian. With permission of the presiding officer, the general counsel may address the council with respect to any point of order or law arising during a meeting of the council.

RULE 5. PREPARATION AND INTRODUCTION OF PROPOSALS

Sec. 2-70. Designation of proposals.

(a) Any proposal for action by a council by ordinance or general resolution shall be in writing and entitled in the following form: "A Proposal for a _____," inserting therein the class of ordinance or general resolution and the subject matter of the proposal.

(b) Any proposal which contemplates a resolution or other action by a council in the nature of a memorial, commendation or other admonishment or proclamation shall

be designated "A Proposal for a Special Resolution." The proposal shall be properly before the council for final action unless the president or the council refers or tables, the proposal.

(c) Any proposal which contemplates action relating only to the internal procedures of a council, its finances or its staff, or relates to appointments or confirmation of appointments made exclusively by the council, shall be designated "A Proposal for a Council Resolution." The proposal shall be properly before the council for final action at the same meeting at which it is introduced, unless the president or the council refers or postpones it.

(d) All other actions of a council, shall be taken by ordinance or general resolution. Ordinances or general resolutions shall be designated in one of the following classes:

- (1) General ordinances;
- (2) Fiscal ordinances;
- (3) Special ordinances;
- (4) Rezoning ordinances;
- (5) General resolutions.

(e) Proposals for action by a special service district council shall be designated similarly including the respective council.

Sec. 2-71. Initiation of proposal.

A proposal is initiated when fifty (50) copies of the written proposal are submitted to the clerk in proper form, bearing the written approval of the general counsel. A proposal may be initiated by any member of a council or other person authorized by law, but the person initiating a proposal shall sign the original proposal or such other form as is required by the clerk to record the source of the proposal. When all steps required by this rule are completed, the clerk shall assign the proposal a number. If such steps are completed on the last full business day prior to the date of the meeting of the council, the proposal shall be entered on the agenda of that meeting for introduction.

Sec. 2-72. Drafting of proposals and approval as to form.

The general counsel, upon request of any member of a council, a department director, the county auditor, the city controller or other person authorized by law to initiate an ordinance or resolution shall review any suggested ordinance or resolution and cause the suggested ordinance or resolution to be placed in proper form for initiation and shall draft appropriate proposals for any member of a council or city or county official. Such requests shall be made sufficiently in advance as to give adequate time for compliance with the request. The general counsel shall, within five (5) working days after receiving the request, advise when the requested action will be completed. In general, the general counsel shall have five (5) working days in which to draft fiscal ordinances or Code amendments. If the general counsel has previously reviewed the proposal, he shall have at least three (3) working days in which to place the proposal in final form and approve it for initiation. If the general counsel refuses to approve a proposal for legal reasons, he shall so advise in writing stating briefly those reasons.

Sec. 2-73. Fiscal ordinances.

No proposal for a fiscal ordinance shall be initiated unless approved by the proper fiscal officer of the city or county or unless that officer has been notified by the clerk of its receipt at least seven (7) days before introduction. Any proposal for a fiscal ordinance appropriating or transferring funds shall not be approved for introduction if any of the financial data or reports required by section 2-360 of this Code are delinquent as to a fund which is the subject of such proposal.

RULE 6. CONSIDERATION AND ADOPTION OF PROPOSALS

Sec. 2-74. Order of business.

The order of business at each regular or special meeting of a council, shall be determined by the president in advance of the meeting, subject to adoption of an agenda by the council. If such determination is not made, the following shall be the order of business:

- (a) Formal opening ceremony;
- (b) The roll call;
- (c) The introduction and recognition of guests and visitors;
- (d) Official communications from the mayor and other city and county officials;
- (e) Adoption of the agenda;
- (f) Approval of the journal;
- (g) Presentations of petitions, memorials, special resolutions and council resolutions;
- (h) The introduction of proposals;
- (i) Special orders - priority business
 - (1) Reconsideration of the Mayor's Vetos
 - (2) Rezoning Ordinances
 - (3) Economic Development Bonds
 - (4) Suspension of Regulations
- (j) Special orders - public hearings;
- (k) Special orders - unfinished business;
- (l) Special orders - final adoption of proposals;
- (m) Special service district council meetings;
 - (1) Police
 - (2) Fire
 - (3) Solid Waste
- (n) New business;
- (o) Pending proposals;
- (p) Announcements and adjournment.

Sec. 2-75. Approval of journal.

At each meeting of a council, if it is held at least seven (7) days after the prior meeting, the clerk shall distribute to the members of the council the journal of the proceedings of the preceding meeting. The president shall call for corrections of the journal in the regular order of business. Unless that order of business is postponed or a motion carried to read the journal, the corrections, if any, shall be noted and the journal shall stand approved without motion.

Sec. 2-76. Petitions.

Any petition directed to a council, whether specifically authorized by law or not, shall be filed with the clerk and called to the attention of the council by the clerk under the proper order of business. If the petition is one specifically authorized by law, the president shall refer it to a proper committee. As to all other petitions, any motion for referral or other appropriate action shall be in order unless the motion requires action which is proper only by a general resolution or ordinance. In calling the petition to the attention of the council, the clerk need not read the petition in full but shall report, fairly describing its contents.

Sec. 2-77. Introduction of proposals.

Proposals shall be introduced and presented to the city-county council only in the following manner: Under the proper item of business, the clerk shall read the proposal, stating only the number, reciting the title and stating the name of the person initiating the proposal. After each proposal is introduced, the president shall state the committee to which the proposal is referred or, if the proposal has been previously referred to a committee, the committee to which the referral was made. If, by law, a public hearing

before the entire council is required, the president shall state the date of the public hearing. If the proposal is for a rezoning ordinance, the approval of which by the metropolitan development commission has been certified to the clerk, the president shall inquire if any member moves that the proposal be set for public hearing before the entire city-county council and, if no such motion is adopted, the proposal shall be deemed adopted.

Sec. 2-78. Consideration for final adoption.

No proposal for an ordinance or general resolution shall be considered for final adoption except when placed upon the agenda as a special order. "Adoption of Agenda," it shall be in order to move to advance any proposal then introduced to "Special Order - Final Adoption of Proposals." If the motion is to advance a proposal first introduced at the same meeting, the motion shall be carried only if eighteen (18) members of the council vote in the affirmative and the proposal has been distributed in advance of the meeting. No proposal for an ordinance shall be adopted at the same meeting or on the same day of introduction, unless:

(a) By unanimous consent of the council members present the matter is considered and at least two-thirds of all members are present and vote for its adoption.

(b) The ordinance was initiated by a director, board or commission and does not provide for an appropriation or tax levy or the incurring of general obligation indebtedness; or

(c) The ordinance is for the reappropriation or transfer of funds previously appropriated by the annual budget ordinances.

Sec. 2-79. Public hearings.

Whenever a proposal is such that by law a hearing must be held before the entire council, the clerk shall advertise the hearing on the date set by the president and place the proposal on the agenda for that meeting under the "Special Orders - Public Hearings," in the order of introduction.

Sec. 2-80. Special orders - public hearing.

Upon reaching the order of business "Special Orders - Public Hearings," the president shall inquire as to each proposal if members of the public desire to be heard on that proposal. If any appear wishing to be heard, the city-county council shall recess to a committee of the whole council, as provided in these rules. If none desire to be heard or, upon reconvening the city-county council, the president shall state that the question before the council is on the final adoption of Proposal No. _____.

Sec. 2-81. Reconsideration after veto.

If the mayor shall veto any ordinance or general resolution of a council, upon receipt of the communication from the mayor so informing the council and at the next succeeding regular meeting of the council, any member thereof may move to have the ordinance or general resolution made a special order of unfinished business. Upon coming to that order of business, the president shall state the question: "Shall the ordinance or resolution be effective notwithstanding the veto?" If the question receives the statutory majority of two-thirds of the members of the council, the ordinance shall be in effect. If the veto is of one or more items of appropriation, the motion to make a special order of business shall specify which items shall be considered for adoption, notwithstanding the veto and, upon consideration of those items, any member of the council may require that the question be separately put on any one or more of the vetoed items.

Sec. 2-82. Special procedures for rezoning ordinances.

(a) Ordinances amending zoning regulations in Marion County may be amended or rejected only after the council holds a public hearing pursuant to IC 36-7-4-606. Whenever pursuant to IC 36-7-4605 the council schedules such a public hearing, the rules set forth in section shall apply.

(b) After such public hearing is scheduled by vote of the council, a preliminary investigation shall proceed as follows:

- (1) The clerk shall notify the administrator of the division of planning and zoning within two (2) days after a rezoning hearing is scheduled, and the administrator shall distribute in writing to all council members and the general counsel the staff comments and any other information deemed by him relevant to the matter to be heard. Such materials shall be mailed at least seven (7) days prior to the hearing date.
- (2) Any interested party may distribute any relevant written materials to council members, provided all such information is distributed to all council members. Such materials will be distributed to council members by the clerk's staff if thirty-five (35) copies are delivered at the staff conference provided in paragraph (3) of this subsection.
- (3) The general counsel shall conduct a preliminary staff conference on all rezoning petitions on the Wednesday immediately preceding the scheduled hearing beginning at 2:00 p.m. in the clerk's offices. The petitioner(s) and any remonstrator(s) each shall be represented at such conference by not more than two (2) persons for each side, one of whom may be their attorney.
- (4) The purpose of the staff conference shall be to insure agreement as to the procedures for the public hearing, to promote agreement on order of presentation, to list witnesses and exhibits, and to narrow issues to be heard.

(c) Order of public hearings:

- (1) Councilman requesting hearing (two (2) minutes);
- (2) Petitioner(s)' presentation (twenty (20) minutes or less);
- (3) Remonstrator(s)' presentation (twenty (20) minutes or less);
- (4) Public comment from any citizen who has an interest distinct from that represented by petitioner(s) or remonstrator(s) (two (2) minutes or less each);
- (5) Council questioning and debate:
 - a. Each council member has the floor only once for not more than two (2) minutes, except the council member requesting the hearing may have an additional five (5) minutes to close;
 - b. All questions by council members and the responses shall be counted within the time allocated in subparagraph a;
- (6) Petitioner(s) to close (remainder of twenty (20) minutes if any);
- (7) Remonstrator(s) to close (remainder of twenty (20) minutes if any);
- (8) Hearing ends, petition is decided.

(d) The petitioner(s) and remonstrator(s) each shall have twenty (20) minutes total per side for presentation and closing, which may be used at their discretion. All testimony, except public comment and questions by council members and the response thereto, shall be treated as part of either the petitioner(s)' or remonstrator(s)' time whether or not called by a party.

(e) If either party is of the opinion that the issues are sufficiently complex to justify additional time, such request shall be made at the staff conference and decided by the counsel prior to the hearing. No additional time shall be allowed after the hearing begins except by action suspending these rules.

(f) A proposal for a rezoning ordinance may be adopted as other ordinances are adopted or, after public hearing, amended or rejected by a vote of eighteen of the members of the city-county council. Any other vote shall be indecisive and the proposal shall be considered postponed indefinitely, unless stricken from the files.

Sec. 2-83. Action to change or postpone.

Action to change or postpone the effective date of a transportation board resolution adopted pursuant to this Code purporting to establish traffic regulations pursuant to authority delegated by the council, shall be taken by council resolution.

Sec. 2-84. Committee reports.

Whenever a committee acts to return a proposal to a council, the chairman of the committee shall so inform the clerk, stating in writing whether the committee recommends adoption or denial or reports without recommendation.

Sec. 2-85. Special orders - final adoption.

Upon reaching the order of business "Special Orders - Unfinished Business" and the order of business "Special Orders - Final Adoption of Proposals," the president shall state with respect to each proposal in the order listed in the agenda, that the question is on the final adoption of Proposal No. ____.

Sec. 2-86. Order of debate.

When the presiding officer has stated a question on final adoption, he shall then recognize the chairman of the committee to which the proposal was referred or if the chairman has voted with the minority on the proposal in committee a member of the committee which voted for the committee recommendation, and the member of the council introducing the proposal, if there is one. After the committee recommendations have been announced and after the sponsoring council member has spoken or declined to speak, any member of the council may be recognized for debate or any other matter in order. If the committee has recommended that the proposal be amended, the question before the council shall be on adoption of the proposal as amended by the committee.

Sec. 2-87. Roll call votes.

The presiding officer may state the question of final adoption jointly on more than one proposal; however, if any member of the council objects, the roll call on adoption shall be taken separately on each proposal.

Sec. 2-88. Amendments.

No amendment to a proposal shall be in order unless in writing and copies presented to the president and the clerk. Any amendment may be referred, delayed or otherwise disposed of without delay or prejudice of the proposal itself. The adoption of any amendment not having the prior approval of the general counsel as to form shall have the effect of tabling the proposal until the next meeting.

Sec. 2-89. Indecisive vote.

If, after the president has stated the question on final adoption and the council has postponed the final vote or if on final vote the proposal fails to obtain the necessary vote for adoption or defeat, the proposal shall be placed on the agenda of the next meeting under the order of business: "Special Orders - Unfinished Business," unless it is referred back to a committee or tabled or postponed to a time certain or indefinitely.

RULE 7. COUNCIL STAFF

Sec. 2-101. Staff officers.

The city-county council shall consider for approval the recommendations of the committee on rules and public policy for appointments to the following staff officer positions:

- (1) An assistant clerk;
- (2) A general counsel;
- (3) A research director;
- (4) Fiscal analysts;
- (5) Assistant attorneys.

Sec. 2-102. General duties of the clerk.

In addition to any other duties imposed by state law, this Code or other ordinances of the consolidated city and county, the clerk shall perform the following duties with respect to the proceedings of the city-county council:

- (1) Act as secretary of the city-county council and each special service district council and keep and preserve an accurate journal of all proceedings of the councils;
- (2) Shall cause all notices of regular and special meetings of the councils and its committees to be served in accordance with state statutes, this Code and other city-county ordinances, these rules and the directions of the president of the council; shall cause the publication of all notices of public hearings as required by law or these rules and shall also deliver all subpoenas issued by authority of the councils.
- (3) Shall be the legal custodian of all records of the councils and of all ordinances and resolutions of the consolidated city and county.
- (4) Shall maintain complete and orderly files containing all papers and documents of every kind and character pertaining to the business of the councils and hold them available for the use and reference of the councils and their members.
- (5) Shall call the roll when directed by the presiding officer in alphabetical order, except that the president shall be called last.

Sec. 2-103. Journal.

The journal of the council shall contain a complete and accurate record of the official proceedings of the city-county council and each special service district council and shall be prepared and kept in the following manner:

(1) Contents. The clerk shall enter in the journal at least the following information:

- (a) The complete text of all correspondence from the mayor;
- (b) The numbers and titles of all proposed ordinances and resolutions when introduced;
- (c) A brief statement of the contents of any petition or other paper presented for consideration;
- (d) The complete text of each ordinance, resolution or other proposal when before the council for adoption and each amendment proposed thereto;
- (e) Every vote of the council, including the yeas and nays;
- (f) Such other matters as are necessary to keep an accurate record of the proceedings of the councils.

(2) Publication. After the journal is approved, the clerk shall have one hundred (100) copies of the journal of each meeting printed. One (1) copy shall be delivered to each member of the city-county council as soon as possible. At least fifty (50) copies shall be preserved to be bound with a proper index after the end of each year as the permanent official journal of the councils; one (1) bound copy shall be delivered to each councilman who served during that year.

Sec. 2-104. Calendar and agenda.

The clerk shall prepare a calendar of pending matters and agendas for each meeting of a council, as follows:

(a) A current calendar shall be available to members of the council within three (3) days after each meeting indicating the status of each matter pending before the council.

(b) (1) The council staff will prepare in advance of each council meeting a preliminary agenda.

(2) The preliminary agenda shall list all items of business on which action is anticipated as of the date of such preliminary agenda, but might not contain:

- a. Economic development bond proposals not yet heard by the economic development committee;

- b. Rezoning proposals not then certified by the administrator of zoning;
- c. Resolutions not then submitted to the clerk; and
- d. Items which may be added to the agenda by suspension of the rules or other lawful procedures.

(3) The preliminary agenda shall be available to the public by 2:00 p.m. on the last business day prior to the date of the meeting and shall be mailed to the councilors requesting the same that afternoon.

(c) The clerk shall prepare an agenda prior to each meeting of the council showing all matters eligible for consideration under each order of business.

Sec. 2-105. General duties of the assistant clerk.

The assistant clerk shall, in the absence of the clerk, be authorized to perform all of the duties prescribed by these rules for the clerk including signing any documents which may require the signature of the clerk.

Sec. 2-106. Appointment and supervision of the general counsel.

The general counsel shall be appointed by the president of the council upon recommendation by the committee on rules and public policy, with the concurrence of the corporation counsel and subject to approval by the council. The general counsel shall be responsible to the corporation counsel for the performance of those duties which by statute the legal division is to perform for the council.

Sec. 2-107. Duties of the general counsel generally.

The general counsel shall be responsible to see that all ordinances and resolutions requested by members of the council are drafted, shall review and approve all proposed ordinances and resolutions as to form and legality, shall advise the clerk as to all matters regarding publication and codification of ordinances and shall give legal advice as requested by the councils, their committees and their members.

The general counsel shall be responsible for editing and supervising of the codification of the ordinances and is authorized to renumber and rearrange sections of ordinances or the codification as deemed appropriate.

Sec. 2-108. Assistant attorney.

The assistant attorney shall be appointed by the council upon nomination by the minority leader and with the recommendation by the committee on rules and public policy. The assistant attorney shall serve at the pleasure of the minority council members. The assistant attorney shall be subject to the supervision of the general counsel who shall report periodically to the committee on rules and public policy with respect to the job assignments and time devoted to the position by the assistant attorney. The assistant attorney shall be available to minority council members to render assistance and legal counsel at the direction of the minority leader upon matters pertaining to council business. The assistant attorney shall also assist the general counsel in the preparation of proposals and other matters pertaining to the routine business of the council under the supervision and direction of the general counsel. The assistant attorney shall not be authorized to perform any function by statute delegated to the corporation counsel nor any function by these rules pertaining to the office of general counsel except with the permission of the general counsel, and shall not institute or represent any councilman with respect to any litigation.

Sec. 2-109. Appointment and general duties of the research director.

The research director shall be employed by the clerk upon the recommendation of the committee on rules and public policy, subject to approval by the council. The

research director shall be responsible to the president and the general counsel for conducting all research relating to council business, as requested by the president, the general counsel or any member of the councils.

SECTION 2. This ordinance superceeds and repeals the rules of the Police, Fire and Solid Waste Special Service Districts now found in Appendices A, B & F to the "Code of Indianapolis and Marion County, Indiana".

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCIL

There being no business pending before any of the special service district councils, none of these convened seperately.

NEW BUSINESS

Due to the Sullivan Awards, Councillor Borst moved, seconded by Councillor Howard, to change the Council meeting date from February 27 to February 28, 1984. The motion carried by voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:46 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 17th day of January, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

Clerk of the City-County Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY—COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS — TUESDAY, FEBRUARY 13, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building, at 7:11 p.m., on Tuesday, February 13, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor Betty Stewart. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

ABSENT: *Schneider*

Councillor Schneider was absent due to illness, and Dr. SerVaas announced a quorum with twenty-eight members present.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-

County Building, in the Council Chambers, on Monday, February 13, 1984, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

January 30, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on February 2 and 9, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 51, 1984, to be held on Monday, February 13, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 24, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 4, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Hundred Ninety-seven Thousand Three Hundred Eighty-seven dollars (\$297,387) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 5, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Thousand Five Hundred Dollars (\$2,500) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Probation Department and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 7, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Million Six Hundred Thirty Thousand Dollars (\$3,630,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitation Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 8, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Probate Division office.

FISCAL ORDINANCE NO. 9, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Juvenile Detention Center office.

GENERAL ORDINANCE NO. 1, 1984, revising the rules of the City-County Council and the Special Service District Councils.

SPECIAL ORDINANCE NO. 1, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 2, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Byram - Gates Middleton Partnership Project)" in the aggregate principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 3, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Tippman & Associates Project)" in the aggregate amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) and authorizing other action in respect thereto.

GENERAL RESOLUTION NO. 1, 1984, approving an amended schedule of rates and charges for cable television services furnished to residents of the Consolidated City by American Cablevision of Indianapolis, Inc.

SPECIAL RESOLUTION NO. 3, 1984, urging the Indiana General Assembly to provide fiscal relief to local units of government.

SPECIAL RESOLUTION NO. 4, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 5, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 6, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 7, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of February 13, 1984.

APPROVAL OF THE JOURNALS

Dr. SerVaas called for additions or corrections to the Journals of the City-County Council of December 12, 1983 and January 3, 1984 and the Journals of the Police,

Fire and Solid Waste Special Service District Councils of December 12, 1983. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Clark introduced Mrs. Phyllis Nieske and fourth through six grade students in the Warren Township Gifted and Talented Program including: Michele Nieske, Chase Walden, Ryan Walker, Mike Lafferty, Ken Mauger, Brian Curry, Eric Thamas, Jason Luby, Mike Mitchell and Carolyn Charnes. Councillor Dowden recognized Mr. Joe Kuyoth and Mrs. Lois Poteet and the sixth grade class from the Northview Middle School in Washington Township. Councillor Dowden also introduced Mr. John Valdez, Assistant Scout Master for Troop No. 74 and Eagle Scouts Mike Cotton, Ryan Zintgraff and Scott Johnson. Also attending with the Scouts were Mr. and Mrs. Layman "Tex" Black.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 85, 1984. Councillor Holmes read the proposal honoring the Northwest High School Basketball Team and moved, seconded by Councillor Borst, for adoption. Proposal No. 85, 1984, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 8, 1984. Councillor Holmes presented Head Coach Bill Ritter with a copy of the Resolution. Special Resolution No. 8, 1984, reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1984

A SPECIAL RESOLUTION honoring the Northwest High School Basketball Team.

WHEREAS, the Northwest High School Basketball Team has compiled a record of 13 and 3 so far this season; and

WHEREAS, the Northwest Space Pioneers captured the 1984 Indianapolis City Basketball Title; and

WHEREAS, the Northwest Basketball Team is certainly big in spirit; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council congratulates the Northwest High School Basketball Team for winning the 1984 Indianapolis City Basketball Title.

SECTION 2. The City-County Council congratulates Athletic Director Charles Leamon, Head Coach Bill Ritter, Assistant Coaches Bob Groomer and Jim Berger, Team Members Ken McMichel, Kyle Wooden, Scott Miller, Mark Owens, David Jackson, Shawn Young, Bill Ritter, Derek Wilson, Woody Ivey and Dan Proffitt, Team Managers Mike Hillard, Troy Eller and Jeff Spencer, Team Scorer Phil Taylor and Timer David Johnson.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 86, 1984. Councillor Gilmer read the proposal honoring the Brebeuf Preparatory School Boy's Basketball Team. Councillor Gilmer moved, seconded by Councillor SerVaas, for adoption. Proposal No. 86, 1984, was adopted by unanimous voice vote and retitled **SPECIAL RESOLUTION NO. 9, 1984**. A copy of the Resolution will be presented to the coach at Brebeuf. Special Resolution No. 9, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1984

A SPECIAL RESOLUTION honoring the Brebeuf Preparatory School Boy's Basketball Team.

WHEREAS, the Brebeuf Preparatory School Boy's Basketball Team has won the 1984 Marion County Basketball Championship; and

WHEREAS, this is the second year in a row that Brebeuf has won this title; and

WHEREAS, the win of this title extends the team's record to 11 and 4 so far this season; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council congratulates the Brebeuf Preparatory School Boy's Basketball Team for winning the 1984 Marion County Basketball Championship.

SECTION 2. The Council extends congratulations and appreciation to Principal Bernard Knoth, S.J., Athletic Director Alan Vickrey, Coach Martin Echelbarger, Assistant Coaches Bill barber and Elisha Madden, Trainers Tom Meisberger, John Edwards and Bill McLinn, Team Managers Tim Malarney, Peter Crean, Rick Evans and John Valarde, and Team Members Jeff Moe, Tom De Voe, Brian Barbour, Scott Cunningham, Darrell Glenn, Rocky Saviano, Hashim Abdul-Majid, Leonard Fernandes, A.J. Brase, John Gallagher and Bob Thatcher.

SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

SECTION 4. The Clerk shall forward a copy of this resolution to the Principal Bernard Knoth and the Head Coach Martin Echelbarger.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 98, 1984. Introduced by Councillor SerVaas, this proposal appoints a second assistant clerk. Councillor SerVaas moved, seconded by Councillor Rader, for adoption. Proposal No. 98, 1984, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 14, 1984**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1984

A COUNCIL RESOLUTION appointing a second assistant clerk.

WHEREAS, the clerk of the council will be unavailable to perform the duties of her office while recuperating from surgery; and

WHEREAS, the assistant clerk may not always be available in her absence; and

WHEREAS, certain duties of the clerk must be performed on short notice and on a daily basis; and

WHEREAS, it is desirable to have at least two persons qualified to perform those duties; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council hereby appoints Debra Holt as an additional Assistant Clerk of the Council to perform the functions pertaining to such office by law and the rules of the Council.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 99, 1984. Introduced by Councillor Coughenour, Borst, Miller and McGrath, this proposal honors Southport High School on its 90th Birthday. Councillor Coughenour read the proposal and moved for its adoption, seconded by Councillor Jones. Proposal No. 99, 1984, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 10, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1984

A SPECIAL RESOLUTION honoring Southport High School on its 90th Birthday.

WHEREAS, Southport High School was commissioned in 1894 with two (2) faculty and a graduating class of six (6); and

WHEREAS, the high school moved to its present location in 1956 and now serves 1,650 students with a faculty of 104; and

WHEREAS, the students of Southport High School currently enjoy nine sporting programs for both men and women with 48 clubs and organizations which are school sponsored; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis - Marion County City-County Council does hereby congratulate Southport High School on its 90th birthday.

SECTION 2. The Indianapolis - Marion County City-County Council further commends Principal Dr. Lloyd L. Bodie and the faculty and staff of Southport High School for the ninety years of excellence in education and training which has produced countless graduates which are assets to their community and the state.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Coughenour read the following Proclamation honoring Charles Bosma and requested a moment of silence in honor of the late Senator Bosma. The Proclamation reads as follows:

**“SENATOR CHARLES E. BOSMA DAY”
FEBRUARY 13, 1984**

WHEREAS, Senator Charles E. Bosma served the citizens of the State of Indiana with integrity and dedication for nineteen years as a member of the Indiana House of Representatives and the Indiana State Senate; and

WHEREAS, Senator Bosma was a stalwart legislator who was always at the forefront of issues which affected people, and was well-known for his efforts to promote legislation aiding the mentally and physically disabled; and

WHEREAS, A thirteen year member of the Indiana Commission for the Handicapped, Senator Bosma also served as a member of the Child Support Advisory Commission of the Department of Welfare and the Protection and Advocacy Commission, the Census Data and the Addictions and Substance Abuse advisory commissions, and many other charitable humanitarian organizations; and

WHEREAS, On this day, family, friends and colleagues have gathered in respect for this dedicated public servant, fine businessman, loyal churchman, and true gentleman, as the Industrial Workshop and Indiana Rehabilitation Center is renamed in his honor:

NOW, THEREFORE, I, William H. Hudnut, III, Mayor of the City of Indianapolis, do hereby proclaim February 13, 1984, as

SENATOR CHARLES E. BOSMA DAY”

In Indianapolis, and call upon all citizens to salute this remarkable man for the many contributions he so freely made toward the betterment of our citizenry.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Indianapolis to be affixed this 13th day of February, 1984.

WILLIAM H. HUDNUT, III, MAYOR

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 68, 1984. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE reducing the appropriation for the Marion County Welfare Department by \$387,689"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 69, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$5,000 for the Warren Township Assessor for the purchase of a micro computer"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 70, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Washington Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 71, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Wayne Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 72, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the leasing of certain real estate by the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 73, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE reducing the appropriation for the Marion County Sheriff by \$700,000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 74, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$705,000 for the Marion County Sheriff to purchase vehicles"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 75, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$25,300 for the Marion County Sheriff for three traffic projects which will be 76% reimbursed by the Indiana Department of Highways"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 76, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$12,000 for the Superior Court - Juvenile Division for contractual attorneys to serve as public defenders"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 77, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$167,286 for the Municipal Court from the Adult Probation Fees Fund and established a personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 78, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$10,381 for the Circuit Court for two part time court commissioners which will be 70% reimbursed by Title IV-D Funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 79, 1984. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Chapter 10½ to include certain construction material specifications"; and the President referred it to be heard by a joint meeting of the Public Works and Transportation Committees.

PROPOSAL NO. 80, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on a portion of Pennsylvania Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 81, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on a portion of Pennsylvania Steet"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 82, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on a portion of Illinois Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 83, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing inter-

section controls in various subdivisions''; and the President referred it to the Transportation Committee.

PROPOSAL NO. 84, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of High School Road"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 87-92, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 20, 1984". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 87-92, 1984, were retitled REZONING ORDINANCE NOS. 18-23, 1984, and read as follows:

**REZONING ORDINANCE NO. 18, 1984 83-Z-235 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

5561 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Edwards Transmission Exchange, Inc., by Thomas M. McLaughlin, by Edward J. Galm, Jr., requests rezoning of 0.70 acre, being in the D-4 district, to the C-5 classification, to provide for automobile repairs and sale of new or used automobiles.

**REZONING ORDINANCE NO. 19, 1984 83-Z-237 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

6130 SMOCK STREET, INDIANAPOLIS

Spivey Construction, Inc., by E. G. Childress, requests rezoning of 0.67 acre, being in the A-2 district, to the D-2 classification, to conform zoning to its residential use.

**REZONING ORDINANCE NO. 20, 1984 83-Z-240 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3860 SOUTH EAST STREET, INDIANAPOLIS

Wilfred and Charles Brehob, by Rex Joseph, requests rezoning of 1.84 acres, being in the D-4 district, to the C-5 classification, to provide additional parking for Sport Bowl.

**REZONING ORDINANCE NO. 21, 1984 83-Z-241 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

1751 WEST THOMPSON ROAD, INDIANAPOLIS

Overland Express, Inc., by Stephen D. Mears, requests rezoning of 20 acres, being in the I-3-S district, to the I-4-S classification, to permit the development of a motor truck terminal in excess of ten acres.

**REZONING ORDINANCE No. 22, 1984 83-Z-242 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

6012 MADISON AVENUE, INDIANAPOLIS

George W. Arndt, Jr. and Helen M. Arndt request rezoning of 0.43 acre, being in the D-3 district, to the C-1 classification, to provide for an optometric office.

**REZONING ORDINANCE NO. 23, 1984 84-Z-4 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

7301 WEST 46TH STREET, INDIANAPOLIS

Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, requests rezoning of 318.69 acres, being in the PK-1 and PK-2 districts, to the A classification, to provide for airport uses at Eagle Creek Airport.

PROPOSAL NOS. 93-97, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 3, 1984". Councillor Dowden called out Proposal No. 93, 1984, for a public hearing to be held on February 28, 1984, seconded by Councillor Howard. Proposal Nos. 94-97, 1984, were adopted by consent of the Council, retitled REZONING ORDINANCE NOS. 24-27, 1984, and read as follows:

**REZONING ORDINANCE NO. 24, 1984 84-Z-1a WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
4575 WEST 38TH STREET, INDIANAPOLIS**

Martin Realty Company, by Walter E. Wolf, Jr., requests rezoning of 6.93 acres, being in the C-4 and D-5 districts, to the C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 25, 1984 84-Z-1b WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
4575 WEST 38TH STREET, INDIANAPOLIS**

Martin Realty Company, by Walter E. Wolf, Jr., requests rezoning of 5.80 acres, being in D-5 district, to C-3 classification, to provide for commercial uses.

**REZONING ORDINANCE NO. 26, 1984 84-Z-13 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
43 EAST BIXLER ROAD, INDIANAPOLIS**

First Separate Baptist Church in Christ of Indianapolis, by William D. Hall, requests rezoning of 3 acres, being in the D-P district, to the SU-1 classification, to permit construction of a church.

**REZONING ORDINANCE NO. 27, 1984 84-Z-14 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 9
3825 NORTH MERIDIAN STREET, INDIANAPOLIS**

Lloyd E. Conway, by Evelyn Pitschke, requests rezoning of 0.29 acre, being in the D-5 district, to the C-1 classification, to provide for a law office in a single-family structure.

PROPOSAL NO. 51, 1984. Councillor Dowden reported that this proposal, which transfers and appropriates \$109,848 for the Prosecutor's Child Support Agency to repair water damaged equipment, was recommended for passage by the Public Safety and Criminal Justice Committee by a vote of 6-0 on February 1, 1984. He pointed out that due to water damage caused by frozen pipes, the Child Support Division must replace three computer printers and two computer terminals at a cost of \$9,500. This proposal also transfers \$91,860 for salaries of two part-time positions for a computer analyst and a community relations officer and four part-time deputy prosecutor positions. There is \$8,488 transferred into the Auditor's budget from unappropriated and unencumbered County General Funds for fringes for six part-time positions which will be 70% reimbursed from Title IV-D. The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor West, for adoption. Proposal No. 51, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Schneider

Proposal No. 51, 1984, was retitled FISCAL ORDINANCE NO. 10, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional One Hundred Nine Thousand Eight Hundred Forty-eight Dollars (\$109,848) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Agency and reducing certain other appropriations for the Marion County Auditor and the Prosecutor's Child Support Agency and the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(23) of the City-County Annual Budget for 1984, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds in the proper character in order to be reimbursed and to repair water damaged equipment.

SECTION 2. The sum of One Hundred Nine Thousand Eight Hundred Forty-eight Dollars (\$109,848) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**PROSECUTOR'S CHILD
SUPPORT AGENCY**

- 1. Personal Services
- 4. Capital Outlay

COUNTY GENERAL FUND

\$91,860
9,500
101,360

MARION COUNTY AUDITOR

- 1. Personal Services (Fringes)
- TOTAL INCREASE**

8,488
\$109,848

SECTION 4. The said additional appropriations are funded by the following reductions:

**PROSECUTOR'S CHILD
SUPPORT AGENCY**

- 3. Other Services & Charges

COUNTY GENERAL FUND

\$91,860

MARION COUNTY AUDITOR

- 3. Other Services & Charges

9,500

Unappropriated and Unencumbered
County General Fund

8,488

TOTAL REDUCTION

\$109,848

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	38,568	45,000
Administrative Supervisor	3 <u>5</u>	22,478	\$11,000 <u>82,700</u>
Deputy Prosecutors	8 <u>7</u>	34,746	471,230 <u>117,410</u>
Paralegals	22	18,763	239,300 <u>264,500</u>
Secretaries	20	16,275	210,910 <u>235,910</u>
Temporary			5,000
<u>Vacancy Factor</u>	<u> </u>		<u>(50,000)</u>
TOTAL	50		608,660 <u>700,520</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 45, 1984. This proposal, for a final bond ordinance authorizing the issuance of \$1,000,000 Economic Development Revenue Bond for American States Insurance Company, was postponed in Council until February 28, 1984 by consent of the Council.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 4, 1984. This proposal amends the Code concerning the licensing of horse-drawn carriages. Councillor Coughenour reported that the Committee amended the Section 17-405 by changing the width of the spoked wheels from one and three-eighths to one and one-fourth. Also, Section 17-405 (b)(ii) states that all carriages will be equipped with brakes. Section 28-212 makes reference to non-licensed passenger vehicles prohibited. She stated that the Administration Committee recommended passage as amended by a vote of 5-0. Councillor Jones moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend City-County Proposal No. 4, 1983, by adding to Section 17-402. (1) the following language:

1. Horse carriage owners and operators shall maintain their horses in good health abiding by the rules of good animal husbandry. This shall include an annual health

examination of each animal by a Veterinarian of Equine Medicine licensed by the State of Indiana. A copy of said examination shall be submitted to the controller to be placed on file with the permit application.

Councillor Jones

Council consent was given. Councillor Coughenour moved, seconded by Councillor Borst, for adoption. After considerable discussion on this proposal, Councillor Gilmer called for the question, seconded by Councillor Howard. The President called for the vote, and Proposal No. 4, 1984, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rhodes, SerVaas, Shaw, Strader

7 NAYS: Clark, Durnil, Hawkins, Nickell, Rader, Stewart, West

1 NOT VOTING: Schneider

Proposal No. 4, 1984, As Amended, was retitled GENERAL ORDINANCE NO. 2, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Article XV in Chapter 17, concerning the licensing of horse-drawn vehicles, and amending Chapter 28 to prohibit certain unlicensed vehicles from using public streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 17 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new Article XII regulating horse-drawn carriages and requiring licenses, to read as follows:

Sec. 17-501. Regulation and licensing of horse-drawn carriage businesses.

To assure the public health and safety of persons using the public streets and ways, the operation of horse-drawn carriages is regulated; and the business of conveying persons by horse-drawn carriages is licensed to defray the costs of regulation and operation required by this article.

Sec. 17-502. Licenses required.

The operation of any horse-drawn vehicle upon the streets of the city for the purpose of transporting persons for hire or as a contractual service is a violation of this Code unless operated in accordance with valid licenses issued pursuant to this chapter.

Sec. 17-503. Licenses issued by controller.

The controller is authorized to issue licenses pursuant to this article as follows: horse-drawn carriage business licenses, horse-drawn vehicle licenses and coachman's licenses.

Sec. 17-504. Applications for horse-drawn carriage business license.

Applications for horse-drawn carriage business license shall be made to the controller on forms provided by the controller. In addition to other information required by this chapter, the application shall contain the following information:

- a. the name and business address of the applicant, and if a corporation or partnership the name and address of any person owning directly or indirectly five percent (5%) or more of the ownership interest in said business;
- b. a financial statement of the applicant;
- c. the number of carriages to be operated pursuant to the license, and the seating capacity, manufacturer, and scale drawing or photograph of each carriage;
- d. whether the applicant has ever been convicted of a felony, if the applicant is an individual; whether any of the partners have been convicted of a felony, if the applicant is a partnership; and whether any of the officers or directors have been convicted of a felony, if the application is a corporation;
- e. a route and operations schedule for the business which complies with section 17-505.
- f. a schedule of rates and charges to be made to passengers which rates shall not be changed without ten (10) days prior notice to the controller.

The application shall be verified under oath and include a written agreement by the applicant to operate the business, if licensed, strictly in accordance with section 17-506 and to indemnify and hold harmless the city for all judgments, losses and expenses arising out of the operations permitted by the license.

Sec. 17-401. Carriage route and operations schedule.

(a) Horse-drawn carriage businesses shall operate only upon routes and pursuant to schedules approved as provided in this section. The route and operations schedule filed with the controller shall contain the following:

1. A map of the routes on which the carriages will operate;
2. A schedule of hours of operations, which shall not include the hours of 6:00 a.m. to 9:00 a.m. or 3:00 p.m. to 6:00 p.m. except on Saturdays, Sundays and city holidays;
3. The location of the site or sites to be used for off-street storage, stabling and loading of carriages and horses;
4. The location of any curb-side areas to be designated as "stands" for regular pick-up and discharge of passengers, including in the case of established passenger and material loading zones written permission of the permit holder to use such zone or zones, or an application for designation of such a zone pursuant to section 29-331 of this code, none of which shall be on Monument Circle.

(b) The controller shall refer all route and operation schedules to the directors of the departments of transportation, public safety and metropolitan development. The director of transportation may reject any route and operation schedule that is an unsafe or inappropriate use of the public streets. The director of the department of public safety may reject any route and operation schedule that would present a hazard to the public safety on the city streets or ways. The director of the department of metropolitan development may reject any route and operation schedule that is inconsistent with the zoning ordinances of the county.

(c) The controller, on the recommendation of the director of public safety, may issue temporary permits to holders of a valid horse-drawn carriage business license for operation on other routes for special purposes for periods not to exceed ten (10) days.

(d) Any route and operation schedule approval shall be subject to the right of the director of public safety to prohibit the use of any route at certain times, when such operation would be inconsistent with other special events or public safety requirements, by giving forty-eight (48) hours notice of such prohibition.

Sec. 17-506. Operation of horse-drawn carriage businesses.

Horse-drawn carriage businesses shall be operated only in accordance with the following regulations:

- a. A copy of the horse-drawn carriage license shall be displayed in all carriages used in such business. The controller upon issuance of the license shall issue that number of duplicates as requested in the application identifying each carriage identified in the application.
- b. Each carriage used in such business shall have a valid horse-drawn carriage license issued pursuant to this article.
- c. Each carriage shall be operated by the holder of a valid coachman's license issued pursuant to this article; who shall have such license on his person at all times when operating such vehicle.
- d. When carrying persons for hire or by contract, the vehicle shall be operated only upon the routes and during the hours approved pursuant to section 17-505, or in accordance with a special ten (10) day permit issued by the controller.
- e. Horse-drawn carriages shall pick-up and discharge passengers only upon the curb lane, while lawfully parked at the curb.
- f. Except while picking-up or discharging passengers, horse-drawn vehicles shall park only in "stands" designated in the approved route application or designated horse carriage stands approved by ordinance and so marked.
- g. Horse-drawn vehicles, when in motion, shall be operated only in curb-most traffic lane on any public street and the driver shall obey all applicable state and local traffic laws, ordinances and regulations.
- h. No horse-drawn vehicle shall be operated on a public street unless a valid bond or public liability insurance policy as specified in section 17-507 is on file with the city controller.
- i. The driver of any horse-drawn vehicle shall carry an identification card or be wearing some type of visible identification.
- j. It shall be the duty of the driver of a carriage to inform any person hiring the carriage of all the rates and charges before any service is rendered, which shall be the same as those on file with the controller.
- k. Drivers shall carry rate cards and exhibit them on demand. Rate cards shall also be affixed to the carriage in a prominent location so as to advise perspective clientele of the rates and fares. Rate cards shall bear the name and business address of the license holder, and a complete schedule of rates and fares. It shall be the responsibility of the owner to provide rate cards to all drivers and affix same to the carriages.
- l. Horse carriage owners and operators shall maintain their horses in good health abiding by the rules of good animal husbandry. This shall include an annual health examination of each animal by a Veterinarian of Equine Medicine licensed by the State of Indiana. A copy of said examination shall be submitted to the controller to be placed on file with the permit application.
- m. Occupancy of a horse-drawn carriage shall not exceed the rated seating capacity of the vehicle.
- n. No passenger shall be allowed to ride on any part of the vehicle while in motion except seated inside the vehicle.
- o. Drivers shall not solicit patronage in a loud tone of voice or in any manner to annoy or obstruct the movement of a person, or follow any person for the purpose of soliciting patronage.
- p. Drivers are prohibited from smoking while carrying passengers.
- q. All horses will have rubber compound type horse shoes on the front two feet and either a rubber shoe or borium cork shoe on the two rear feet to keep the animal from slipping on the pavement.
- r. Each animal pulling a carriage on the city streets shall be equipped with manure-catching devices to hold manure until the operator is able to place it in a standard wire-tie plastic bag which he shall carry with him for permanent disposal when he returns to his base of operations.
- s. Each carriage shall be equipped with a chemical to be poured over horse urine by drivers so as to break down and eliminate accumulated agents and odor.

Sec. 17-403. Public liability.

Sec. 17-507. Public Liability.

(a) Before a license required by this division shall be issued or renewed, the applicant therefor shall post or maintain with the Controller either an indemnity bond or a policy of public liability insurance, approved as to form by the corporation counsel and conditioned substantially that the licensee will indemnify and save harmless the city, its officers, agents and employees, from any and all loss, costs, damages or expenses, by reason of legal liability which may result from or arise out of the granting of the license for the operation of a carriage for which a license is issued, and that the licensee will pay any and all loss or damage that may be sustained by any person resulting from or arising out of the illegal or negligent operation or maintenance of a carriage. The bond or policy of insurance shall be maintained in its original amount by the licensee at his expense at all times during the period for which the license is in effect. In the event two (2) or more licenses are issued to one licensee, one such bond or policy of insurance may be furnished to cover two (2) or more vehicles and each bond or policy shall be of a type where coverage shall automatically be restored after the occurrence of any accident or event from which liability may thereafter accrue.

(b) The limit of liability upon any bond or policy posted pursuant to subsection A shall in no case be less than One Hundred Thousand Dollars (\$100,000.00) for death or injury of one person, Three Hundred Thousand Dollars (\$300,000.00) for total liability for death or personal injury arising out of any one event or casualty, and Fifty Thousand Dollars (\$50,000.00) for property damage.

(c) Any bond posted pursuant to this section shall be accompanied by good and sufficient sureties approved by the Controller.

(d) The Controller shall notify the licensee under this division of any claim of which the City has notice, where such claim arises from the operation or maintenance of any carriage.

Sec. 17-508. Issuance of horse-drawn carriage business licenses.

(a) Upon receipt of a completed application pursuant to section 17-504, approval of the route and operations schedule pursuant to section 17-505, filing of bond or insurance as required by section 17-507, and payment of the application and license fees provided in section 17-513, the controller shall issue a horse-drawn carriage business license to the applicant unless the number of vehicles approved for existing licenses equals or exceeds the number established in subsection (b).

(b) The council determines that to prevent disruption of the primary public uses of the city streets by pedestrians and motor vehicles that the number of carriages permitted in the downtown area should be limited. At no time shall the holders of horse-drawn carriage business licenses be authorized to operate more than twenty (20) vehicles in aggregate in the area of the city bounded by Harding Street on the west and I-65 and I-70 on the north, east and south, and no one licensee shall be authorized to operate more than eight (8) vehicles in such area.

(c) Initial licenses shall not be issued until a deadline established by the controller not earlier than March 1, 1984. If by the deadline applicants have qualified for more licenses than may be issued under (b), the controller shall select by random applicants until the maximum is reached.

Sec. 17-509. Horse-drawn vehicle license.

(a) No horse-drawn vehicle shall be operated upon the streets of the city for the transporting person for hire or by contract unless licensed by the controller.

(b) Only vehicles constructed and equipped as follows may be licensed:

(i) Carriages will have no less than one and one-fourth (1-1/4) inch spoked wheels with a rubber covering thick enough to protect the streets from damage and to keep noise to a minimum;

(ii) All carriages will be equipped with brakes, tail lights, brake lights and turn signals on the rear of the vehicle;

(iii) Carriages will be equipped with front lights on both sides that will emit light to the front and side that will be visible from a distance of 500 feet;

(iv) Each carriage will be equipped with a device to catch horse manure from falling to the pavement;

(v) Each carriage will be equipped with a chemical to be poured over horse urine by drivers so as to break down and eliminate accumulated agents and odor;

(vi) Each carriage will be equipped with a slow-moving vehicle sign approved by the State of Indiana and attached to the rear of the vehicle;

(vii) No carriage shall be larger in capacity than to transport six (6) passengers and shall be equipped with seat belts for all passengers.

(c) Upon application by the owner and after inspection determines that the vehicle complies with the requirements of this section, the controller shall issue horse-drawn vehicle licenses for such vehicles upon payment of the fees specified in section 17-513 hereof.

Sec. 17-510. Coachman's licenses.

(a) No person shall drive a horse-drawn vehicle carrying persons, for hire or by contract, unless the holder of a valid coachman's license issued pursuant to this section.

(b) The application for a coachman's license shall be made under oath to the controller and shall verify or establish that the applicant is:

(i) Able to speak, read and write the English language;

(ii) Require all drivers to have public passenger chauffeur's license issued by the State of Indiana;

(iii) Free of defective vision, defective hearing, and any other infirmities that would render him/her unfit for safe operation of a public vehicle;

(iv) Free of alcohol or drug addiction;

(c) The applicant shall produce written evidence of experience in driving a horse-drawn carriage, or successful completion of a course in such driving given by a source approved by the Controller, or both, and shall, if requested, demonstrate his/her ability.

(d) The controller may require the applicant by test or otherwise to demonstrate his knowledge of the requirements of this article.

(e) Upon approval of the application and payment of the fee provided in section 17-409, the controller shall issue a coachman's license to the applicant.

Sec. 17-511. Denial, suspension or revocation.

(a) Any violation of this article by the holder of a license issued hereunder shall be grounds by suspension or revocation of the license by the controller. Suspension or revocation shall be in accordance with section 17-49 of this code.

(b) Any denial of a license application shall be subject to review pursuant to section 17-68 of the code.

Sec. 17-512. Term and renewals.

All licenses issued hereunder shall be valid for a period not less than six (6) months nor more than eighteen (18) months from the date first issued expiring on June 30. Any license issued hereunder may be renewed prior to expiration upon application to the controller, verifying that the qualifications for the license are still met, and the payment of the fees specified in section 17-513. If the controller finds that the applicant remains qualified for the license and has operated as required by this article, the controller shall renew the license for a one (1) year period ending June 30 of the year following the expiration of the existing license.

Sec. 17-513. Fees.

The fees for licenses under this article shall be as follows:

(a) Horse-drawn carriage business license.

1. Initial application and license fee:

\$200.00 plus \$50.00 for each route and \$10.00 for each carriage.

2. Annual renewal:
\$100.00 plus \$10.00 per carriage
3. Refund:
If the initial license is not issued, \$100.00 of the application fee will be refunded.

(b) Horse-drawn vehicle license:

1. Initial fee and annual fee:
\$50.00 per carriage

(c) Coachman's license:

1. Initial fee and annual fee: \$25.00

Sec. 17-410. Penalties.

Violations of this ordinance shall be subject to the penalties of section 1-8 of this Code.

SECTION 2. Chapter 28, Article IV, Division I of the "Code of Indianapolis and Marion County, Indiana", be amended by adding a new Section 28-212 to read as follows:

Sec. 28-212. Non-licensed passenger vehicles prohibited.

No person shall use the public ways for the transportation of persons for hire or compensation unless the vehicle used for such purpose is duly licensed by the city or by the Indiana Public Service Commission.

SECTION 3. a. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. b. An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to consider Proposal Nos. 20, 52, 53, 54, and 56, 1984, together. All of the aforementioned proposals are routine transportation ordinances recommended by unanimous votes from the Transportation Committee on January 18, 1984.]

PROPOSAL NO. 30, 1984, changes intersection controls at Avalon Lane and Avalon Road. PROPOSAL NO. 52, 1984, changes parking controls on a portion of

Shelby Street. PROPOSAL NO. 53, 1984, changes intersection controls in various subdivisions. PROPOSAL NO. 54, 1984, changes intersection controls in various subdivisions. PROPOSAL NO. 56, 1984, changes speed limit controls on a portion of 80th Street. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 20, 52, 53, 54, and 56, 1984, were adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader

NO NAYS

6 NOT VOTING: Campbell, Hawkins, Holmes, Schneider, Shaw, West

Proposal Nos. 20, 52, 53, 54, and 56, 1984, were retitled GENERAL ORDINANCE NOS. 3-7, 1984, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13, Pg. 1	Avalon Ln. & Avalon Rd.	Avalon Ln.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Shelby Street, on the east side, from a point 125 feet north of the north curbline of Bradbury Avenue to a point 100 feet south of the south curbline of Bradbury Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6, Pg. 1	Andiron Dr., Fireside Dr. & Hardwood Dr.	Andiron Dr.	STOP
6, Pg. 1	Andiron Dr. & Homeside Dr.	Homeside Dr.	STOP
6, Pg. 1	Andiron Dr. & 91st St.	91st St.	STOP
6, Pg. 1	Autumn Mill Ct. & Autumn Mill Le.	Autumn Mill Le.	YIELD
6, Pg. 1	Bayview Ct. & Bayview Point	Bayview Point	YIELD
6, Pg. 1	Bayview Point & Cove Trace	Bayview Point	STOP
6, Pg. 1	Bayview Point & Springwater Dr.	Bayview Point	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2, Pg. 2	Depauw Bl. & Michigan Rd.	Michigan Rd.	STOP
10, Pg. 3	Forest View Dr. & Hazelwood Av.	NONE	NONE
10, Pg. 3	Forest View Dr. & Spannwood Dr.	NONE	NONE
12, Pg. 4	Grahma Rd. & 62nd Pl.	NONE	NONE
17, Pg. 6	Haughey Av. & W. 44th St.	NONE	NONE
23, Pg. 5	N. Somerset Av. & W. 18th St.	N. Somerset	YIELD
23, Pg. 5	N. Somerset Av. & W. 20th St.	W. 20th St.	YIELD
25, Pg. 7	N. Cleveland Av. & E. St. Clair St.	NONE	NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 1	Amherst St. & Golden Woods Dr.	Amherst St.	STOP
3, Pg. 3	Golden Woods Dr. & Grinnell St.	Grinnell St.	STOP
10, Pg. 3	Forest View Dr. & Hazelwood Av.	Forest View Dr.	STOP
10, Pg. 3	Forest View Dr. & Spannwood Dr.	Forest View Dr.	STOP
12, Pg. 4	Grahma Rd. & 62nd Pl.	62nd Pl.	STOP
15, Pg. 1	Eagle Creek Py. & Inland Dr.	Eagle Creek Py.	STOP
15, Pg. 1	Braemar Dr. & Inland Dr.	Inland Dr.	STOP
15, Pg. 1	Braemar Dr. & Kingussie Ct.	Braemar Dr.	YIELD
15, Pg. 1	Braemar Dr. & Castlebay Wy.	Braemar Dr.	STOP
15, Pg. 1	Braemar Dr. & Grampian Wy.	Braemar Dr.	STOP
15, Pg. 1	Castlebay Wy. & Grampian Wy.	Grampian Wy.	STOP
16, Pg. 2	Candle Ct. & 46th St.	46th St.	STOP
16, Pg. 2	Candle Ct. & Flame Wy.	Candle Ct.	YIELD
17, Pg. 6	Haughey Av. & 44th St.	Haughey Av.	STOP
23, Pg. 5	Somerset Av. & 18th St.	Somerset Av.	STOP
23, Pg. 5	Somerset Av. & 20th St.	20th St.	STOP
25, Pg. 7	Cleveland Av. & St. Clair St.	St. Clair St.	STOP
25, Pg. 21	Ogden St. & Walnut St.	Walnut St.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Eightieth Street, from Westfield Boulevard to Meadowbrook Drive, 20 MPH; and

Meadowbrook Drive, from Eightieth Street to Southbrook Drive, 20 MPH.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 50, 1984. This proposal authorizes changes in the personnel schedule for Superior Court - Criminal Division - Room Six. Councillor Dowden reported that this request increases \$1,000 in Maximum Per Classification in the secretary position and decreases \$1,000 in the same column for the bailiff, because the secretary has assumed responsibilities of the former bailiff. Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 50, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Gilmer, Schneider

Proposal No. 50, 1984, was retitled **FISCAL ORDINANCE NO. 11, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1984

A **FISCAL ORDINANCE** amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Criminal Division - Room Six.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b)(12) of City-County Fiscal Ordinance No. 72, 1983, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b) (12) SUPERIOR COURT - CRIMINAL DIVISION - ROOM SIX - Dept. 62

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,159	34,318
Bailiffs	2	14,017	28,034 27,148
Clerks	3	14,798	41,979
Master Commissioner	1	18,491	18,491
Secretary	1	14,014	14,014 15,014
Public Defenders	5	12,316	61,582
Temporary Salaries			1,020
Vacancy Factor			(114)
TOTAL	15		215,931

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 67, 1984. This proposal prohibits smoking on the Council floor. Councillor McGrath reported that the Rules and Policy Committee recommended to amend and pass this proposal by a vote of 4-1-2 on January 31, 1984. Councillor Jones moved, seconded by Councillor Howard, for adoption. Proposal No. 67, 1984, was defeated on the following roll call vote; viz:

8 YEAS: *Coughenour, Holmes, Howard, Jones, McGrath, SerVaas, Shaw, Strader*
17 NAYS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Durnil, Gilmer, Hawkins, Journey, Nickell, Rader, Rhodes, Stewart, West*
4 NOT VOTING: *Dowden, Miller, Page, Schneider*

As a member on the prevailing side, Councillor West moved to reconsider Proposal No. 67, 1984. Councillor Durnil moved, seconded by Councillor Jones, to adjourn. The President ruled that a motion to adjourn takes precedence.

SPECIAL SERVICE DISTRICT COUNCIL

There being no pending business before any of the special service district councils, none of these convened separately.

ANNOUNCEMENTS AND ADJOURNMENT

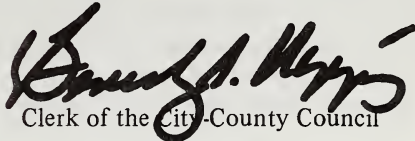
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:16 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 13th day of February, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)



**MINUTES OF THE CITY—COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS — MONDAY, FEBRUARY 28, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in the regular concurrent sessions in the Council Chamber of the City-County Building at 7:20 p.m., on Monday, February 28, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor Philip Borst. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

All twenty-nine members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced Bruce Smith, the Mayor's new Press Secretary.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-

County Building, in the Council Chambers, on Tuesday, February 28, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

February 14, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on February 16 and 23, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 74, 75, 77, 78, and 93, 1984, to be held on Tuesday, February 28, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

February 17, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 10, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional One Hundred Nine Thousand Eight Hundred Forty-eight Dollars (\$109,848) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Agency and reducing certain other appropriations for the Marion County Auditor and the Prosecutor's Child Support Agency and the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 11, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Criminal Division - Room Six.

GENERAL ORDINANCE NO. 2, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 3, 1984, amending the "Code Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 4, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 5, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 6, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 7, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of Prima facie speed limits.

SPECIAL RESOLUTION NO. 8, 1984, honoring the Northwest High School Basketball Team.

SPECIAL RESOLUTION NO. 9, 1984, honoring the Brebeuf Preparatory School Boy's Basketball Team.

SPECIAL RESOLUTION NO. 10, 1984, honoring Southport High School on its 90th Birthday.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

ADOPTION OF AGENDA

Council consent was given for the adoption of the Agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of February 28, 1984.

APPROVAL OF THE JOURNAL

Dr. SerVaas called for additions or corrections to the Journal of January 17, 1984. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 140, 1984. Councillor Cottingham read the proposal honoring Dr. Beurt R. SerVaas and moved for its adoption, seconded by Councillor Jones. Councillor Miller took the gavel and called for a vote on Proposal No. 140, 1984. The proposal was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 11, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1984

A SPECIAL RESOLUTION honoring Dr. Beurt R. SerVaas.

WHEREAS, Dr. Beurt R. SerVaas was elected to the Council in 1962 and has served as President since 1975; and

WHEREAS, Dr. SerVaas has been a forerunner in the local corporate community with the purchase and operation of over twenty (20) different businesses; and

WHEREAS, Dr. SerVaas has conscientiously served on Committees, Commissions, Task Forces, Boards and other organizations too numerous to mention all to the benefit of the community at large; and

WHEREAS, as a recent recipient of the Benjamin Harrison Medallion, Dr. SerVaas is rightfully being recognized for his deep personal unselfishness and commitment to the brotherhood of mankind; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis and Marion County City-County Council hereby memorializes the dedication, services and contributions of Dr. Beurt R. SerVaas.

SECTION 2. The Council commends Dr. SerVaas for his recent honor of being awarded the Benjamin Harrison Medallion.

SECTION 3. The Council extends its deepest personal appreciation for the leadership, integrity and grace which Dr. SerVaas has displayed over the past years.

SECTION 4. The Mayor is invited to join with the Council in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 141, 1984. Councillor Clark introduced this proposal honoring the Warren Central High School Girls Basketball Team. He announced that he would be presenting this resolution to the Team at Warren Central High School. Councillor Clark moved, seconded by Councillor Borst, for adoption. Proposal No. 141, 1984, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 12, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1984

A SPECIAL RESOLUTION honoring the Warren Central High School Girls Basketball Team.

WHEREAS, the Warren Central High School Girls Basketball Team has amassed an outstanding 27-2 record this season winning the Marion County Championship, the State Sectional, Regional and Semi-State Championships; and

WHEREAS, the Warren Central Warriors captured the runner-up trophy in the 1984 Indiana High School Girls Basketball Championship; and

WHEREAS, team members Stephanie Blake, Linda Godby and Carrie Schulz were named to the All-Tourney Team in the Sectional, Regional, Semi-State and State Championship Teams; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council both honors and congratulates Warren Central High School principal Ernest Medcalfe, Athletic Director Dick Conway, Coach Sue

Parrish, Assistant Coaches John Orr, Barb Guhl and Bruce Rusten, and team members Stephanie Blake, Lori Castetter, Kim Koonce, Stacy Rathbun, Sandy Shuck, Kathi Pfluger, Carrie Schulz, Melissa Hoog, Lynne Coval, Cindy Mohr and Linda Godby.

SECTION 2. This Mayor is invited to join in this expression by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 142, 1984. This proposal, introduced by Councillor Howard, honors Deputy Chief Burnice Head of the Marion County Sheriff's Department. Councillor Howard moved, seconded by Councillor Campbell, for adoption. Proposal No. 142, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 13, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1984

A SPECIAL RESOLUTION honoring Deputy Chief Burnice Head of the Marion County Sheriff's Department.

WHEREAS, Deputy Chief Burnice Head first joined the Marion County Sheriff's Department in 1963; and

WHEREAS, Deputy Chief Burnice Head worked on road patrol, radio communications, jail security, dispatcher and investigations and has held the ranks of Sergeant, Lieutenant and Captain, until such time he was promoted to Major on January 1, 1979; and

WHEREAS, Deputy Chief Burnice Head was promoted on November 12, 1983, to the position of Deputy Chief of the Marion County Sheriff's Department; and

WHEREAS, Deputy Chief Burnice Head by such promotion became the highest ranking deputy sheriff in the State of Indiana and became the first Afro-American to ever be named a Deputy Chief of a Sheriff's Department; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council on behalf of all the citizens of Indianapolis commend Deputy Chief Burnice Head for outstanding service to the Marion County Sheriff's Department to the Indianapolis, Marion County community.

SECTION 2. Deputy Chief Burnice Head is further commended for his over twenty years of service to the Marion County Sheriff's Department and should be congratulated as being the first Afro-American Deputy Chief of any Sheriff's Department in the State of Indiana.

SECTION 3. The Mayor is invited to join with the Council in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 100, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 8½ of the Code to provide certain procedures for the review and approval of cable television rate increases"; and the President referred it to the Administration Committee.

PROPOSAL NO. 101, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Dan Jones to the Community Centers of Indianapolis Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 105, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an induce-ment resolution authorizing proceedings with respect to proposed economic development bonds for United Brake Systems, Inc. in an approximate amount of \$800,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 119, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$1,900,000 Economic Development Revenue Bonds, Series 1984 for Pakway Container Corporation Project"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 120, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 7 of the Code concerning boats, waterways and Eagle Creek Reservoir"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 121, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of the Presiding Judge of the Municipal Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 122, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$208,962 for the Presiding Judge of the Municipal Court for the Municipal Court Probation function"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 123, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Bill F. Smith to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 124, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$633,418 of Community Development Funds for the Flood Control Division to complete various projects.

PROPOSAL NO. 125, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Walter T. Scott to the Board of Transportation"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 93, 1984. This proposal, for a rezoning ordinance for Lawrence Township, Councilmanic District 5, 7750 East 82nd Street. Leo M. LaGrotte, by Wallick Development Co., by James R. Nickels, requests rezoning of 35.8 acres, being in the D-3 district, to the D-P classification, to provide for a mixture of single-family, multi-family and retirement housing along with a health care facility. President SerVaas reviewed the rules for the Councillors, petitioners and remonstrators. The petitioners and remonstrators agreed to 20 minutes to present their case. Councillor Schneider, being the Councillor requesting the public hearing, was recognized first for comments. Councillor Schneider noted that C.E.C.O. (Castleton East Civic Organization) has been working with the Department of Metropolitan Development, Planning Division, to get an orderly form of growth in this area. Councillor Schneider stated that this case will demonstrate that this is bad zoning.

The President recognized Mr. James R. Nickels, attorney for the petitioner, who outlined the area in question. Mr. Nickels pointed out that this 35 acre tract of land, located in the northeast corner of Hague Road and 82nd Street is bordered by Castilla Subdivision, Abundant Life Memorial Church, which owns 40 acres, and two other churches. Orchard Grove Mature Adult Community is designed for older adults who want to recycle their 3-4 bedroom home to the young growing families, but still maintain a quality living arrangement. The Orchard Grove Development is aimed at persons of modest means as well as the more affluent who are 50 years of age and older. This mature community with single family independence will provide all services, i.e. bank, barber/beauty shop, convenience shop, in addition

to a walking path, bike paths, greenhouse and garden areas. As a couple matures at Orchard Grove and finds the need for additional assistance, the couple may want to move from the single family area to the two-story, 121 unit congregate facility. The apartment units range in size from 370 square feet for an efficiency to 780 square feet for a two bedroom. The congregate living quarters will provide secure assistance for older people or those with failing health, i.e. meal programs, house-keeping and 24-hour doormen. The final phase of this project is a 100 bed health care facility to provide health services and extended care to the aging on an in-patient as well as out patient basis. Mr. Nickels made reference to staff comments of the Division of Planning, Department of Metropolitan Development; "Any development other than single family to develop on this site must be superior quality". Mr. Nickels reserved his remaining 4½ minutes for rebuttal.

Mr. Ray Good, attorney for the remonstrators, said he was representing C.E.C.O. which is an umbrella organization for 18 subdivisions or approximately 1,000 families. Being of an age to qualify for Orchard Grove, Mr. Good clarified that the remonstrators were not against the elderly. He pointed out that this rezoning erodes two policies of the Department of Metropolitan Development and scraps one. If policies are to be developed with citizenry, they should be examined. The first point he mentioned was the land secured by Community Hospital, which was approximately 50 acres over their original plan. And, the second point refers to the fact that only single family development would occur east of Hague Road. Mr. Good outlined the area displaying the 18 surrounding subdivisions. He said there has been 80 major zoning matters where a solution has been worked out with the developers. Mr. Good noted the addition of 2,000 apartment units in this area, i.e. Lake Castleton Arms and Firethorn Apartments. The average unit per acre is 3.63 in this area, however, this project proposed 8.6 units per acre. In reference to traffic, Mr. Good said 16,000 cars over a 24 hour period use the 82nd Steet/Hague Road intersection. Further south of this site is the Lawrence North High School. There are only two lanes of traffic in this area. The Castilla subdivision lots average 16,000 square feet and the homes average 1,400 square feet compared to 900 to 2,000 square feet singles, doubles, triples and quads. Mr. Good reiterated that Community Hospital was encouraged to purchase more land than needed for their expanding needs. Mr. Good introduced Bruce Cordingly, attorney representing Community Hospital.

Mr. Bruce Cordingly stated that this rezoning is inappropriate from a land use point of view. Community Hospital originally started out with the idea of purchasing 10 to 20 acres, then 40 acres, and then was encouraged by the City to purchase an additional 30 acres for ancillary development. At that point, it was clear that any development east of Hague Road was to be single family residential. Mr. Cordingly

closed by stating that this 35 acre proposed development would detract from the present neighborhood as well as be detrimental to the Hospital.

Mr. Good questioned the policy regarding single family east of Hague Road. He said this rezoning jumps the buffer, puts apartments in this area as well as commercial uses, i.e. restaurant, bank, barber/beauty shops. And, he questioned the statement from the staff of the Department of Metropolitan Development referencing any development other than single family must be superior. Mr. Good stated only upon completion of this project (the Health Care Center) could this project be classified superior. He noted that there are approximately 15,000 beds within a 25 mile radius. The State Board of Health has certified 6,751 beds in Marion County and there is an overage of 395 beds, which could be as high as 500 beds. Mr. Good stated that this project may not be eligible for certification of more beds until possibly 1987. Until then, this project is not a superior project. Mr. Good said this was a good project, however, placed in the wrong area. Mr. Good reserved his two remaining minutes for rebuttal.

Councillor Boyd said comments from the Department of Metropolitan Development staff had reflected reservations with this petition. Mr. Steve Granner, Deputy Administrator for Development Services, said all of the staff's concerns had been addressed to their satisfaction and this did pass 6-2 in the Commission hearing. Councillor West pointed out that the Comprehensive Land Use Plan will be reviewed by the Metropolitan Development Commission on March 7, 1984, and he asked Mr. Carley what land use was recommended in the Plan for this 35 acre tract of land. Mr. Carley replied that the hearing is for the adoption of the Plan which the Department has been working on for the past two years. The Department followed the old Plan on this case until the new Plan is adopted. Mr. Granner added that the new Plan recommends the same land use as the old Plan - low density suburban. He added that the Plan only serves as a guide to the Department. Councillor Cottingham requested Mr. Nickels to review the amount of total units for the proposed complex. Mr. Nickels said there will be 95 single story 1, 2 and 3 bedroom units and 121 apartment units plus 100-bed health care facility. Councillor Cottingham asked Mr. Nickels what the plans were if the health care facility was not certified within five years. Mr. Nickels answered, more single family units. Councillor Cottingham asked Mr. Good for a response and he replied that the rezoning was not superior without the health care center. Councillor Rhodes asked about the cost per unit. Mr. Nickels said construction cost is approximately \$42 - \$45 per square foot. The cost to purchase a unit would be between \$65,000 - \$115,000. The cost to rent an apartment in the congregate living units would be approximately \$850 per month, which includes two meals daily, housekeeping once

a week, activities, utilities, transportation to shopping centers, medical appointments and community needs. Councillor Rhodes asked Mr. Good for the average price for homes in the Castilla subdivision and he replied \$65,000 and up with an average lot of 16,000 square feet. Councillor Jones said this property was owned by Leo LaGrotte and sold to Wallick Companies. Wallick has developed over 10,000 units in four states and has developed over 2,000 units for the elderly. They have about ten different projects in Indiana with twelve new nursing homes being built. Councillor Boyd asked about the status on the health care center. Mr. Nickels said the approval of the health care facility is pending before the State Board of Health. Councillor Shaw expressed that if an agreement was made with people at Community Hospital, then the Council should question its own integrity if this rezoning is approved. Dr. SerVaas pointed out, if there were no rezonings there would be no changes at all. The question is whether to change the Plan if it is a good rezoning or leave the Plan the same. The President called on Mr. Nickels for his final comments. Mr. Nickels said this development is superior and that it is not commercial, but rather residential. The President called for closing remarks from the remonstrator. Mr. Good reiterated that this would be a change from 1-2 units per acre to 8.6 units per acre. Councillor Schneider said this rezoning was brought before the Council because of a commitment made 10-12 years ago. The commitment being there would only be single family development east of Hague Road. He added that all of the people attending tonight were part of the same agreement and he urged defeat of 83-Z-231. The President called for public testimony at 9:20 p.m. There being no one present other than petitioners and remonstrators, the President stated that a Yea or green vote would favor the petitioners and a Nay or red vote would favor the remonstrators. Proposal No. 93, 1984, was denied on the following roll call vote; viz:

5 YEAS: Cottingham, Gilmer, Hawkins, Howard, Miller

24 NAYS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Holmes, Jones, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

[Clerk's Note: President SerVaas called for a ten minute recess at 9:25 p.m. and reconvened the Council at 9:35 p.m. Councillor Dowden requested that Proposal No. 73, 1984 be advanced on the agenda to be heard after Proposal No. 74, 1984. Consent was given.]

PROPOSAL NO. 74. 1984. Councillor Dowden reported that on February 15, the Public Safety and Criminal Justice Committee recommended passage of this proposal, which appropriates \$705,000 for the Marion County Sheriff to purchase vehicles. He stated that the Sheriff needs to purchase between 68 to 70 cars and

has agreed to reduce \$400,000 in his budget and the Auditor is using \$300,000 from the one-time excessive levy. The President called for public testimony at 9:40 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Campbell, for adoption. Proposal NO. 74, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Borst

Proposal No. 74, 1984, was retitled FISCAL ORDINANCE NO. 12, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Seven Hundred Five Thousand Dollars (\$705,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that agency and the Marion County Auditor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of vehicles for the Marion County Sheriff.

SECTION 2. The sum of Seven Hundred Five Thousand Dollars (\$705,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	\$705,000
TOTAL INCREASE	\$705,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$ 50,000
2. Supplies	150,000
3. Other Services & Charges	<u>205,000</u>
	\$405,000
MARION COUNTY AUDITOR	
3. Other Services & Charges	\$300,000
TOTAL REDUCTION	<u>\$705,000</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
MERIT PERSONNEL:			
Sheriff	1	20,750	20,750
Executive Officer	1	33,095	33,095
Deputy Chief	5	31,275	156,375
Major	5	26,812	134,060
Captain	9	24,828	223,452
Lieutenant	29	23,175	672,017
Sergeant	98	22,015	2,157,470
Corporal	51	21,104	1,076,304
Deputy 3rd Year	258	20,610	5,311,659
Deputy 2nd Year	-0-	18,956	-0-
Deputy 1st Year	-0-	15,602	-0-
CIVILIAN EMPLOYEES:			
First Deputy	1	30,759	30,759
Admin. Assistant	1	23,497	23,497
Major (Spec. Deputy)	1	20,860	20,860
Captain (Spec. Deputy)	1	18,642	18,642
Lieutenant (Spec. Deputy)	2	17,123	34,246
Sergeant (Spec. Deputy)	9	15,115	136,035
Deputy (Spec. Deputy)	34	13,441	456,994
Correctional Officers	35	15,500	542,500
Executive Secretary	2	16,800	28,489
Division Secretary	5	10,578	52,890
Clerk/Typist	35	13,663	345,619
Mechanic	9	18,642	153,603
Attendant	7	10,805	75,635
Chaplain	2	17,850	34,728
Crime Watch Coord.	1	16,113	16,113
MISCELLANEOUS SALARIES:			
Clothing Allowance		300	36,000
Longevity		1,200	305,520
Temporary Salaries			47,945
Overtime & Shift Differential			252,031
Professional Salaries			62,976
Educational Bonus			104,010
Merit Board			1,050
Reserve Salaries			700
C.A.R.E. Program			-0-
Vacancy Factor			(1,500,000) (200,000)
OTHER EMPLOYEE BENEFITS:			
M.C.L.E. Pension			1,978,785
Health Insurance			452,160
Life Insurance			38,462
TOTAL	602	14,835,431	14,835,431

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 73, 1984. This proposal reduces the appropriation for the Marion County Sheriff by \$700,000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on February 15, 1984. He added that this proposal is necessary because the State Tax Board did not grant the excess levy which was requested in the 1984 Budget. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 73, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Borst*

Proposal No. 73, 1984, was retitled FISCAL ORDINANCE NO. 13, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) reducing the appropriation Seven Hundred Thousand Dollars (\$700,000) in the County General Fund for purposes of the Marion County Sheriff.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (a)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the reductions hereinafter stated for the purposes of reducing the Sheriff's Budget to comply with the State Board of Tax Commissioners 1984 Budget order not approving the excessive levy for leasing vehicles.

SECTION 2. The sum of Seven Hundred Thousand Dollars (\$700,000) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reductions in appropriations are hereby approved:

MARION COUNTY SHERIFF

3. Other Services & Charges
Total Reductions

COUNTY GENERAL FUND

\$700,000
\$700,000

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 75, 1984. This proposal appropriates \$25,300 for the Marion County Sheriff for three traffic projects which will be 76% reimbursed by the Indiana Department of Highways. Councillor Dowden reported that the Public

Safety and Criminal Justice Committee amended and recommended passage by a vote of 8-0. The Grants were briefly explained as follows: 1) pays for an officer to attend a Traffic Safety School at the Traffic Institute at Northwestern University; 2) pays off-duty officers to perform concentrated traffic patrols in high accident areas in an attempt to reduce highway accidents; and 3) purchases three radar guns to be used during the Selective Training Enforcement Program. The President called for public testimony at 9:45 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 75, 1984, As Amended, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

Proposal No. 75, 1984, As Amended, was retitled FISCAL ORDINANCE NO. 14, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Nineteen Thousand Three Hundred Dollars (\$19,300) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for three traffic projects which will be 76 percent reimbursed by the Indiana Department of Highways, Division of Traffic Safety.

SECTION 2. The sum of Nineteen Thousand Three Hundred Dollars (\$19,300) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$15,000
3. Other Services & Charges	1,300
4. Capital Outlay	<u>3,000</u>
TOTAL INCREASE	\$19,300

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF
Unappropriated and Unencumbered
County General Fund
TOTAL REDUCTION

COUNTY GENERAL FUND

\$19,300
\$19,300

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
MERIT PERSONNEL:			
Sheriff	1	20,750	20,750
Executive Officer	1	33,095	33,095
Deputy Chief	5	31,275	156,375
Major	5	26,812	134,060
Captain	9	24,828	223,452
Lieutenant	29	23,175	672,017
Sergeant	98	22,015	2,157,470
Corporal	51	21,104	1,076,304
Deputy 3rd Year	258	20,610	5,311,659
Deputy 2nd Year	-0-	18,956	-0-
Deputy 1st Year	-0-	15,602	-0-
CIVILIAN EMPLOYEES:			
First Deputy	1	30,759	30,759
Admin. Assistant	1	23,497	23,497
Major (Spec. Deputy)	1	20,860	20,860
Captain (Spec. Deputy)	1	18,642	18,642
Lieutenant (Spec. Deputy)	2	17,123	34,246
Sergeant (Spec. Deputy)	9	15,115	136,035
Deputy (Spec. Deputy)	34	13,441	456,994
Correctional Officers	35	15,500	542,500
Executive Secretary	2	16,800	28,489
Division Secretary	5	10,578	52,890
Clerk/Typist	35	13,663	345,619
Mechanic	9	18,642	153,603
Attendant	7	10,805	75,635
Chaplain	2	17,850	34,728
Crime Watch Coord.	1	16,113	16,113
MISCELLANEOUS SALARIES:			
Clothing Allowance		300	36,000
Longevity		1,200	305,520
Temporary Salaries			47,945
Overtime & Shift Differential			1252,031 272,031
Professional Salaries			62,976
Educational Bonus			104,010
Merit Board			1,050
Reserve Salaries			700
C.A.R.E. Program			-0-
Vacancy Factor			102,000,000 (205,000)
OTHER EMPLOYEE BENEFITS:			
M.C.L.E. Pension			1,978,785
Health Insurance			452,160
Life Insurance			38,462
TOTAL	602		114,855,431 14,850,431

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 77, 1984. This proposal appropriates \$167,286 for the Municipal Court from the Adult Probation Fees Fund and establishes a personnel schedule. Councillor Dowden moved, seconded by Councillor Borst, to postpone Proposal No. 77, 1984, in Council until March 19, 1983. Consent was given.

PROPOSAL NO. 78, 1984. This proposal appropriates \$10,381 for the Circuit Court for two part time court commissioners which will be 70% reimbursed by Title IV-D Funds. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 8-0 on February 15, 1984. The part time commissioners are needed due to the continued increase in caseloads. The President called for public testimony at 9:46 p.m. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 78, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Howard

Proposal No. 78, 1984, was retitled FISCAL ORDINANCE NO. 15, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Ten Thousand Three Hundred Eighty-one Dollars (\$10,381) in the County General Fund for purposes of the Marion County Circuit Court and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(21) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for two part time Court Commissioners which is 70% reimbursed by the State of Indiana Title IV D Funds.

SECTION 2. The sum of Ten Thousand Three Hundred Eighty-one Dollars (\$10,381) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	\$10,381
TOTAL INCREASE	\$10,381

SECTION 4. The said additional appropriations are funded by the following reductions:

CIRCUIT COURT	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$10,381</u>
TOTAL REDUCTION	<u>\$10,381</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(21) CIRCUIT COURT - Dept. 50

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	16,493	16,493
Court Reporters	2	17,939	35,879
Bailiffs	4	14,459	37,465
Court Commissioners	<u>3/ 5</u>	13,923	<u>128,775 39,627</u>
Master Commissioner	1	21,000	21,000
Vacancy Factor	—		<u>0 (2,471)</u>
TOTAL	<u>11/ 13</u>		<u>1137,112/ 147,993</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PRIORITY BUSINESS

PROPOSAL NO. 102, 1984. This inducement resolution authorizing proceedings with respect to proposed pollution control bonds for General Motors on an approximate amount of \$1,750,000 was recommended for passage by the Economic Development Committee by a vote of 5-0-2 on February 22, 1984. General Motors plans to install a wastewater treatment facility to remove nickel, lead and zinc from processed effluent being discharged from its automobile manufacture and assembly plant located at 340 White River Parkway. Estimated costs for the \$1,540,000 project are as follows: \$25,000 land improvements, \$300,000 buildings, \$775,000 equipment, and \$440,000 other contingencies. Councillor Schneider stated that construction should begin March 15, 1984, with operations by June 29, 1984. This project will add two unskilled positions at the end of the first year. Councillor Carlton Curry, an employee of General Motors, disclosed his interest and did not participate in any of the Council proceedings involving this proposal. Councillor Schneider moved, seconded by Councillor Hawkins, for adoption. Proposal No. 102, 1984, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Dowden, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

1 NAY: Page

4 NOT VOTING: Cottingham, Curry, Durnil, Strader

Proposal No. 102, 1984, was retitled SPECIAL RESOLUTION NO. 14, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of pollution control facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, General Motors Corporation (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install, and equip certain pollution control facilities and sell or lease the same to the Company or loan the proceeds of the pollution control financing to the Company for the same, said pollution control facilities to be the acquisition, construction, installation and equipping of a pollution control facility consisting of an approximately 2,880 square foot building, two approximately 350,000 gallon tanks and one approximately 50,000 gallon tank and the machinery and equipment to be installed therein plus certain site improvements to be located north of the existing plant at 340 White River Parkway on approximately 2 acres of land, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 2 additional jobs at the end of one year) and the abatement of pollution to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities and the abatement of pollution in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities and the abatement of pollution in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,750,000 under the Act for the acquisition, construction, installation and

equipping of the Project and the sale or leasing of the Project to General Motors Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 103, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Johnson Controls, Inc. in an approximate amount of \$1,600,000. The company currently leases space at 2320 East Duke Street and is relocating to a 2.73 acre site in the Near North Industrial Park, Block 23, Parcels 1 & 2 at 12th Street and Senate Avenue. The company is primarily engaged in designing, manufacturing, installing and servicing controls for non-residential buildings ranging from simple thermostats to monitoring systems, incorporating mini-computers located in 150 principal cities worldwide. The company also processes instrumentation piping and valve operations for chemical, petrochemical plants, refineries, power plants and waste/water facilities. Estimated costs for the \$1,722,850 project are as follows: \$122,850 land, \$1,400,000 building, and \$200,000 equipment. There will be 10 additional positions at the end of the first year and 30 additional jobs at the end of three years. Councillor Schneider added that the Economic Development Committee recommended passage by a vote of 8-0 on February 22, 1984. Councillor Schneider moved, seconded by Councillor Curry, for adoption. Proposal No. 103, 1984, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rhodes, Schneider, Shaw, Strader, West

NO NAYS

6 NOT VOTING: *Boyd, Hawkins, Nickell, Rader, SerVaas, Stewart*

Proposal No. 103, 1984, was retitled SPECIAL RESOLUTION NO. 15, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Johnson Controls, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 24,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located in Near North Industrial Park, Block 23, Parcels 1 & 2 at Twelfth Street and Senate Avenue, Indianapolis, Indiana, on approximately 2.73 acres of land which will be used by the Company as office space for its clerical, engineering, technical and support staff as well as to assemble, service, rebuild, test and warehouse temperature control systems (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 10 at the end of one year and 30 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,600,000 under the Act for the acquisition, construction, installation and

equipping of the Project and the sale or leasing of the Project to Johnson Controls, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 104, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership, to be leased to Laskowski Enterprises, Inc. in an approximate amount of \$1,480,000. The Economic Development Committee recommended passage by a vote of 8-0 on February 22, 1984. Councillor Schneider explained that this company will manufacture and market wood working equipment including portable lumbermills, wood drying kilns, bandsaws and wood carving machines. The company is moving from the Speedway Industrial Park and constructing a 42,000 square foot building on 11.98 acres located at West 10th Street and Country Club Road. Estimated costs for the \$1,850,000 project are as follows: \$87,900 land, \$1,050,000 buildings, \$644,000 equipment, and \$68,100 other contingencies. Construction should begin in April with occupancy by May 15, 1984. There will be 45 additional positions at the end of the first year and 100 estimated additional positions at the end of three years. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 104, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: *Boyd, Jones*

Proposal No. 104, 1984, was retitled SPECIAL RESOLUTION NO. 16, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership to be formed (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 42,000 square foot building which will be leased to Laskowski Enterprises, Inc. of which approximately 12,000 square feet will be used for Laskowski Enterprises, Inc.'s office, administration and sales and approximately 30,000 square feet will be used for Laskowski Enterprises, Inc.'s manufacturing and marketing of woodworking equipment including portable lumbermills, wood drying kilns, bandsaws, and woodcarving machines plus lumber milling for wholesale distribution and the machinery and equipment to be installed therein plus certain site improvements to be located just east of the northeast corner of the intersection of West 10th Street and Country Club Road, Indianapolis, Indiana, on approximately 11.89 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 45 at the end of one year and 100 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,480,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership to be formed (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 106, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Custom Cabinets of Indianapolis by Jim Good, Inc. in an approximate amount of \$400,000. The Economic Development Committee recommended passage by a vote of 8-0 on February 22, 1984. Councillor Schneider stated that Custom Cabinets will construct a 4,800 square foot warehouse and office on 2½ acres north of the current facility. Custom Cabinets currently occupies a 29,000 square foot building on a two-acre site at 4801 Industrial Parkway. Estimated costs for the \$400,000 project are as follows: \$50,000 land, \$129,550 buildings, \$156,950 equipment, \$63,500 other contingencies. There will be 15 additional positions at the end of the first year and 59 additional positions at the end of three years. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 106, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 106, 1984, was retitled SPECIAL RESOLUTION NO. 17, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation, expansion and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Custom Cabinets of Indianapolis by Jim Good, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install, expand and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation, expansion and equipping of an approximately 4,800 square foot expansion to the Company's existing plant and the machinery and equipment to be installed therein plus certain site improvements to be located at 4801 Industrial Parkway, Lawrence, Marion County, Indiana, on approximately 2 acres of land which will be used by the Company as warehouse and office space for its operations of manufacturing high quality kitchen, bathroom and other room cabinetry (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 15 at the end of one year and 59 at the end of three years) to be achieved by the acquisition, construction, installation, expansion and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation, expansion and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Marion County including Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$400,000 under the Act for the acquisition, construction, installation, expansion and equipping of the Project and the sale or leasing of the Project to Custom Cabinets of Indianapolis by Jim Good, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation, expansion and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation, expansion and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 107, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Concord Partnership II in an approximate amount of \$2,000,000. The Economic Development Committee recommended passage by a vote of 7-1 on February 22, 1984. The Company is examining two sites for relocation: 1) Stop 10 Road and Madison Avenue; and 2) Thompson Road and U.S. 135. Councillor Schneider explained that the project will replace and relocate the 55 beds in the existing facility at 2630 South Keystone avenue, and provide 25 additional beds. Bruce Karr, Counsel, confirmed that the relocation would be contingent upon securing the proper zoning. Estimated costs for the \$2,000,000 project are as follows: \$250,000 land, \$1,500,000 buildings, \$115,000 equipment, and \$135,000 other contingencies. Construction shall begin in May with operations by October, 1984. There will be 13 additional jobs at the end of the first year and 18 additional positions at the end of the third year. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 107, 1984, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

9 NAYS: *Boyd, Clark, Dowden, Durnil, Howard, Jones, Journey, Page, Strader*

NO NAYS

Proposal No. 107, 1984, was retitled SPECIAL RESOLUTION NO. 18, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Concord Partnership II (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 25,985 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at either Stop 10 and Madison Avenue or Thompson Road and U.S. 135, Indianapolis, Indiana, on approximately 4 acres of land which will be used by the Company as an 80 bed health care facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 13 at the end of one year and 18 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,000,000 under the Act to be privately placed and the general partners liability not to be limited for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Concord Partnership II (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall

be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 108, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co., in an approximate amount of \$830,000. The Economic Development Committee recommended passage by a vote of 6-2 on February 22, 1984. Councillor Schneider reported that this project provides for the acquisition and renovation of a building, located at 152 East Washington Street, containing approximately 8,200 square feet. There will be law offices on two floors and rental offices and commercial space will occupy the remaining space. Estimated costs for the \$830,000 project are as follows: \$230,000 land and \$600,000 for renovation and equipment. Construction should begin in June, 1984, with occupancy by January, 1985. If economically feasible, the company will make application to have the building on the National Register. There will be five additional positions at the end of the first year and eight additional positions at the end of three years. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 108, 1984, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

6 NAYS: Clark, Dowden, Durnil, Holmes, Jones, Strader

Proposal No. 108, 1984, was retitled **SPECIAL RESOLUTION NO. 19, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Mitchell Hurst Pinkus Jacobs & Dick Development Co. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of an approximately 8,200 square foot existing building and the machinery and equipment to be installed therein located at 152 East Washington Street, Indianapolis, Indiana, which will be used for general office space, and possibly some commercial space on the ground floor and basement levels, for lease to the general public including Mitchell Hurst Pinkus Jacobs & Dick, an Indiana partnership who will use two floors of the renovated building to relocate and expand their law offices (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 at the end of one year and 8 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$830,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to Mitchell Hurst Pinkus Jacobs & Dick Development Co. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the fore-

going shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 109, 1984. This proposal designates the parcel of land commonly known as 125 East Washington Street as an economic development target area. The Economic Development Committee recommended passage by a vote of 5-2 on February 22, 1984. This is a companion ordinance to Proposal No. 108, 1984. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 109, 1984, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

5 NAYS: *Clark, Dowden, Durnil, Holmes, Jones*

2 NOT VOTING: *Gilmer, Strader*

Proposal No. 109, 1984, and retitled SPECIAL ORDINANCE NO. 4, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on February 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 152 East Washington Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Part of Lot 12 in Square 57 in the Donation Lands of the Town now the City of Indianapolis, as described in Instrument No. 74-62595 in the Office of the Recorder in Marion County, Indiana, to-wit:

Beginning at the Southeast corner of Lot 12, thence North 80 feet to a point; thence West 33 feet to a point; thence South 80 feet to a point; thence East 33 feet to the point of beginning.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 152 East Washington Street, Indianapolis, Indiana, which are more specifically described as:

Part of Lot 12 in Square 57 in the Donation Lands of the Town now the City of Indianapolis, as described in Instrument No. 74-62595 in the Office of the Recorder in Marion County, Indiana, to-wit:

Beginning at the Southeast corner of Lot 12, thence North 80 feet to a point; thence West 33 feet to a point; thence South 80 feet to a point; thence East 33 feet to the point of beginning.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 110, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Pierson Street Associates, Ltd., in an amount not to exceed \$5,000,000. The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. This project is to construct a three-level underground parking garage containing approximately 245,000 square feet located at the one-half block bounded by Illinois, New York, Pierson and Ohio Streets. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 110, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

3 NOT VOTING: Dowden, Howard, Strader

Proposal No. 110, 1984, was retitled **SPECIAL RESOLUTION NO. 20, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Michael G. Browning, on behalf of Pierson Street Associates, Ltd. or any entity(ies) designated by Michael G. Browning (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an underground concrete

public parking facility containing approximately 245,000 square feet for the parking of approximately 500 vehicles, and the machinery and equipment to be installed therein plus certain site improvements (the "Project") to be located in the one-half block bounded by Illinois Street on the west, Ohio Street on the south, New York Street on the north and Pierson Street on the east, Indianapolis, Indiana (the "Project Site"); and

WHEREAS, 5 additional jobs will be created by the Project at the end of one year and three years and because the Company is undertaking the Project, the Company will be able to also construct a 17 story office building on the north half of the Project Site which will create or retain a significant number of additional jobs; and

WHEREAS, the diversification of industry and increase in job opportunities to be achieved by the Project will contribute significantly to the creation of permanent new job opportunities and will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$7,000,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Michael G. Browning, on behalf of Pierson Street Associates, Ltd. or any entity(ies) designated by Michael G. Browning (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the

bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 111, 1984. This proposal designates the parcel of land commonly known as the one-half block bounded on the west by Illinois Street, on the south by Ohio Street, on the east by Pierson Street and on the north by New York Street as an economic development target area. The Economic Development Committee recommended passage by a vote of 7-0. This proposal is a companion ordinance to Proposal No. 110, 1984. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 111, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

3 NOT VOTING: Dowden, Howard, Strader

Proposal No. 111, 1984, was retitled **SPECIAL ORDINANCE NO. 5, 1984**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on February 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as the one-half block bounded by Illinois Street on the west, Ohio Street on the south, New York Street on the north and Pierson Street on the east, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Lots 7, 8, 9, 10, 11 and 12 in Square Number 35 in the Donation Lands of the City of Indianapolis, and any portion or portions of Miami Street or Pierson Street which may be hereafter vacated which is or are located south of the centerline of New York Street and north of the centerline of Ohio Street.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as the one-half block bounded by Illinois Street on the west, Ohio Street on the south, New York Street on the north and Pierson Street on the east, Indianapolis, Indiana, which is more specifically described as:

Lots 7, 8, 9, 10, 11 and 12 in Square Number 35 in the Donation Lands of the City of Indianapolis, and any portion or portions of Miami Street or Pierson Street which may be hereafter vacated which is or are located south of the centerline of New York Street and north of the centerline of Ohio Street.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having (a) "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..." and (b) being located in an area that "has been declared and confirmed as a redevelopment area before March 31, 1983 under I.C. 36-7-15.1-8, I.C. 36-7-15.1-9 and I.C. 36-7-15.1-10."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 112, 1984. This final bond ordinance authorizes the issuance of \$2,200,000 Economic Development Revenue Bonds for Maryland Development Co., Incorporated. The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider reported that this project provides for the purchase and renovation of a 28,330 square foot facility, located at Stout Field Industrial Park, at 2021 South Denison. The facility will be leased to Grocers Supply Co., for wholesale food distribution and also to Lawtex Industries, Inc. The interest rate is 9½ percent per annum. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 112, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

3 NOT VOTING: *Clark, Dowden, Howard*

Proposal No. 112, 1984, was retitled **SPECIAL ORDINANCE NO. 6, 1984**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project)" in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Maryland Development Co., Incorporated and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Maryland Development Co., Incorporated (the "Company") consisting of the acquisition, renovation, expansion, construction, installation and equipping of an existing building by the addition of approximately 28,330 square feet of building and the machinery and equipment to be installed therein plus certain site improvements located at 2021 South Dennison Street in the Stout Field Industrial Park, Indianapolis, Indiana, on approximately 4.7 acres of land which will be leased by the Company to Grocers Supply Company, Inc. for use as a wholesale food distribution facility and also to Lawtex Industries, Inc. (the "Project") which will be initially owned and operated by Maryland Development Co., Incorporated through a lease of the facilities to Grocers Supply Company, Inc. and also to Lawtex Industries,

Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, First Mortgage Note, Series 1984, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, expansion, construction, installation and equipping of an existing building by the addition of approximately 28,330 square feet of building and the machinery and equipment to be installed therein plus certain site improvements located at 2021 South Dennison Street in the Stout Field Industrial Park, Indianapolis, Indiana, on approximately 4.7 acres of land which will be leased by the Company to Grocers Supply Co., Inc. for use as a wholesale food distribution facility and also to Lawtex Industries, Inc. (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Maryland Development Co., Incorporated for the purposes of financing the economic development facilities being acquired, renovated, constructed, expanded, installed and equipped or to be acquired, renovated, constructed, expanded, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Maryland Development Co., Incorporated will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, First Mortgage Note, Series 1984, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement To Lease Assignment, First Mortgage Note, Series 1984 and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) for the purpose of procuring funds to loan to Maryland Development Co., Incorporated in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Maryland Development Co., Incorporated on its First Mortgage Note, Series 1984 in the principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000), which will be executed and delivered by Maryland Development Co., Incorporated to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture, Guaranty and Securi-

ty Agreement and Collateral Assignment of Lease and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to 9 1/2% per annum prior to maturity and thereafter at the rate per annum equal to the prime lending rate announced by The Indiana National Bank at its principal office from time to time plus 3%, except as provided in the event of a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement), in which case the interest rate shall increase to the Taxable Rate (as defined in the Loan Agreement, Mortgage and Security Agreement), and except that in the event of any change in the Maximum Corporate Tax Rate (as defined in the Loan Agreement, Mortgage and Security Agreement), the rate at which interest on the Bonds accrues prior to maturity and prior to a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement) will also change, but only so long as The Indiana National Bank is the holder of the Bonds, with each such change in the Maximum Corporate Tax Rate, to the Adjusted Tax Exempt Rate (as defined in the Loan Agreement, Mortgage and Security Agreement) with each such change in the rate at which interest accrues on the Bonds resulting from a change in the Maximum Corporate Tax Rate shall be effective as of the effective date of the change in the Maximum Corporate Tax Rate, but in no case shall such Taxable Rate or Adjusted Tax Exempt Rate exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project), and the Endorsement to the First Mortgage Note, Series 1984 approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the First Mortgage Note, Series 1984 and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the First Mortgage Note, Series 1984, Guaranty and Security Agreement, Lease Agreement, Collateral Assignment of Lease and Rentals and the Lessee's Consent and Agreement To Lease Assignment without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 113, 1984. This final bond ordinance authorizes the issuance of \$1,000,000 Economic Development Revenue Bonds for Meyers Realty Company, an Indiana General Partnership. The Economic Development Committee recom-

mended passage by a vote of 7-0 on February 22, 1984. This project, for the expansion of an existing facility at 6501 Julian Avenue, will be used by Kenra Laboratories, Inc. in its business of manufacuting cosmetic products. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 113, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

4 NOT VOTING: *Clark, Dowden, Durnil, Howard*

Proposal No. 113, 1984, was retitled SPECIAL ORDINANCE NO. 7, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project)" in the aggregate principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Kenra Laboratories, Inc. or its designee, Henry J. Meyers and/or Angeline Meyers, or an Indiana Partnership, a general partner of whom will be Henry J. Meyers and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Meyers Realty Company, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 15,000 square foot expansion of an existing cosmetic products manufacturing facility including expansion of an existing building, construction of a new building, acquisition and installation of machinery and equipment plus certain site improvements located at 6501 Julian Avenue, Indianapolis, Indiana, on approximately 1.5 acres of land to be used by Kenra Laboratories, Incorporated in its business of manufacturing cosmetic products to expand Kenra Laboratories, Inc.'s production capacity for a full service line of hair care products such as shampoos, permanent waves and various skin creams and related products (the "Project") which will be initially owned and operated by Meyers Realty Company, an Indiana General Partnership and leased to Kenra Laboratories, Incorporated complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Equipment Lease Agreement, Lease Agreement, Collateral Assignment of Rents, Guaranty, Real Estate Mortgage and Security Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of an approximately 15,000 square foot expansion of an existing cosmetic products manufacturing facility including expansion of an existing building, construction of a new building, acquisition and installation of machinery and equipment plus certain site improvements located at 6501 Julian Avenue, Indianapolis, Indiana, on approximately 1.5 acres of land to be used by Kenra Laboratories, Incorporated in its business of manufacturing cosmetic products to expand Kenra Laboratories, Incorporated's production capacity for a full service line of hair care products such as shampoos, permanent waves and various skin creams and related products previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Meyers Realty Company, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Meyers Realty Company, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Guaranty, First Mortgage Note, Equipment Lease Agreement, Lease Agreement, Collateral Assignment of Rents, Real Estate Mortgage and Security Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Guaranty, First Mortgage Note, Equipment Lease Agreement, Lease Agreement, Collateral Assignment of Rents, Real Estate Mortgage and Security Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to Meyers Realty Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Meyers Realty Company, an Indiana General Partnership on its First Mortgage Note in the principal amount of One Million Dollars (\$1,000,000), which will be executed and delivered by Meyers Realty Company, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Collateral Assignment of Rents, Real Estate Mortgage and Security Agreement and Guaranty. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to seventy-five percent (75%) of the Prime Rate (as defined in the Bond) or such Taxable Rate (as defined in the Bond), or adjusted Tax Exempt Rate (as defined in the Bond) which may be applicable, provided, however, in no such event shall the rate of interest for any day exceed the lesser of (i) forty percent (40%) or (ii) the maximum rate allowable by law.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project), and the Endorsement to the First Mortgage Note approved herein, and their execution is

hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Loan Agreement, Mortgage and Security Agreement. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the First Mortgage Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the First Mortgage Note and the Guaranty, Lease Agreement, Collateral Assignment of Rents, Equipment Lease Agreement, and Real Estate Mortgage and Security Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Loan Agreement, Mortgage and Security Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 114, 1984. The final bond ordinance authorizes the issuance of a \$2,750,000 Economic Development Revenue Bond, Series 1984-A, and a \$250,000 Economic Development Revenue Bond, Series 1984-B, for Marott Development Company Project. The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider reported that this project is to renovate the existing Marott building at 342 Massachusetts Avenue. This five story building will be used as general office space plus retail shops for lease to the general public. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 114, 1984, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Bradley, Campbell, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, Shaw, Stewart, Strader, West*

NO NAYS

7 NOT VOTING: *Boyd, Clark, Cottingham, Dowden, Durnil, Howard, SerVaas*

Proposal No. 114, 1984, was retitled SPECIAL ORDINANCE NO. 8, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project)"

in the principal amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) and its "Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project)" in the principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Marott Development Company, an Indiana Limited Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Marott Development Company, an Indiana Limited Partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of the existing Marott building comprised of five floors containing approximately 10,000 square feet each plus a basement containing approximately 10,000 square feet all of which totals approximately 60,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 342 Massachusetts Avenue, Indianapolis, Indiana, on approximately 0.25 acres of land which will be used as general office space plus retail shops for lease to the general public (the "Project") which will be initially owned and operated by Marott Development Company, an Indiana Limited Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, renovation, installation and equipping of the existing Marott building comprised of five floors containing approximately 10,000 square feet each plus a basement containing approximately 10,000 square feet all of which totals approximately 60,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 342 Massachusetts Avenue, Indianapolis, Indiana, on approximately 0.25 acres of land which will be used as general office space plus retail shops for lease to the general public previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Marott Development Company, an Indiana Limited Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Marott Development Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Marott

Development Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project) in the principal amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) and its Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) in the principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of procuring funds to loan to Marott Development Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Marott Development Company on its Series A Promissory Note and Series B Promissory Note in the principal amounts of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) and Two Hundred Fifty Thousand Dollars (\$250,000) respectively which will be executed and delivered by Marott Development Company to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents and Bond Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the City of Indianapolis, Indiana Economic Development Bond, Series 1984-A (Marott Development Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of the 1984 Series-A Bond to maturity at the Variable Rate and/or Fixed Rate (as defined in the Bond) in the manner as set forth in the Bond, (ii) after maturity, whether by acceleration or otherwise, at the Default Rate (as defined in the Bond), and (iii) in the event of a Determination of Taxability (as defined in the Bond), at the Taxable Rate (as defined in the Bond) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of the 1984 Series-B Bond to maturity at the Variable Rate and/or the Fixed Rate, at the election of the City as provided in the Bond, (ii) after maturity, whether by acceleration or otherwise, at the Default Rate (as defined in the Bond), and (iii) in the event of a Determination of Taxability (as defined in the Bond), at the Taxable Rate (as defined in the Bond) but in no case shall the Variable Rate, Taxable Rate or Default Rate exceed thirty percent (30%) per annum or the Fixed Rate exceed fifteen percent (15%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project), City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project), the Endorsement to the Series A Promissory Note and the Endorsement to the Series B Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile

signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may be their execution of the Bond Purchase and Loan Agreement, the Mortgage and Security Agreement, the Endorsement to the Series A Promissory Note, the Endorsement to the Series B Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Series A Promissory Note and Series B Promissory Note and the Collateral Assignment of Leases and Rents and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 115, 1984. This final bond ordinance authorizes the issuance of a \$5,000,000 Economic Development Revenue Bond, Series 1984-A, and a \$2,000,000 Economic Development Revenue Bond, Series 1984-B, for 941 North Meridian Street Investment Company Project. The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider said the project is for the acquisition of the former Stokely-Van Camp, Inc., facilities on approximately 4.18 acres. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 115, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Howard

Proposal No. 115, 1984, was retitled SPECIAL ORDINANCE NO. 9, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project)" in the principal amount of Five Million Dollars (\$5,000,000) and its "Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street

Investment Company Project)" in the principal amount of Two Million Dollars (\$2,000,000) and and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 941 North Meridian Street Investment Company, an Indiana General Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by 941 North Meridian Street Investment Company, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of the former Stokely-Van Camp, Inc., corporate headquarters office at 941 North Meridian Street, Meridian and Pennsylvania Street parking lots, advertising warehouse at 930 North Meridian Street, and general office annex at 966-970 North Meridian Street and 11 West 10th Street, Indianapolis, Indiana, on approximately 4.18 acres of land and the machinery and equipment to be installed therein plus certain site improvements for use as headquarters for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc., an Indiana corporation in their businesses which provide professional engineering, architectural, civil engineering, photogrammetric and mapping services (the "Project") which will be initially owned and operated by 941 North Meridian Street Investment Company, an Indiana General Partnership for use as headquarters for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc., an Indiana corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, renovation, installation and equipping of the former Stokely-Van Camp, Inc., corporate headquarters office at 941 North Meridian Street, Meridian and Pennsylvania Street parking lots, advertising warehouse at 930 North Meridian Street, and general office annex at 966-970 North Meridian Street and 11 West 10th Street, Indianapolis, Indiana, on approximately 4.18 acres of land and the machinery and equipment to be installed therein plus certain site improvements for use as headquarters for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc., an Indiana corporation in their businesses which provide professional engineering, architectural, civil engineering, photogrammetric and mapping services previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to 941 North Meridian Street Investment Company, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the

repayment of said loan by 941 North Meridian Street Investment Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) and City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) in the principal amount of Five Million Dollars (\$5,000,000) and its Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) in the principal amount of Two Million Dollars (\$2,000,000) for the purpose of procuring funds to loan to 941 North Meridian Street Investment Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 941 North Meridian Street Investment Company on its Series A Promissory Note and Series B Promissory Note in the principal amounts of Five Million Dollars (\$5,000,000) and Two Million Dollars (\$2,000,000) respectively which will be executed and delivered by 941 North Meridian Street Investment Company to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents and Bond Guaranty Agreement. The Bonds shall never constitute a general obligation of, and indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of the 1984 Series-A Bond to maturity at the Tax Exempt Rate (as defined in the Bond), (ii) after maturity, whether by acceleration or otherwise, or the occurrence of an Event of Default, at the Default Rate (as defined in the Bond), and (iii) in the event of a Determination of Taxability (as defined in the Bond), at the Taxable Rate (as defined in the Bond) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest from the date of the 1984 Series-B Bond to maturity at the Tax Exempt Rate (as defined in the Bond), (ii) after maturity, whether by acceleration or otherwise, or the occurrence of an Event of Default, at the Default Rate (as defined in the Bond), and (iii) in the event of a Determination of Taxability (as defined in the Bond), at the Taxable Rate (as defined in the Bond) but in no case shall the Tax Exempt Rate, Taxable Rate or Default Rate exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, the

City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project), City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) the Endorsement to the Series A Promissory Note and the Endorsement to the Series B Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may be their execution of the Bond Purchase and Loan Agreement, the Mortgage, Security Agreement and Trust Indenture, the Endorsement to the Series A Promissory Note, the Endorsement to the Series B Promissory Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Series A Promissory Note and Series B Promissory Note and the Collateral Assignment of Leases and Rents and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project) and City of Indianapolis Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 116, 1984. This special ordinance authorizes the amendment of financing documents concerning the previously issued \$800,000 Economic Development Revenue Bond for Crown Paper Box Corporation (cancellation of the original bond in exchange for a new bond in the same principal amount but with different interest rates and cross-collateral provisions). The Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider stated that the interest rate will increase from 75 percent of prime announced by Indiana National Bank to 80 percent of such prime. He moved, seconded by Councillor Gilmer, for adoption. Proposal No. 116, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Dowden

Proposal No. 116, 1984, was retitled **SPECIAL ORDINANCE NO. 10, 1984**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project)" in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered an amended report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities previously developed by Crown Paper Box Corporation (the "Company") which has been delivered to the Metropolitan Development Commission of Marion County; and

WHEREAS, the City and Company executed a certain "Loan Agreement", dated as of April 1, 1983 ("Agreement"), in connection with issuance by the City of its Economic Development First Mortgage Revenue Bond (Crown Paper Box Corporation Project) in the principal amount of Eight Hundred Thousand Dollars (\$800,000), issued April 1, 1983 ("Original Bond"); and

WHEREAS, the Indiana National Bank, Indianapolis, Indiana ("Bondholder"), purchased the Original Bond at issuance, and owns the Original Bond as of the date hereof; and

WHEREAS, the City, Company and The Indiana National Bank, as trustee ("Trustee"), executed a certain "Mortgage and Indenture of Trust", dated as of April 1, 1983 ("Indenture"), with respect to the Original Bond; and

WHEREAS, the proceeds of the Original Bond were loaned by the City to Company to finance a portion of the costs of certain economic development facilities located in Indianapolis, Indiana which generally are described as facilities for the manufacturing of folding paperboard boxes which facilities consisted of an approximately 60,000 square foot building located at 1850 West Oliver in the Belmont and Oliver Industrial Park on Parcel No. 3 containing approximately 10.532 acres of land in Indianapolis, Indiana plus certain site improvements and the purchase of machinery and equipment to be installed therein but are more particularly described as Exhibit "A" to the Agreement ("Project") and Company executed a promissory note to the City on April 1, 1983, ("Original Note") under which it agreed to pay funds sufficient to provide for payments of principal of and premium, if any, and interest on the Original Bond; and

WHEREAS, on December 13, 1983 all of the issued and outstanding stock of the Company was purchased by John A. Bratt and Nancy J. Bratt, which, as a result of such change in ownership, has caused the credit of the Company, as determined by the Bondholder, to change; and

WHEREAS, Company and Bondholder have agreed to amend the terms and provisions of the Agreement, Original Note, Indenture, Original Bond and such other documents as may be necessary, in order to increase the per annum rate of interest on the Original Bond and Original Note to an amount equal to eighty percent (80%) of the prime lending rate announced by The Indiana National Bank, at its principal office from time to time, and in order to provide for cross-default in the event Company shall default in any of its obligations to Bondholder, apart from its obligations under the Original Bond and Original Note, as amended; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment to Loan Agreement, Amended and Restated Series 1983 Promissory Note, First Amendment to Mortgage and Indenture of Trust, Consent to Amendment, and the form of the City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) (the "Bond") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the amendment of the financing of the economic development facilities referred to in the First Amendment to Loan Agreement consisting of facilities for the manufacturing of folding paperboard boxes which facilities consisting of an approximately 60,000 square foot building located at 1850 West Oliver in the Belmont Oliver Industrial Park on Parcel No. 3 containing approximately 10.532 acres of land in Indianapolis, Indiana plus certain site improvements and the purchase of machinery and equipment to be installed therein (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the execution and delivery of the Bond, the approval of the First Amendment to Loan Agreement, Amended and Restated Series 1983 Promissory Note, First Amendment to Mortgage and Indenture of Trust, City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) (the "Bond") and Consent to Amendment and the repayment of the Bond by the Issuer from payments made by Crown Paper Box Corporation, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12 which facilities were originally acquired and certain improvements constructed plus certain equipment installed therein for use by Crown Paper Box Corporation through the issuance of the Original Bond the proceeds of which were loaned to Crown Paper Box Corporation to the Agreement.

SECTION 2. The forms of the First Amendment to Loan Agreement, Amended and Restated Series 1983 Promissory Note, First Amendment to Mortgage and Indenture of Trust, Consent to Amendment, and the form of the City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment to Loan Agreement, Amended and Restated Series 1983 Promissory Note, First Amended to Mortgage and Indenture of Trust, Consent to Amendment, and the form of the City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall execute and deliver its City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) in the principal amount of Eight Hundred Thousand Dollars (\$800,000) in exchange for the Original Bond which is more particularly set out in the First Amendment to Mortgage and Indenture of Trust incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Crown Paper Box Corporation on its Amended and Restated Series 1983 Promissory Note in the principal amount of Eight Hundred Thousand Dollars (\$800,000) which will be executed and delivered by Crown Paper Box Corporation in exchange for the Original Note to evidence and secure said loan, and as otherwise provided in the above described First Amendment to Loan Agreement and First Amendment to Mortgage and Indenture of Trust. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute and deliver the Bond to the Trustee as provided in the First Amendment to Mortgage and Indenture of Trust which Bond shall be executed authenticated, and delivered to Bondholder upon surrender by Bondholder to the Trustee of the Original Bond and pursuant to the First Amendment to Mortgage and Indenture of Trust. The Bond shall have a stated per annum rate of interest equal to eighty percent (80%) of the prime lending rate announced by The Indiana National Bank, at its principal office from time to time, or such higher rate resulting from a Determination of Taxability as defined and provided for in the First Amendment to Mortgage and Indenture of Trust, however, in no event shall the resultant rate of interest exceed thirty percent (30%). Concurrently with the delivery of the Bond by the City, and upon surrender and cancellation of the Original

Note, the Company shall execute and deliver the Note to the Issuer in substantially the form attached to the First Amendment to Loan Agreement as Exhibit "A", and the City shall endorse the Note to the Trustee without recourse.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Loan Agreement, First Amendment to Mortgage and Indenture of Trust, City of Indianapolis Amended and Restated Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project), Consent to Amendment, and the Endorsement to the Amended and Restated Series 1983 Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Trustee as set forth in Section 4 hereof. The Mayor and City Clerk may be their execution of the First Amendment to Loan Agreement, First Amendment to Mortgage and Indenture of Trust, Consent to Amendment, the Endorsement to the Amended and Restated Series 1983 Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Amended and Restated Series 1983 Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The Trustee is authorized to authenticate and deliver the Bond to The Indiana National Bank in exchange for the Original Bond upon surrender by The Indiana National Bank to the Trustee of the Original Bond pursuant to the terms of the First Amendment to Mortgage and Indenture of Trust.

SECTION 7. The provisions of this ordinance and the First Amendment to Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond, Series 1983 (Crown Paper Box Corporation Project) and after the delivery of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 117, 1984. This special ordinance designates the parcel of land commonly known as the Southeast quadrant of the Indianapolis International Airport as an economic development target area for Purolator, Inc., and/or Purolator Courier Corp. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. He moved, seconded by Councillor Clark, for adoption. Proposal No. 117, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Durry, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Dowden, Gilmer

Proposal No. 117, 1984, was retitled SPECIAL ORDINANCE NO. 11, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on February 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel upon the Southeast quadrant of Indianapolis International Airport in Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Beginning at a point 555 feet southeast of the centerline of Runway 4 Right-22 Left on a line which is parallel to and 710 feet at right angles from the centerline of

Runway 13-31; thence South 40 degrees West, 4,973 feet along a line parallel with the centerline of Runway 4 Right-22 Left; thence South 50 degrees East, 1,150 feet along a line parallel with Runway 13-31; thence North 48 degrees East, 2,745 feet; thence North 79 degrees East, 2053 feet to a point on Old High School Road; thence North 5 degrees West, 910 feet along Old High School Road; thence North 50 degrees West 2155 feet to point of beginning.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcel upon the Southeast quadrant of Indianapolis International Airport in Indianapolis, Indiana, which are more specifically described as:

Beginning at a point 555 feet southeast of the centerline of Runway 4 Right-22 Left on a line which is parallel to and 710 feet at right angles from the centerline of Runway 13-31; thence South 40 degrees West, 4,973 feet along a line parallel with the centerline of Runway 4 Right-22 Left; thence South 50 degrees East, 1,150 feet along a line parallel with Runway 13-31; thence North 48 degrees East, 2,745 feet; thence North 79 degrees East, 2053 feet to a point on Old High School Road; thence North 5 degrees West, 910 feet along Old High School Road; thence North 50 degrees West 2155 feet to point of beginning.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 118, 1984. This special ordinance amends the Special Ordinance No. 39, 1983, designating a parcel of land upon which the Union Station train shed is located as an economic development target area. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 7-0 on February 22, 1984. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 118, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Jones

1 NOT VOTING: Nickell

Proposal No. 118, 1984, was retitled SPECIAL ORDINANCE NO. 12, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1984

A SPECIAL ORDINANCE amending Special Ordinance No. 39, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on December 9, 1983 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels upon which the Union Station train shed is located in Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

PARCEL NO. 1**CAPITOL AVENUE BRIDGE**

Parcel Number 1 is that part of the existing bridge structure over Capitol Avenue bounded on the West by the West line of Capitol Avenue; bounded on the north by the north face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Capitol Avenue and bounded on the South by a line parallel and 15 feet Northerly of the centerline of the West bound main line of Conrail as located during June, 1982, containing 21,797 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 2**TRAIN SHED CAPITOL TO ILLINOIS**

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the South right-of-way line of Louisiana Street with the East right-of-way line of Capitol Avenue; thence North 89 degrees 58'31" East along the South line of Louisiana Street 419.89 feet to a point on the West right-of-way line of Illinois Street; thence South 00 degrees 00'52" West along the West line of Illinois Street 306.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; thence South 89 degrees 59'02" West along said south face of southerly wall 122.02 feet; thence South 00 degrees 01'30" West 0.40 feet to the Northeast corner of Parcel No. 1 as described in Instrument No. 71167 as recorded in the Office of the Recorder of Marion County, Indiana; the following 10 (ten) calls being along the Northerly and Westerly boundaries of said Parcel No. 1 and along the Westerly boundaries of Parcel No. 2 and Parcel No. 3 in said Instrument No. 71167; thence North 89 degrees 58'30" West 81.00 feet; thence South 89 degrees 41'01" West 27.00 feet; thence South 88 degrees 46'42" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 87 degrees 36'38" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 83 degrees 59'33" West 27.00 feet; thence South 84 degrees 20'01" West 27.00 feet; thence North 89 degrees 56'54" West 3.57 feet to a point on a non-tangent curve concave Northwesterly having a central angle of 51 degrees 03'59" and a radius of 66.66 feet; thence along said curve an arc distance of 59.41 feet (said arc being subtended by a chord having a bearing of South 25 degrees 38'17" West and a length of 57.46 feet) to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East 367.59 feet to the point of beginning, containing 130,421 square feet, more or less, subject to highways, rights-of-ways and easements.

PARCEL NO. 3**ILLINOIS STREET BRIDGE**

Parcel Number 3 is that part of the existing bridge structure over Illinois Street bounded on the West by the West line of Illinois Street; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East line of Illinois Street and bounded on the South by the South face of the Union Station Train Shed building as it exists as of June, 1982 at track level, containing 23,789 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 3A**EASEMENT AREA ILLINOIS ST. BR.**

Commencing at the Northwest corner of Square 96, said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence South 00 degrees 00'52" West along said East line of Illinois Street 265.20 feet to the point of beginning of the real estate described herein; continuing thence South 00 degrees 00'52" West along said East line of Illinois Street 42.82 feet; thence South 89 degrees 45'22" West 90.00 feet to a point on the West right-of-way line of Illinois Street; thence along said right-of-way line North 00 degrees 00'52" East 43.28 feet; thence South 89 degrees 57'12" East 90.00 feet to the point of beginning, containing 3,875 square feet, subject however to highways, rights-of-way and easements.

PARCEL NO. 4**TRAIN SHED ILLINOIS TO MERIDIAN**

Land being part of Square 87 and Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Beginning at the Northwest Corner of said Square 96 said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence North 00 degrees 00'52" East along said East line of Illinois 2.09 feet to a point on the dividing line between the Union Station Head House building and the Train Shed Building; thence South 89 degrees 51'25" East along the dividing line between said buildings 166.65 feet to a point on the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 2.62 feet to a point on the South right-of-way line of Louisiana Street; thence South 89 degrees 40'26" East along said South line of Louisiana Street 251.94 feet to a point on the West right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said West line of Meridian Street 311.60 feet to the North line of the South third of Lot 2 in Blake's Subdivision of the South half of said Square 96 as per plat of said subdivision as recorded in Plat Book 1, page 89 in the Office of the Recorder of Marion County; thence North 89 degrees 49'17" West along said North line of the South third of Lot 2 a distance of 169.35 feet to the West line of said Lot 2; thence North 00 degrees 01'35" West along said West line of Lot 2 a distance of 5.85 feet to the extended North line of the South half of Lot 11 in said Blake's Subdivision; thence North 89 degrees 49'05" West along said extended North line of the South half of Lot 11 a distance of 249.13 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 309.17 feet to the point of beginning, containing 129,640 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 5

MERIDIAN STREET BRIDGE

Parcel Number 5 is that part of the existing bridge structure over Meridian Street bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Meridian Street and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail as located during June, 1982, containing 21,156 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 6

TRAIN YARD MERIDIAN TO PENNSYLVANIA

Land being part of Square 97 of the Donation Lands to the City of Indianapolis as per plat thereof, more particularly described as follows:

Commencing at the intersection of the South right-of-way line of Georgia Street and the East right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said East line of Meridian Street 470.40 feet to the point of beginning of the real estate described herein, said point being on the north face of a concrete retaining wall structure as existing June, 1982; (the following 9 calls being along the North face of said wall) thence South 89 degrees 38'30" East 124.00 feet; thence North 86 degrees 16'15" East 38.08 feet; thence North 79 degrees 49'51" East 50.80 feet; thence North 74 degrees 15'15" East 23.90 feet; thence North 71 degrees 36' 00" East 31.62 feet; thence North 69 degrees 43'49" East 53.31 feet; thence North 69 degrees 28'44" East 102.53 feet; thence North 04 degrees 26'01" East 13.04 feet; thence North 86 degrees 26'36" East 7.98 feet to a point on the West right-of-way line of Pennsylvania Street; thence South 00 degrees 02'14" West along the West line of said Pennsylvania Street 205.69 feet to a point 15 feet Northerly, by perpendicular measure, of the centerline of the West bound main line of Conrail as existing June, 1982; (the following 2 calls being parallel and 15 feet northerly of said West bound main); thence South 56 degrees 13'31" West 48.81 feet to a point on a curve concave Northerly having a central angle of 32 degrees 45'45" and a radius of 705.00 feet; thence Westerly along said curve an arc distance of 403.13 feet (said arc being subtended by a long chord having a bearing of South 72 degrees 36'23" West and a length of 397.66 feet) to a point on the East right-of-way line of Meridian Street; thence North 00 degrees 02'05" East along the East line of said Meridian Street 256.66 feet to the point of beginning, containing 97,511 square feet, more or less, subject however to highways, rights-of-way and easements.

PARCEL NO. 7

PENNSYLVANIA STREET BRIDGE

Parcel Number 7 is that part of the existing bridge structure over Pennsylvania Street bounded on the West by the West line of Pennsylvania; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Pennsylvania and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail is located during June, 1982, containing 16,713 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 8

EASEMENT AREA ILLINOIS TO MERIDIAN

Land being part of Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof, being more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Meridian Street and the South right-of-way line of Louisiana Street as per plat thereof; thence South 00 degrees 02'05" West along said West line of Meridian Street 261.07 feet to the point of beginning of the real estate described herein, said point being on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence continuing South 00 degrees 02'05" West along said West line of Meridian Street 29.21 feet to a point on the South face of the southerly wall of Union Station Train Shed building at street level; (the following 5 calls being along the south face of said southerly wall); thence North 89 degrees 58'50" West 89.49 feet; thence South 00 degrees 43'30" East 14.10 feet; thence North 89 degrees 57'13" West 239.74 feet; thence North 00 degrees 05'23" East 0.45 feet; thence North 89 degrees 54'20" West 89.43 feet to a point on the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 42.84 feet to a point on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57'12" East along said Southerly face of said Southerly wall 418.49 feet to the point of beginning containing, 16,835 square feet, more or less, subject however to highways, rights-of-way and easements.

PARCEL NO. 9

EASEMENT AREA CAPITOL TO ILLINOIS

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Illinois Street with the South right-of-way line of Louisiana; thence South 00 degrees 00'52" West along said West line of Illinois Street 263.00 feet to the point of beginning of the real estate described herein, said point being on the southerly face of the Southerly wall of Union Station Train Shed at track level; continuing thence South 00 degrees 00'52" West along said West line of Illinois Street 43.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; (the following 6 calls being along said south face of said southerly wall) thence South 89 degrees 59'02" West 228.93 feet; thence South 88 degrees 56'08" West 26.80 feet; thence South 87 degrees 54'15" West 80.50 feet; thence South 83 degrees 45'21" West 25.65 feet; thence South 85 degrees 51'50" West 29.18 feet; thence South 80 degrees 21'32" West 29.71 feet to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East along said East line of Capitol Avenue 71.80 feet to a point on a curve concave Northerly having a central angle of 07 degrees 16'29" and a radius of 845.00 feet said point being 15 feet Northerly of the centerline of the West bound main line of Conrail as existing June, 1982; thence Easterly parallel with and 15 feet Northerly of said centerline along said curve an arc distance of 107.29 feet (said arc being subtended by a long chord having a bearing of South 86 degrees 18'58" East and a length of 107.22 feet) thence South 00 degrees 02'48" West 8.00 feet to the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57'12" East along said Southerly face of said Southerly wall 313.03 feet to the point of beginning containing 20,187 square feet, more or less, subject however, to highways, rights-of-way and easements.

PARCEL NO. 14

JACKSON PLACE

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the Northwest Corner of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51'57" East along the North line of said Lot 9 a distance of 166.63 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 88.30 feet; thence North 89 degrees 51'57" West parallel with said North line of Lot 9 a distance of 166.64 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 88.30 feet to the point of beginning, containing 14,714 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 15

MCCREA STREET

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the West right-of-way line of McCrea Street and the North line of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51'57" East 35.00 feet; thence South 00 degrees 00'34" West 89.00 feet; thence South 89 degrees 51'57" East 15.00 feet to the East right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said East line of McCrea Street 118.47 feet to the North right-of-way line of Louisiana Street, said point being also the Southwest corner of Lot 6 in said Morris Morris' Subdivision; thence North 89 degrees 40'26" West along said North line of Louisiana Street extended 50.00 feet to the West right-of-way line of McCrea Street; thence North 00 degrees 00'34" East along said West line of McCrea Street 207.30 feet to the point of beginning, containing 9,034 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 16

HEAD HOUSE REMAINDER

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the East right-of-way line of Illinois Street and the dividing line between the Union Station Head House building and the Train Shed Building; thence North 00 degrees 00'52" East along said East line of Illinois Street 166.35 feet; thence South 89 degrees 51'57" East 166.64 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 166.38 feet to a point on said dividing line between the Union Station Head House building and the Train Shed building; thence North 89 degrees 51'25" West along the dividing line between said buildings 166.65 feet to the point of beginning, containing 27,723 square feet, more or less, subject to highways, rights-of-ways and easements.

PARCEL IX

CONVENTION CENTER EXPANSION AREA

Land being part of Square 94 of the Donation Lands of the City of Indianapolis as per plats thereof, in Marion County, Indiana, more particularly described as follows:

COMMENCING at the Southeast Corner of Square 89 of the Donation Lands in said City; thence South 00 degrees 02'49" West along the West line of Capitol Avenue, 186.11 feet to the point of BEGINNING of the herein described Parcel IX; thence continuing South 00 degrees 02'49" West along said West line, 98.32 feet to a point 15 feet Northerly of the centerline of the west bound main track of Consolidated Rail Corporation as located August 1981; thence the following 3 courses being parallel with and 15 feet Northerly of said centerline: (1) Northwesterly along a non-tangent curve concave Northeasterly, having a central angle of 06 degrees 54'22", a radius of 785.00 feet and an arc distance of 94.62 feet (said arc being subtended by a chord having a bearing of North 72 degrees 41'42" West and a length of 94.56 feet); (2) North 71 degrees 17'17" West, 289.96 feet; (3) North 71 degrees 55'37" West, 57.23 feet to the East line of Senate Avenue; thence North 00 degrees 04'06" East along said East line, 3.33 feet to a point, 15 feet Northerly of Proposed Railroad centerline Line "R.R. 3"; thence the following 2 courses being concentric and parallel with and 15 feet Northerly of said proposed centerline: (1) Southeasterly along a non-tangent curve concave Northeasterly, having a central angle of 00 degrees 50'45", a radius of 696.16 feet, an arc distance of 10.28 feet (said arc being subtended by a chord having a bearing of South 76

degrees 45'59" East and a length of 10.28 feet); (2) South 77 degrees 11'23" East, 81.87 feet; thence the following 5 courses being concentric and parallel with and 15 feet Northerly of Proposed Railroad centerline Line "R.R. 4": (1) South 78 degrees 59'54" East, 19.27 feet to the point of curvature of a curve concave Northeasterly, having a central angle of 03 degrees 54' 57" and radius of 691.97 feet; (2) Southeasterly along said curve an arc distance of 47.29 feet (said arc being subtended by a chord having a bearing of South 80 degrees 57'24" East and a length of 47.28 feet); (3) South 82 degrees 54'51" East, 65.83 feet to the point of curvature of a curve concave Northerly, having a central angle of 07 degrees 07'19" and a radius of 558.69 feet; (4) Easterly along said curve an arc distance of 69.44 feet (said arc being subtended by a chord having a bearing of South 86 degrees 28'31" East and a length of 69.40 feet); (5) North 89 degrees 57'50" East, 129.37 feet to the point of Beginning.

CONTAINING 17,269 square feet, more or less; subject to highways, rights of ways and easements.

WHEREAS, the City-County Council at its meeting on December 12, 1983 adopted City-County Special Ordinance No. 39, 1983 but said Special Ordinance No. 39, 1983 mistakenly included certain language and omitted certain other language and the purpose of this current Special Ordinance is to correct those errors; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcels upon which the Union Station train shed is located in Indianapolis, Indiana, which are more specifically described as:

PARCEL NO. 1

CAPITOL AVENUE BRIDGE

Parcel Number 1 is that part of the existing bridge structure over Capitol Avenue bounded on the West by the West line of Capitol Avenue; bounded on the north by the north face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Capitol Avenue and bounded on the South by a line parallel and 15 feet Northerly of the centerline of the West bound main line of Conrail as located during June, 1982, containing 21,797 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 2

TRAIN SHED CAPITOL TO ILLINOIS

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the South right-of-way line of Louisiana Street with the East right-of-way line of Capitol Avenue; thence North 89 degrees 58'31" East along the South line of Louisiana Street 419.89 feet to a point on the West right-of-way line of Illinois Street; thence South 00 degrees 00'52" West along the West line of Illinois Street 306.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; thence South 89 degrees 59'02" West along said south face of southerly wall 122.02 feet; thence South 00 degrees 01'30" West 0.40 feet to the Northeast corner of Parcel No. 1 as described in Instrument No. 71167 as recorded in the Office of the Recorder of Marion County, Indiana; the following 10 (ten) calls being along the Northerly and Westerly boundaries of said Parcel No. 1 and along the Westerly boundaries of Parcel No. 2 and Parcel No. 3 in said Instrument No. 71167; thence North 89 degrees 58'30" West 81.00 feet; thence South 89 degrees 41'01" West 27.00 feet; thence South 88 degrees 46'42" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 87 degrees 36'38" West 27.00 feet; thence South 87 degrees 55'44" West 27.00 feet; thence South 83 degrees 59'33" West 27.00 feet; thence South 84 degrees 20'01" West 27.00 feet; thence North 89 degrees 56'54" West 3.57 feet to a point on a non-tangent curve concave Northwesterly having a central angle of 51 degrees 03'59" and a radius of 66.66 feet; thence along said curve an arc distance of 59.41 feet (said arc being subtended by a chord having a bearing of South 25 degrees 38'17" West and a length of 57.46 feet) to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East 367.59 feet to the point of beginning, containing 130,421 square feet, more or less, subject to highways, rights-of-ways and easements.

PARCEL NO. 3**ILLINOIS STREET BRIDGE**

Parcel Number 3 is that part of the existing bridge structure over Illinois Street bounded on the West by the West line of Illinois Street; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East line of Illinois Street and bounded on the South by the South face of the Union Station Train Shed building as it exists as of June, 1982 at track level, containing 23,789 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 3A**EASEMENT AREA ILLINOIS ST. BR.**

Commencing at the Northwest corner of Square 96, said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence South 00 degrees 00'52" West along said East line of Illinois Street 265.20 feet to the point of beginning of the real estate described herein; continuing thence South 00 degrees 00'52" West along said East line of Illinois Street 42.82 feet; thence South 89 degrees 45'22" West 90.00 feet to a point on the West right-of-way line of Illinois Street; thence along said right-of-way line North 00 degrees 00'52" East 43.28 feet; thence South 89 degrees 57'12" East 90.00 feet to the point of beginning, containing 3,875 square feet, subject however to highways, rights-of-way and easements.

PARCEL NO. 4**TRAIN SHED ILLINOIS TO MERIDIAN**

Land being part of Square 87 and Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Beginning at the Northwest Corner of said Square 96 said point being on the East right-of-way line of Illinois Street and the original South right-of-way line of Louisiana Street (since replatted); thence North 00 degrees 00'52" East along said East line of Illinois 2.09 feet to a point on the dividing line between the Union Station Head House building and the Train Shed Building; thence South 89 degrees 51'25" East along the dividing line between said buildings 166.65 feet to a point on the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 2.62 feet to a point on the South right-of-way line of Louisiana Street; thence South 89 degrees 40'26" East along said South line of Louisiana Street 251.94 feet to a point on the West right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said West line of Meridian Street 311.60 feet to the North line of the South third of Lot 2 in Blake's Subdivision of the South half of said Square 96 as per plat of said subdivision as recorded in Plat Book 1, page 89 in the Office of the Recorder of Marion County; thence North 89 degrees 49'17" West along said North line of the South third of Lot 2 a distance of 169.35 feet to the West line of said Lot 2; thence North 00 degrees 01'35" West along said West line of Lot 2 a distance of 5.85 feet to the extended North line of the South half of Lot 11 in said Blake's Subdivision; thence North 89 degrees 49'05" West along said extended North line of the South half of Lot 11 a distance of 249.13 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 309.17 feet to the point of beginning, containing 129,640 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 5**MERIDIAN STREET BRIDGE**

Parcel Number 5 is that part of the existing bridge structure over Meridian Street bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Meridian Street and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail as located during June, 1982, containing 21,156 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 6**TRAIN YARD MERIDIAN TO PENNSYLVANIA**

Land being part of Square 97 of the Donation Lands to the City of Indianapolis as per plat thereof, more particularly described as follows:

Commencing at the intersection of the South right-of-way line of Georgia Street and the East right-of-way line of Meridian Street; thence South 00 degrees 02'05" West along said East line of Meridian Street 470.40 feet to the point of beginning of the real estate described herein, said point being on the north face of a concrete retaining wall structure as existing June, 1982; (the following 9 calls being along the North face of said wall) thence South 89 degrees 38'30" East 124.00 feet; thence North 86 degrees 16'15" East 38.08 feet; thence North 79 degrees 49'51" East 50.80 feet; thence North 74 degrees 15'15" East 23.90 feet; thence North 71 degrees 36' 00" East 31.62 feet; thence North 69 degrees 43'49" East 53.31 feet; thence North 69 degrees 28'44" East 102.53 feet; thence North 04 degrees 26'01" East 13.04 feet; thence North 86 degrees 26'36" East 7.98 feet to a point on the West right-of-way line of Pennsylvania Street; thence South 00 degrees 02'14" West along the West line of said Pennsylvania Street 205.69 feet to a point 15 feet Northerly, by perpendicular measure, of the centerline of the West bound main line of Conrail as existing June, 1982; (the following 2 calls being parallel and 15 feet northerly of said West bound main); thence South 56 degrees 13'31" West 48.81 feet to a point on a curve concave Northerly having a central angle of 32 degrees 45'45" and a radius of 705.00 feet; thence Westerly along said curve an arc distance of 403.13 feet (said arc being subtended by a long chord having a bearing of South 72 degrees 36'23" West and a length of 397.66 feet) to a point on the East right-of-way line of Meridian Street; thence North 00 degrees 02'05" East along the East line of said Meridian Street 256.66 feet to the point of beginning, containing 97,511 square feet, more or less, subject however to highways, rights-of-way and easements.

PARCEL NO. 7

PENNSYLVANIA STREET BRIDGE

Parcel Number 7 is that part of the existing bridge structure over Pennsylvania Street bounded on the West by the West line of Pennsylvania; bounded on the North by the North face (more or less) of the bridge being a row of column supports; bounded on the East by the East line of Pennsylvania and bounded on the South by a line parallel and 15 feet northerly of the centerline of the West bound main line of Conrail is located during June, 1982, containing 16,713 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 8

EASEMENT AREA ILLINOIS TO MERIDIAN

Land being part of Square 96 of the Donation Lands to the City of Indianapolis as per plat thereof more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Meridian Street and the South right-of-way line of Louisiana Street as per plat thereof; thence South 00 degrees 02'05" West along said West line of Meridian Street 261.07 feet to the point of beginning of the real estate described herein, said point being on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence continuing South 00 degrees 02'05" West along said West line of Meridian Street 29.21 feet to a point on the South face of the southerly wall of Union Station Train Shed building at street level; (the following 5 calls being along the south face of said southerly wall); thence North 89 degrees 58'50" West 89.49 feet; thence South 00 degrees 43'30" East 14.10 feet; thence North 89 degrees 57'13" West 239.74 feet; thence North 00 degrees 05'23" East 0.45 feet; thence North 89 degrees 54'20" West 89.43 feet to a point on the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 42.84 feet to a point on the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57'12" East along said Southerly face of said Southerly wall 418.49 feet to the point of beginning containing, 16,835 square feet, more or less, subject however to highways, rights-of-way and easements.

PARCEL NO. 9

EASEMENT AREA CAPITOL TO ILLINOIS

Land being part of Square 95 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Commencing at the intersection of the West right-of-way line of Illinois Street with the South right-of-way line of Louisiana; thence South 00 degrees 00'52" West along said West line of Illinois Street 263.00 feet to the point of beginning of the real estate described herein, said point being on the southerly face of the Southerly wall of Union

Station Train Shed at track level; continuing thence South 00 degrees 00'52" West along said West line of Illinois Street 43.28 feet to a point on the South face of the Southerly wall of Union Station Train Shed at Street level; (the following 6 calls being along said south face of said southerly wall) thence South 89 degrees 59'02" West 228.93 feet; thence South 88 degrees 56'08" West 26.80 feet; thence South 87 degrees 54'15" West 80.50 feet; thence South 83 degrees 45'21" West 25.65 feet; thence South 85 degrees 51'50" West 29.18 feet; thence South 80 degrees 21'32" West 29.71 feet to a point on the East right-of-way line of Capitol Avenue and the West line of said Square 95; thence North 00 degrees 02'49" East along said East line of Capitol Avenue 71.80 feet to a point on a curve concave Northerly having a central angle of 07 degrees 16'29" and a radius of 845.00 feet said point being 15 feet Northerly of the centerline of the West bound main line of Conrail as existing June, 1982; thence Easterly parallel with and 15 feet Northerly of said centerline along said curve an arc distance of 107.29 feet (said arc being subtended by a long chord having a bearing of South 86 degrees 18'58" East and a length of 107.22 feet) thence South 00 degrees 02'48" West 8.00 feet to the Southerly face of the Southerly wall of Union Station Train Shed at track level; thence South 89 degrees 57'12" East along said Southerly face of said Southerly wall 313.03 feet to the point of beginning containing 20,187 square feet, more or less, subject however, to highways, rights-of-way and easements.

PARCEL NO. 14

JACKSON PLACE

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the Northwest Corner of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51'57" East along the North line of said Lot 9 a distance of 166.63 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 88.30 feet; thence North 89 degrees 51'57" West parallel with said North line of Lot 9 a distance of 166.64 feet to the East right-of-way line of Illinois Street; thence North 00 degrees 00'52" East along said East line of Illinois Street 88.30 feet to the point of beginning, containing 14,714 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 15

MCCREA STREET

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the West right-of-way line of McCrea Street and the North line of Lot 9 in Morris Morris' Subdivision of Square 87 as per plat as recorded in Land Record 'X', Page 165 in the Office of the Recorder of Marion County; thence South 89 degrees 51'57" East 35.00 feet; thence South 00 degrees 00'34" West 89.00 feet; thence South 89 degrees 51'57" East 15.00 feet to the East right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said East line of McCrea Street 118.47 feet to the North right-of-way line of Louisiana Street, said point being also the Southwest corner of Lot 6 in said Morris Morris' Subdivision; thence North 89 degrees 40'26" West along said North line of Louisiana Street extended 50.00 feet to the West right-of-way line of McCrea Street; thence North 00 degrees 00'34" East along said West line of McCrea Street 207.30 feet to the point of beginning, containing 9,034 square feet, more or less, subject to highways, rights-of-way and easements.

PARCEL NO. 16

HEAD HOUSE REMAINDER

Land being part of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, being more particularly described as follows:

Beginning at the intersection of the East right-of-way line of Illinois Street and the dividing line between the Union Station Head House building and the Train Shed Building; thence North 00 degrees 00'52" East along said East line of Illinois Street 166.35 feet; thence South 89 degrees 51'57" East 166.64 feet to the West right-of-way line of McCrea Street; thence South 00 degrees 00'34" West along said West line of McCrea Street 166.38 feet to a point on said dividing line between the Union Station Head

House building and the Train Shed building; thence North 89 degrees 51'25" West along the dividing line between said buildings 166.65 feet to the point of beginning, containing 27,723 square feet, more or less, subject to highways, rights-of-ways and easements.

PARCEL IX

CONVENTION CENTER EXPANSION AREA

Land being part of Square 94 of the Donation Lands of the City of Indianapolis as per plats thereof, in Marion County, Indiana, more particularly described as follows:

COMMENCING at the Southeast Corner of Square 89 of the Donation Lands in said City; thence South 00 degrees 02'49" West along the West line of Capitol Avenue, 186.11 feet to the point of BEGINNING of the herein described Parcel IX; thence continuing South 00 degrees 02'49" West along said West line, 98.32 feet to a point 15 feet Northerly of the centerline of the west bound main track of Consolidated Rail Corporation as located August 1981; thence the following 3 courses being parallel with and 15 feet Northerly of said centerline: (1) Northwestery along a non-tangent curve concave Northeasterly, having a central angle of 06 degrees 54'22", a radius of 785.00 feet and an arc distance of 94.62 feet (said arc being subtended by a chord having a bearing of North 72 degrees 41'42" West and a length of 94.56 feet); (2) North 71 degrees 17'17" West, 289.96 feet; (3) North 71 degrees 55'37" West, 57.23 feet to the East line of Senate Avenue; thence North 00 degrees 04'06" East along said East line, 3.33 feet to a point, 15 feet Northerly of Proposed Railroad centerline Line "R.R. 3"; thence the following 2 courses being concentric and parallel with and 15 feet Northerly of said proposed centerline: (1) Southeasterly along a non-tangent curve concave Northeasterly, having a central angle of 00 degrees 50'45", a radius of 696.16 feet, an arc distance of 10.28 feet (said arc being subtended by a chord having a bearing of South 76 degrees 45'59" East and a length of 10.28 feet); (2) South 77 degrees 11'23" East, 81.87 feet; thence the following 5 courses being concentric and parallel with and 15 feet Northerly of Proposed Railroad centerline Line "R.R. 4": (1) South 78 degrees 59'54" East, 19.27 feet to the point of curvature of a curve concave Northeasterly, having a central angle of 03 degrees 54' 57" and radius of 691.97 feet; (2) Southeasterly along said curve an arc distance of 47.29 feet (said arc being subtended by a chord having a bearing of South 80 degrees 57'24" East and a length of 47.28 feet); (3) South 82 degrees 54'51" East, 65.83 feet to the point of curvature of a curve concave Northerly, having a central angle of 07 degrees 07'19" and a radius of 558.69 feet; (4) Easterly along said curve an arc distance of 69.44 feet (said arc being subtended by a chord having a bearing of South 86 degrees 28'31" East and a length of 69.40 feet); (5) North 89 degrees 57'50" East, 129.37 feet to the point of Beginning.

CONTAINING 17,269 square feet, more or less; subject to highways, rights of ways and easements.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property . . .", of being located in an area that "... has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11, I.C. 36-7-11.1, or I.C. 14-3-3.2 . . .", "... has been declared and confirmed as a redevelopment area before March 31, 1983; under: . . . (b) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-70-15.1-10" and "encompasses buildings, structures, sites or other facilities that are: (a) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966; (b) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; . . ."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4.14.

PROPOSAL NOS. 126-139, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 17, 1984". Council consent was given. Proposal Nos. 126-139, 1984, were retitled REZONING ORDINANCE NOS. 28-41, 1984, and read as follows:

**REZONING ORDINANCE NO. 28, 1984 83-Z-225A LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
6610 EAST 82ND STREET, INDIANAPOLIS**

Safco, Inc., by Philip A. Nicely, requests rezoning of 26 acres, being in the A-2 and C-3 districts, to the C-4 classification, to provide for the development of the property for retail commercial uses.

**REZONING ORDINANCE NO. 29, 1984 83-Z-225B LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
6610 EAST 82ND STREET, INDIANAPOLIS**

Safco, Inc., by Philip A. Nicely, requests rezoning of 9 acres, being in the A-2 district, to the C-2 classification, to provide for the development of the property for office commercial uses.

**REZONING ORDINANCE NO. 30, 1984 84-Z-2 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
3840 EAST WASHINGTON STREET, INDIANAPOLIS**

Mr. and Mrs. E.L. Sing, by Thomas Michael Quinn, Jr., requests rezoning of 0.98 acre, being in the C-5 district, to the C-S classification, to conform zoning to the existing laboratory use and to permit construction of a storage building.

**REZONING ORDINANCE NO. 31, 1984 84-Z-3 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
7216 EAST 14TH STREET, INDIANAPOLIS**

Metropolitan Development Commission requests reversion of 0.46 acre, being in the C-1 district, to the D-3 classification, said parcel of which was erroneously rezoned to the C-1 classification as part of 83-Z-163.

**REZONING ORDINANCE NO. 32, 1984 84-Z-5 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
5117 MICHIGAN ROAD, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 0.48 acre, being in the D-3 district, to the SU-9 classification, to conform zoning to its use as a fire station and to correct a mapping error.

**REZONING ORDINANCE NO. 33, 1984 84-Z-6 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21, 1984
310 SOUTH DELAWARE STREET, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 1.51 acres, being in the C-ID district, to the I-5-U classification, to correct a mapping error.

**REZONING ORDINANCE NO. 34, 1984 84-Z-7 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
7901 KENTUCKY AVENUE, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 1.13 acres, being in the D-7 district, to the SU-1 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 35, 1984 84-Z-8 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
375 EAST SOUTHPORT ROAD, INDIANAPOLIS**

Metropolitan Development Commission requests rezoning of 1.26 acres, being in the D-7 district, to the SU-1 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 36, 1984 84-Z-9 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

425 EAST SOUTHPORT ROAD, INDIANAPOLIS

Metropolitan Development Commission requests rezoning of 2.52 acres, being in the SU-1 district, to the A-2 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 37, 1984 84-Z-15 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

7150 NORTH COUNTY LINE ROAD, INDIANAPOLIS

D. B. Blackburn requests rezoning of 24.17 acres, being in the A-2 district, to the D-4 classification, to provide for modular homes by platting.

**REZONING ORDINANCE NO. 38 1984 84-Z-17 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7171 EAST 75TH STREET, INDIANAPOLIS

Shadeland Station Developers, by Philip A. Nicely, request rezoning of 6 acres, being in the C-1 district, to the C-S classification, to provide for an office storage facility.

**REZONING ORDINANCE NO. 39, 1984 84-Z-18 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

3808 LAWDALE AVENUE, INDIANAPOLIS

Ronald K. Fisher, by John W. VanBuskirk, requests rezoning of 0.30 acre, being in the D-7 district, to the C-1 classification, to provide for use of existing residential structure as an office.

**REZONING ORDINANCE NO. 40, 1984 84-Z-20 Amended
WASHINGTON TOWNSHIP**

COUNCILMANIC DISTRICT NO. 9

860 WEST 42ND STREET, INDIANAPOLIS

Christian Theological Seminary, by Wilson S. Stober, requests rezoning of 4.50 acres, being in the D-5 district, to the SU-2 classification, to provide for student housing.

**REZONING ORDINANCE NO. 41, 1984 84-Z-37 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

7401 OAKLANDON ROAD, INDIANAPOLIS

Zafar S. Ansari requests rezoning of 26.57 acres, being in the A-2 and D-3 districts, to the D-3 classification, to provide for residential development by platting.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 45, 1984. This final bond ordinance authorizes the issuance of a \$1,000,000 Economic Development Revenue Bond for American States Insurance Company. The Economic Development Committee amended and passed the proposal by a vote of 7-0 on February 22, 1984. Councillor Schneider moved for adoption, seconded by Councillor Gilmer. Proposal No. 45, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Howard, Schneider

Proposal No. 45, 1984, was retitled SPECIAL ORDINANCE NO. 13, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project)" in the principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for American States Insurance Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 22, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by American States Insurance Company (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 57,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 625 North Senate Avenue, Indianapolis, Indiana, on approximately 1.8 acres of land which will be used by the Company for printing and distribution services for the Company's nationwide insurance operations (the "Project") which will be initially owned and operated by American States Insurance Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, installation and equipping of a building containing approximately 57,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 625 North Senate Avenue, Indianapolis, Indiana, on approximately 1.8 acres of land which will be used by the Company for printing and distribution services for the Company's nationwide insurance operations previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of a revenue bond, the loan of the net proceeds thereof to American State Insurance Company for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by American State Insurance Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project) approved by the Indianapolis Economic Development Commission are hereby approved

and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (American State Insurance Company Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project) in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to American States Insurance Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by American States Insurance Company on its Promissory Note in the principal amount of One Million Dollars (\$1,000,000) which will be executed and delivered by American States Insurance Company to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement and Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (i) from the date of the bond to maturity at the Tax Exempt Rate (as defined in the Bond) (ii) in the event of a Determination of Taxability (as defined in the Bond) at the Taxable Rate (as defined in the Bond) except as otherwise provided in the Bond Purchase and Loan Agreement (iii) after Maturity, whether by acceleration or otherwise at the Default Rate (as defined in the Bond) but in no case shall such rate of interest charged exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project), and the Endorsement to the Promissory Note, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may be their execution of the Bond Purchase and Loan Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Promissory Note and the Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 37, 1984. This proposal amends the Code, Section 2-412, Membership in associations. The Administration Committee recommended to strike the proposal by a vote of 4-0-1 on February 21, 1984. Councillor Coughenour moved, seconded by Councillor Clark, to strike Proposal No. 37, 1984. Council consent was given.

PROPOSAL NO. 42, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Bowers Envelope Company in an approximate amount of \$900,000. Councillor Schneider reported that the Economic Development Committee amended and passed the proposal by a vote of 7-0 on February 22, 1984. He explained that this company manufactures jackets for disks for word processing equipment and envelopes. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 42, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

1 NAY: *McGrath*

Proposal No. 42, 1984, was retitled SPECIAL RESOLUTION NO. 21, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Bowers Envelope Company (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire and install certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and installation of equipment to be used in the manufacture of envelopes plus certain site improvements to be located at 5331 North Tacoma Avenue and also in leased space in northeast Indianapolis (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 15 at the end of one year and 21 at the end

of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition and installation of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market are or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$980,000 under the Act for the acquisition and installation of the Project and the sale or leasing of the Project to Bowers Envelope Company (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition and installation of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 55, 1984. This proposal changes intersection controls in various subdivisions. Councillor Gilmer reported that the Transportation Committee recommended passage by a vote of 7-0 on February 22, 1984. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 55, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

3 NOT VOTING: Coughenour, Howard, Miller

Proposal No. 55, 1984, was retitled GENERAL ORDINANCE NO. 8, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
29, Pg. 1	Balmoral Rd. & Prairie Depot	Prairie Depot	STOP
29, Pg. 1	Countryside Dr. & Countryside Le.	Countryside Dr.	STOP
29, Pg. 1	Countryside Dr. & New Field Le.	Countryside Dr.	STOP
29, Pg. 1	Countryside Dr. & Stacy Lynn Dr.	Countryside Dr.	STOP
29, Pg. 2	Morris St. & Prairie Depot	Morris St.	STOP
45, Pg. 2	Chessie Dr. & Gulf Dr.	Chessie Dr.	STOP
45, Pg. 2	Depot Dr. & Gulf Dr.	Depot Dr.	STOP
45, Pg. 2	Depot Dr. (8550 S.) & Zephyr Dr.	Depot Dr.	STOP
45, Pg. 2	Gandy Ct. & Gulf Dr.	Gulf Dr.	STOP
47, Pg. 1	Country Walk Dr. & County Line Rd. S.	County Line Rd. S.	STOP
47, Pg. 1	Country Walk Dr. & Oaktree Dr. S.	Country Walk Dr.	STOP
47, Pg. 2	Oaktree Dr. N., Oktr Dr. S., Sunburst Cir., Snbrst Ct.	Oktr Dr. N. &	YIELD
47, Pg. 2	Knotty Pine Ct. & Oaktree Dr. N.	Oaktree Dr. N.	YIELD

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 68, 1984. This proposal reduces the appropriation for the Marion County Welfare Department by \$387,689. The Community Affairs Committee re-

commended passage by a vote of 4-0 on February 23, 1984. Councillor Stewart stated that this proposal is necessary because the State Tax Board denied the excess levy request in the 1984 Welfare budget. Councillor Stewart moved, seconded by Councillor Nickell, for adoption. Proposal No. 68, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

1 NAY: *Boyd*

3 NOT VOTING: *Clark, Howard, Journey*

Proposal No. 68, 1984, was retitled FISCAL ORDINANCE NO. 16, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) reducing the appropriation Three Hundred Eighty-seven Thousand Six Hundred Eighty-nine Dollars (\$387,689) in the Marion County Welfare Fund for purposes of the Marion County Welfare Department.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 3.03 of the City-County Annual Budget for 1984, be and is hereby amended by the reductions hereinafter stated for the purposes of reducing the County Welfare Fund to comply with the State Board of Tax Commissioners 1984 Budget order not approving the excessive levy for Indigent Health Care.

SECTION 2. The sum of Three Hundred Eighty-seven Thousand Six Hundred Eighty-nine Dollars (\$387,689) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reductions in appropriations are hereby approved:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
3. Other Services & Charges	<u>\$387,689</u>
TOTAL REDUCTIONS	<u>\$387,689</u>

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 69, 1984. This proposal transfers \$5,000 for the Warren Township Assessor for the purchase of a micro computer. Councillor Cottingham reported that the County and Townships Committee recommended passage by a vote of 5-0 on February 14, 1984. Councillor Cottinham moved, seconded by Councillor Durnil, for adoption. Proposal No. 69, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
 NO NAYS

Proposal No. 69, 1983, was retitled FISCAL ORDINANCE NO. 17, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Five Thousand Dollars (\$5,000) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase a micro computer.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WARREN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$5,000</u>
Total Increase	\$5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

WARREN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$5,000</u>
Total Reduction	\$5,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) WARREN TOWNSHIP ASSESSOR - Dept. 31

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	33,337	33,337
Chief Deputy	1	25,000	25,000
Deputies	12	21,000	178,439 <u>173,459</u>
Temporary			<u>17,241</u>
Vacancy Factor			(14,617)
TOTAL	14		289,430 <u>234,420</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 70, 1984. This proposal authorizes changes in the personnel schedule of the Washington Township Trustee. Councillor Cottingham reported that the County and Townships Committee recommended to amend and pass the proposal by a vote of 4-1 on February 14, 1984. The Weashington Township Trustee requested \$16,625 for Supervisor of Investigators in Poor Relief Personnel over the \$14,074 which was budgeted for 1984. The Committee only granted an increase of \$15,850. Also amended were full time Investigators, of which \$14,549 was requested over the budgeted amount of \$11,142, however, the Committee cut back the increase to \$13,856. Councillor Jones moved to table Proposal No. 70, 1984, due to present legislation currently being considered by the Indiana General Assembly which gives the authority to the Trustees to set their own personnel schedules, seconded by Councillor Howard. After discussion, the President called for the vote and Councillor Jones' motion carried on the following roll call vote; viz:

18 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Crowe, Curry, Durnil, Gilmer, Howard, Jones, McGrath, Miller, Nickell, Rader, Stewart, Strader, West*

9 NAYS: *Cottingham, Dowden, Hawkins, Holmes, Journey, Page, Rhodes, Schneider, SerVaas*

2 NOT VOTING: *Coughenour, Shaw*

PROPOSAL NO. 71, 1984. This proposal authorizes changes in the personnel schedule of the Wayne Township Trustee. Councillor Cottingham reported that the County and Townships Committee recommended passage by a vote of 5-0 on February 14, 1984. Councillor Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 71, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Stewart, Strader, West*

3 NAYS: *Crowe, Rader, Schneider*

3 NOT VOTING: *Campbell, Dowden, Shaw*

Proposal No. 71, 1984, was retitled GENERAL ORDINANCE NO. 9, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1984

A GENERAL ORDINANCE amending City-County General Ordinance No. 78, 1983, authorizing changes in the personnel schedule of the Wayne Township Trustee.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 10 of City-County General Ordinance No. 78, 1983, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	17,850	17,850
Office Manager	1	15,850	15,850
Advisory Board Members	3	1,290	3,870
Small Claims Court Clerk	1	12,600	12,600
Small Claims Court Judge	1	17,006	17,006
Small Claims Court Office Manager	1	14,789	14,789
Small Claims Court Clerk (part-time)	<u>1</u>	5,355	<u>5,355</u>
SUBTOTAL	9		87,320

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	15,850	15,850
Investigators	4	13,856	55,424
Investigator - Clerk	<u>1/ 2</u>	10,400	10,400 <u>20,800</u>
SUBTOTAL	<u>6/ 7</u>		81,374 <u>92,074</u>

OTHER EMPLOYEES

Groundskeeper - Cemetery	1	9,385	9,385
Groundskeeper (part-time)	<u>2</u>	2,300	<u>4,600</u>
SUBTOTAL	3		13,985
TOTAL	<u>18 19</u>		118,229 <u>193,379</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 72, 1984. This proposal approves the leasing of certain real estate by the Department of Parks and Recreation. Councillor Durnil reported that the Parks and Recreation Committee recommended passage by a vote of 7-0 on February 23, 1984. Councillor Durnil moved, seconded by Councillor Gilmer, for adoption. Proposal No. 72, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey,

McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader,
West

NO NAYS

1 NOT VOTING: Schneider

Proposal No. 72, 1984, was retitled SPECIAL RESOLUTION NO. 22, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1984

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

Location	Appraised Value	Auction Bid Lease Value	Public Hearing Date
6621 Hickory Land & Indian Creek & Edge- wood Roads (2 separate locations) 56 acres	\$100.00 per acre	\$100.00 per acre	July 7, 1982
1401 W. 16th St. (Mr. Dan Restaurant)	\$325.00 per month	\$325.00 per month	Nov. 3, 1983

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Consent was given to consider Proposal Nos. 80, 81, 82, 83, and 84, 1984, together. All of the aforementioned proposals are routine traffic ordinances recommended for passage unanimously by the Transportation Committee on February 22, 1984.]

PROPOSAL NO. 80, 1984, establishes a loading zone of a portion of Pennsylvania Street. PROPOSAL NO. 81, 1984, establishes a loading zone on a portion of Pennsylvania Street. PROPOSAL NO. 82, 1984, establishes a loading zone on a portion of Illinois Street. PROPOSAL NO. 83, 1984, changes intersection controls in various subdivisions. PROPOSAL NO. 84, 1984, changes parking controls on a portion of High School Road. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 80-84, 1984, were adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey,

McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Strader

NO NAYS

3 NOT VOTING: Schneider, Stewart, West

Proposal Nos. 80-84, 1984, were retitled GENERAL ORDINANCE NOS. 10-14, 1984, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the west side, from a point 185 feet south of St. Clair Street to a point 312 feet south of St. Clair Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the west side, from a point 68 feet south of Pearl Street, to a point 114 feet south of Pearl Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 12, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side, from a point 120 feet south of St. Joseph to a point 166 feet south of St. Joseph.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5, Pg. 1	Allisonville Rd. & Kelly Le.	Allisonville Rd.	STOP
9, Pg. 1	Mason Cir. & Mason Dr. (521ON)	Mason Dr.	NONE
9, Pg. 1	Mason Cir. & Mason Dr. (522ON)	Mason Dr.	NONE
9, Pg. 1	Gainsborough Ct., Mason Dr. & Wetherby Ct.	Gnsbrh Ct./ Mason Dr.	STOP
15, Pg. 1	Andscott Dr. & Colita More Ct.	Andscott Dr.	YIELD
15, Pg. 1	Andscott Dr. & Grampian Way	Grampian Way	STOP
15, Pg. 1	Apple Cross Dr. & Grampian Way	Grampian Way	STOP
15, Pg. 1	Apple Cross Dr. & Inland Dr.	Inland Dr.	STOP
15, Pg. 1	Braemar Dr. & Grampian Way (6945)	Grampian Way	STOP
15, Pg. 1	Grampian Way & Matrea More Ct.	Grampian Way	YIELD
15, Pg. 1	Caledonia Way & Grampian Way	Grampian Way	STOP
15, Pg. 1	Caledonia Way & Scotia Ct.	Caledonia Way	YIELD
15, Pg. 1	Caledonia Cir., Caledonia Way & Tartan Ct.	Cldna Cir./ Cldna Wy.	YIELD
15, Pg. 1	Grampian Way & Inland Dr.	Inland Dr.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of following, to wit:

High School Road, on the west side, from Pierson Drive to Minnesota Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCIL

There being no pending business before any of the special service district councils, none of these convened separately.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Jones requested that the "No Parking" situation be studied in front of Police Headquarters on Alabama Street.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 28th day of February, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, MARCH 19, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in the regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m., on Monday, March 19, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor Beulah Coughenour. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

ABSENT: Clark, Jones

Twenty-seven members being present, he announced a quorum.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Borst introduced Dr. Kirch, a professor at I.U.P.U.I and his urban political science students. Councillor Howard introduced Derick Pullens and Raymond Stiles of the South Baptist Church. Councillor Page introduced John Major, Councillor Cottingham introduced Bill Locey, Wayne 36 Precinct Committeeman, and Councillor Strader introduced Robert Murlay.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, March 19, 1984, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

March 5, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis **NEWS** and The Indianapolis **COMMERCIAL** on March 8 and 15, 1984, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal Nos. 122 and 124, 1984, to be held on Monday, March 19, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

March 5, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis **NEWS** on March 6 and 13, 1984, and The Indianapolis **RECORDER** on March 8 and 15, 1984, a copy of **NOTICE TO TAXPAYERS** of General Ordinance No. 2, 1984.

Respectfully,

**s/Beverly S. Rippy
City Clerk**

March 12, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 14, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Nineteen Thousand Three Hundred Dollars (\$19,300) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 17, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Five Thousand Dollars (\$5,000) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 8, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 9, 1984, amending City-County General Ordinance No. 78, 1984, authorizing changes in the personnel schedule of the Wayne Township Trustee.

GENERAL ORDINANCE NO. 10, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 11, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 12, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 13, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 14, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

SPECIAL ORDINANCE NO. 4, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies of services.

SPECIAL ORDINANCE NO. 5, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies of services.

SPECIAL ORDINANCE NO. 6, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project)" in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 7, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond - Series 1984 (Meyers Realty Company Project)" in the aggregate principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 8, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Marott Development Company Project)" in the principal amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) and its "Economic Development Revenue Bond, Series 1984-B (Marott Development Company Project)" in the principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 9, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (941 North Meridian Street Investment Company Project)" in the principal amount of Five Million Dollars (\$5,000,000) and its "Economic Development Revenue Bond, Series 1984-B (941 North Meridian Street Investment Company Project)" in the principal amount of Two Million Dollars (\$2,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 10, 1984, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond, Series 1984 (Crown Paper Box Corporation Project)" in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 11, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies of services.

SPECIAL ORDINANCE NO. 12, 1984, amending Special Ordinance No. 39, 1983, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies of services.

SPECIAL ORDINANCE NO. 13, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (American States Insurance Company Project)" in the principal amount of One Million Dollars (\$1,000,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 11, 1984, honoring Dr. Beurt R. SerVaas.

SPECIAL RESOLUTION NO. 12, 1984, honoring the Warren Central High School Girls Basketball Team.

SPECIAL RESOLUTION NO. 13, 1984, honoring Deputy Chief Burnice Head of the Marion County Sheriff's Department.

SPECIAL RESOLUTION NO. 14, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 15, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 16, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 17, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 18, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 19, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 20, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 21, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 22, 1984, approving the leasing of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

ADOPTION OF AGENDA

Council consent was given for the adoption of the Agenda of the City-County Council and Indianapolis Police, Fire and Solid Waste Special Service District Councils for March 19, 1984.

APPROVAL OF THE JOURNAL

Dr. SerVaas called for additions or corrections to the Journal of February 13, 1984. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 175, 1984. Introduced by Councillors Borst, Coughenour, Jones, McGrath and Miller, this proposal honors State Representative Doris Dorbecker. Councillor Miller read the proposal and moved for adoption, seconded by Councillor Howard. Proposal No. 175, 1984, was adopted by unanimous voice vote, re-titled **SPECIAL RESOLUTION NO. 23, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1984

A SPECIAL RESOLUTION honoring State Representative Doris Dorbecker.

WHEREAS, State Representative Doris Dorbecker passed away Thursday, March 15, 1984 at the age of 64; and

WHEREAS, Doris Dorbecker served as a State Representative for fourteen (14) years until the time of her passing; and

WHEREAS, Mrs. Dorbecker spent a great deal of her life serving the public as one of the first members of the Marion County Library Board, a member of the Indianapolis Sesquicentennial Commission, member of the Indiana State Board of the Congress of Parents and Teachers, a delegate to the State Republican Convention from 1962 to 1978, vice-precinct committeeperson from 1952 to 1967, Perry West Township Ward Chairman from 1967 to 1972, served on the governing board of the Council of State Government, the Legislative Council, the Clearinghouse Advisory Panel of Federal Election Commission, and the Republican Platform Committee, was Chairwoman of the Governmental Reorganization Committee and a member of the Interstate Cooperation, Human Affairs, Public Policy, Veterans Affairs and Sunset Committees; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis and Marion County hereby memorializes and honors Doris Dorbecker for her service to the citizens of this City and State and for her commitment to the people she so honorably represented.

SECTION 2. The City-County Council expresses its deepest sympathy to the family and loved ones of Doris Dorbecker for their loss.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 180, 1984. Read by Councillor Miller, this proposal urges the Mayor and the Capital Improvements Board to continue negotiations with the National Football League Teams. Councillor Miller moved, seconded by Councillor Borst, for adoption. Proposal No. 180, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 24, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 1984

A SPECIAL RESOLUTION urging continued negotiations with the National Football League Teams.

WHEREAS, the City of Indianapolis is committed to a program of economic development which is making Indianapolis the "Star of the Snowbelt"; and

WHEREAS, having a major league football team in Indianapolis would have a tremendous impact on economic development, increasing business and other revenues; and

WHEREAS, having a major league football team in Indianapolis would provide increased recreational opportunities for not only the residents of Indianapolis, but for the whole State of Indiana; and

WHEREAS, having a major league football team in Indianapolis would increase Indianapolis' stature as a truly great American City; and

WHEREAS, Indianapolis is truly a City on the move; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council encourages continued negotiations to locate a National Football League Team in Indianapolis.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 162, 1984. This proposal approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative

Agreement Program for the construction of the addition to the Marion County Jail. Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 162, 1984, was adopted by unanimous voice vote, retitled GENERAL RESOLUTION NO. 2, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1984

A GENERAL RESOLUTION approving the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the Construction of the addition to the Marion County Jail.

WHEREAS, the U.S. Marshals Service Cooperative Agreement Program has approximately \$2,000,000 allocated for distribution to local governments for renovation, expansion or construction of local detention facilities; and

WHEREAS, the Cooperative Agreement Program requires local governments to utilize the funds solely for construction, expansion or renovation of detention facilities; and

WHEREAS, a local government which receives funds from the Cooperative Agreement Program must agree to provide eighty prisoner spaces for federal prisoners for fifteen years after receipt of funds; and

WHEREAS, Marion County is eligible to receive funds from the Cooperative Agreement Program; and

WHEREAS, Marion County is currently financing the construction of a five story addition to the existing jail facilities; and

WHEREAS, if Marion County receives funds from the Cooperative Agreement Program, the funds may be used to help defray the costs of the jail expansion project; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. If Marion County receives a \$2,000,000 grant from the U.S. Marshals Service Cooperative Agreement Program, the City-County Council of Indianapolis and Marion County agrees to provide eighty prisoner spaces for federal prisoners in the Marion County Jail for fifteen years as a requirement for participation in the U.S. Marshals Service Cooperative Agreement Program.

SECTION 2. The City-County Council of Indianapolis and Marion County approves the use of the Cooperative Agreement Program funds to help defray the costs of the jail expansion and authorizes compliance with the requirements of the Program.

SECTION 3. To the extent that proceeds of the Indianapolis-Marion County Building Authority Jail Building Bonds of 1983 are not needed to be applied on the project, and are not used for additional improvements and equipment within one (1) year after completion of the project as permitted by the Trust Indenture and Lease, and as soon as they have been deposited in the Operation and Reserve Fund and become available for the purchase of bonds, the Indianapolis-Marion County Building Authority is requested to purchase as many Jail Building Bonds of 1983 as possible. However, proceeds of the Jail Building Bonds of 1983 replaced by the federal grant shall be spent for additional improvements or equipment only after approval of this City-County Council.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 143, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Evelyn Lovelace to the Equal Opportunity Advisory Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 144, 1984. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$24,357 for the Marion County Guardian Home to employ a licensed practical nurse and two nurses aides to staff the new Infant Care Unit"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 145, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$8,000 for the Marion County Auditor to purchase microcomputer equipment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 147, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Indianapolis Heliport Corporation in an approximate amount of \$3,200,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 148, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE designating the parcel of land commonly known as the southeast corner of the intersection of South New Jersey Street and Pearl Street as an economic development target area"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 155, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$400,000 Economic Development Revenue Bonds for Custom Cabinets of Indianapolis by Jim Good, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 158, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Bill Locey to the Metropolitan Board of Zoning Appeals - Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 159, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the establishment of a fire department petty cash fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 160, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$4,350 for the Marion County Prosecutor to establish a family crisis counseling service"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 161, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1984-1985 and approves the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1984-1985 grant application to the State of Indiana, Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 163, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Rural and 19th Streets and converts 19th Street to eastbound from Rural Street to Oxford Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 164, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Massachusetts Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 165, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Pennsylvania Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 166, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing Laverock Road to westbound from Carrolton Avenue to College Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 167, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing weight

limit controls on a portion of Nelson Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 168, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** changing parking controls on a portion of Kealing Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 176, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code, Section 12-212, Exit sign illumination"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 177, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** authorizing the leasing of surplus property by the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 178, 1984. Introduced by Councillors Coughenour, McGrath and West. The Clerk read the proposal entitled: "A Proposal for a **SPECIAL RESOLUTION** requiring that permits for alcoholic beverage sales not be granted unless the proposed premises is properly zoned"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 179, 1984. Introduced by Councillors Coughenour, Durnil, McGrath and Dowden. The Clerk read the proposal entitled: "A Proposal for a **COUNCIL RESOLUTION** requiring the Metropolitan Development Commission to publicly explain certain redevelopment activities"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS, PRIORITY BUSINESS

PROPOSAL NOS. 169-174, 1984. Introduced by Councillor Borst. The Clerk read the proposal entitled: "**REZONING ORDINANCES** certified by the Metropolitan Development Commission on March 8, 1984. No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 169-174, 1984, were re-titled **RESONING ORDINANCE NOS. 42-47, 1984**, and read as follows:

**REZONING ORDINANCE NO. 42, 1984 83-Z-217 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
2051 NORTH FRANKLIN ROAD, INDIANAPOLIS**

E & F Realty Company, by John Van Buskirk, request rezoning of 3.80 acres, being in the C-3 district, to the D-7 classification, to allow the construction of attached and/or detached residential structures.

**REZONING ORDINANCE NO. 43, 1984 84-Z-23 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
1210 NORTH POST ROAD, INDIANAPOLIS**

East 38th Street Christian Church, by C. Keith Pettigrew, requests rezoning of 12.23 acres, being in the A-2 district, to the SU-1 classification, to permit construction of a church.

**REZONING ORDINANCE NO. 44, 1984 84-Z-24 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
6651 PAYNE ROAD, INDIANAPOLIS**

Harry B. Kerr, by Wilson S. Stober, requests rezoning of 1.2 acres, being in the A-2 district, to the I-1-S classification, to provide for light industrial uses.

**REZONING ORDINANCE NO. 45, 1984 84-Z-50 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
9480 EAST WASHINGTON STREET, INDIANAPOLIS**

Ronald R. Cox, Sandra K. Cox and Pleasant Run Children's Home, Inc., by Bruce A. Polizotto, request rezoning of 0.45 acre, being in the D-2 district, to the SU-7 classification, to permit operation of a group home for young girls to be operated by Pleasant Run Children's Home, Inc.

**REZONING ORDINANCE NO. 46, 1984 84-Z-54 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
6301 WEST 71ST STREET, INDIANAPOLIS**

Golden Rule Insurance Company and The Indiana National Bank, by Wilson S. Stober, request rezoning of 10.8 acres, being in the D-2 district, to the C-6 classification, to provide for the construction of an executive motor hotel and related facilities.

**REZONING ORDINANCE NO. 47, 1984 84-Z-55 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
6401 WEST 71ST STREET, INDIANAPOLIS**

Golden Rule Insurance Company and The Indiana National Bank, by Wilson S. Stober, request the rezoning of 181 acres, being in the A-2, D-2 and D-3 districts, to the C-1 classification, to provide for the executive and administrative offices of Golden Rule Insurance Company and compatible professional office use.

PROPOSAL NO. 146, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development for Printed Wiring, Inc. in an approximate amount of \$4,000,000. Councillor Schneider reported that this proposal was recommended for passage by the Economic Development Committee by a vote of 8-0 on March 14, 1984. This company is relocating from Hamilton County to 9340 Corporation Drive. Estimated costs for the \$4,000,000 project are as follows: \$485,000 land, \$1,540,000 building, \$1,300,000 equipment and \$675,000 other contingencies. There are 50 additional positions estimated after the first year and 210 additional positions after the third year. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Councillor Miller abstained from voting. Proposal No. 146, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

4 NOT VOTING: *Clark, Jones, Miller, Strader*

Proposal No. 146, 1984, was retitled SPECIAL RESOLUTION NO. 25, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Printed Wiring, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of an approximately 120,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements located at 9340 Corporation Drive, Indianapolis, Indiana, on approximately 19.4 acres of land which will be used by the Company for the manufacturing of high density multilayer, two-sided, and single sided printed circuits used in micro-computers, minicomputers, automotive, communications and other high tech electronics products, however, a portion of the building will be leased to other businesses during the first two to three years (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 50 at the end of one year and 210 at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities and the abatement of pollution in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate

amount of \$4,000,000 under the Act to be privately placed for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to Printed Wiring, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 149, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Hamblen Gage Corporation in an approximate amount of \$1,500,000. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 8-0 on March 14, 1984. He explained that the company is going to be displaced from their current location at 10 South White River Parkway, West drive due to the construction of White River Park. Hamblen Gage Corporation is involved in the manufacturing of special high technology machines and equipment for automated production lines. Estimated costs for the \$1,500,000 project are as follows: \$115,000 land, \$1,200,000 building, \$100,000 equipment and \$85,000 other contingencies. There are 10 additional positions estimated after the first year and 25 positions at the end of three years. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 149, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

3 NOT VOTING: Clark, Jones, Strader

Proposal No. 149, 1984, was retitled SPECIAL RESOLUTION NO. 26, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Hamblen Gage Corporation (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 40,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at 4901 West Raymond Street on approximately 8 acres of land, Indianapolis, Indiana, which will be used by the Company for the manufacture of special, high-technology machinery, gages, tools, dies and equipment for automated production lines (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 10 at the end of one year and 25 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities and the abatement of pollution in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,500,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Hamblen Gage Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. . This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 150, 1984. Councillor Schneider reported that this inducement resolution authorizes proceedings with respect to proposed economic development bonds for Joint and Clutch Service, Inc. in an approximate amount of \$700,000. The Economic Development Committee recommended passage by a vote of 8-0 on March 14, 1984. This company distributes truck and auto parts and remanufactures drive shafts, clutches and power take-offs. Estimated costs for the \$1,052,900 project are as follows: \$90,000 land, \$759,000 building, \$175,000 equipment and \$28,000 other contingencies. Additional employment total three positions at the end of the first year and eight at the end of the third year. The company will build a 28,900 square foot building at 2075 Kentucky Avenue. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Propsoal No. 150, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Clark, Jones*

Proposal No. 150, 1984, was retitled SPECIAL RESOLUTION NO. 27, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Joint and Clutch Service, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of the economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 28,900 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at 2015 Kentucky Avenue, Indianapolis, Indiana on approximately 3.071 acres of land which will be used by the Company for the wholesale distribution of truck and automobile parts, light remanufacturing of drive shafts, clutches and power takeoffs, plus office and warehouse space (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and 8 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$700,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Joint and Clutch Service, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 151, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Cloverleaf Properties in an approximate amount of \$1,350,000. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 8-0 on March 19, 1984. Estimated costs for the \$1,450,000 project are as follows: \$70,000 land, \$1,192,000 building, and \$188,000 other contingencies. Currently located at 5640 Professional Circle, Cloverleaf Properties has plans to construct a 36,100 square foot building on Rockville Road just west of Country Club Road to be used as central offices and warehouse space. Additional employment positions after the first year total five and fifteen positions after three years. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 151, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Durry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Clark, Jones*

Proposal No. 151, 1984, was retitled SPECIAL RESOLUTION NO. 28, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Cloverleaf Properties (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either

acquire, construct, install, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 36,100 square foot building including basement and the machinery and equipment to be installed therein plus certain site improvements to be located at Rockville Road (U.S. Rt.36) just west of Country Club Road on approximately 2.81 acres of land, Indianapolis, Indiana, which will be used by the Company for the its central office and warehouse in its real estate development and construction business and for lease to several related Companies of the Company, namely Cloverleaf Properties, Inc., Dominion Realty, Inc., BDA Corporation, Classic Insurance Company, First American Mortgage Corporation, and Foundation Investments, Inc. (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 at the end of one year and 15 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities and the abatement of pollution in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,350,000 under the Act to be privately placed and the use by any excluded uses as defined in I.C. 36-7-12-2 as amended to constitute less than twenty-five percent (25%) of the usable space in the Project for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Cloverleaf Properties (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the

Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 152, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Penthouse Partners, Ltd. in an approximate amount of \$4,000,000. The Economic Development Committee recommended passage by a vote of 8-0 on March 14, 1984. This project, for the construction and rental of twelve hotel suites on the 18th floor of the Granada Royale Homotel, is located at the northwest corner of Washington and Illinois Streets. Estimated costs for the \$4,000,000 project are as follows: \$300,000 land, \$3,000,000 building, \$600,000 equipment and \$100,000 other contingencies. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 152, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader,*
west

NO NAYS

2 NOT VOTING: *Clark, Jones*

Proposal No. 152, 1984, was retitled SPECIAL RESOLUTION NO. 29, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, Penthouse Partners, Ltd., an Indiana limited partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and

equipping of approximately 12 luxury hotel suites to be located atop the Granda Royale Homotel at the northwest corner of West Washington Street and Illinois Street, Indianapolis, Indiana at the 18th level and the machinery and equipment to be installed therein plus certain site improvements which will be held out to the general public for overnight and short term rental not constituting residential rental (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one year and 5 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities and the abatement of pollution in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount not to exceed \$4,000,000 under the Act to be privately placed subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Penthouse Partners, Ltd., an Indiana limited partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 153, 1984. This special ordinance designates the parcel of land commonly known as the northwest corner of West Washington Street and Illinois Street, Indianapolis, Indiana as an economic development target area. The Economic Development Committee recommended passage by a vote of 8-0 on March 14, 1984. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 153, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Clark, Coughenour, Holmes, Jones*

Proposal No. 153, 1984, was retitled SPECIAL ORDINANCE NO. 14, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 14, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on March 14, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as the northwest corner of West Washington Street and Illinois Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Lots Numbered Four (4), Five (5), and Six (6) in Square Fifty-Four (54) of the Donation Lands of the City of Indianapolis, Marion County, State of Indiana. Also, beginning at the Southwest corner of Lot Six (6) in Square Fifty-Four (54) of the Donation Lands of the City of Indianapolis; thence West on and along the North line of Washington Street a distance of fifteen (15) feet to the Southeast corner of Lot Seven (7) in Square Fifty-Four (54); thence North upon and along the East lines of Lots Seven (7), Eight (8), and Nine (9) in Square Fifty-Four (54) a distance of one hundred and ninety-five (195) feet to a point in the South line of West Court Street, said point also being the Northeast corner of Lot Nine (9) of said Square Fifty-Four (54); thence East in and along the South line of West Court Street a distance of fifteen (15) feet to a point, said point being the Northwest corner of Lot Six (6) in Square Fifty-Four (54); thence South upon and along the West line of Lot Six (6) in Square Fifty-Four (54) a distance of one hundred and ninety-five (195) feet to the place of beginning, being Muskingum Street as vacated by proceedings pursuant to Declaratory Resolution No. 79-VAC-16 adopted May 9, 1979 as set forth in a transcript thereof recorded August 16, 1979 as Instrument No. 79-60886 in the Office of the Recorder of Marion County, Indiana.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as the northwest corner of West Washington Street and Illinois Street, Indianapolis, Indiana, which are more specifically described as:

Lots Numbered Four (4), Five (5), and Six (6) in Square Fifty-Four (54) of the Donation Lands of the City of Indianapolis, Marion County, State of Indiana. Also, beginning at the Southwest corner of Lot Six (6) in Square Fifty-Four (54) of the Donation Lands of the City of Indianapolis; thence West on and along the North line of Washington Street a distance of fifteen (15) feet to the Southeast corner of Lot Seven (7) in Square Fifty-Four (54); thence North upon and along the East lines of Lots Seven (7), Eight (8), and Nine (9) in Square Fifty-Four (54) a distance of one hundred and ninety-five (195) feet to a point in the South line of West Court Street, said point also being the Northeast corner of Lot Nine (9) of said Square Fifty-Four (54); thence East in and along the South line of West Court Street a distance of fifteen (15) feet to a point, said point being the Northwest corner of Lot Six (6) in Square Fifty-Four (54); thence South upon and along the West line of Lot Six (6) in Square Fifty-Four (54) a distance of one hundred and ninety-five (195) feet to the place of beginning, being Muskingum Street as vacated by proceedings pursuant to Declaratory Resolution No. 79-VAC-16 adopted May 9, 1979 as set forth in a transcript thereof recorded August 16, 1979 as Instrument No. 79-60886 in the Office of the Recorder of Marion County, Indiana.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having “. . . (2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10; . . ."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcel set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 154, 1984. This final bond ordinance authorizes the issuance of \$3,000,000 Economic Development Revenue Bonds for Tube Processing Corporation. The Economic Development Committee recommended passage by a vote of 8-0 on March 14, 1984. Tube Processing Corporation manufactures rigid tube assemblies and sheet metal weldments for aircraft and diesel engines. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 154, 1984, and reads as follows:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Clark, Jones*

Proposal No. 154, 1984, was retitled SPECIAL ORDINANCE NO. 15, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 15, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Tube Processing Corporation Project)" in the aggregate principal amount of Three Million Dollars (\$3,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Tube Processing Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 14, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Tube Processing Corporation (the "Company") consisting of the acquisition and installation of equipment which will be used by the Company in the manufacturing of rigid tube assemblies and sheet metal weldments for the aircraft and diesel engine market, plus certain site improvements located at the Company's existing plant at 1146 Nelson Street, Indianapolis, Indiana (the "Project") which will be initially owned and operated by Tube Processing Corporation

complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture, Bond Purchase Agreement, Loan Agreement, Security Agreement, Series 1984 Notes and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Tube Processing Corporation Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition and installation of equipment which will be used by the Company in the manufacturing of rigid tube assemblies and sheet metal weldments for the aircraft and diesel engine market at the Company's existing plant located at 1146 Nelson Street, Indianapolis, Indiana previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Tube Processing Corporation for the purposes of financing the economic development facilities being acquired and installed or to be acquired and installed in Indianapolis, Indiana, and the repayment of said loan by Tube Processing Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Trust Indenture, Bond Purchase Agreement, Loan Agreement, Security Agreement, Series 1984 Notes and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Tube Processing Corporation Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Trust Indenture, Bond Purchase Agreement, Loan Agreement, Security Agreement, Series 1984 Notes and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Tube Processing Corporation Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1984 (Tube Processing Corporation Project) in the aggregate principal amount of Three Million Dollars (\$3,000,000) for the purpose of procuring funds to loan to Tube Processing Corporation in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Tube Processing Corporation on its Series 1984 Notes in the aggregate principal amount of Three Million Dollars (\$3,000,000), which will be executed and delivered by Tube Processing Corporation to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture and Security Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to the Adjusted Rate (as defined in the Loan Agreement) however in the event of a Determination of Taxability (as defined in the Loan Agreement) the per annum rate of interest shall be at the Taxable Rate (as defined in the Loan Agreement) and upon the occurrence of an Event of Default (as defined in the Loan Agreement) the per annum rate of interest shall be at the Default Rate (as defined in the Loan Agreement) however the interest charged shall never exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase Agreement, Trust Indenture, Loan Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Tube Processing Corporation Project), and the Endorsements to the Series 1984 Notes approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may be their execution of the Bond Purchase Agreement, Trust Indenture, Loan Agreement, the Endorsements to the Series 1984 Notes, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the Security Agreement and Series 1984 Notes without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1984 (Tube Processing Corporation Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 156, 1984. This final bond ordinance authorizes the issuance of \$2,300,000 Economic Development Revenue Bonds for C & C Investments, Ltd. and repealing Special Ordinance No. 46, 1984. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 8-0 on March 14, 1984. He noted that this ordinance reflects changes in the bond market conditions and establishes American Fletcher National Bank as Trustee. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 156, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Clark, Jones*

Proposal No. 156, 1984, was retitled SPECIAL ORDINANCE NO. 16, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 16, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (C & C Investments, Ltd. Project)" in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) super-

seding and repealing City-County Special Ordinance No. 46, 1983 which approved certain financing documents and authorized the issuance of certain bonds to finance the Project because the financing terms changed before the bonds could be issued and consequently new documents and financing items need to be approved and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for C & C Investments, Ltd. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, it is necessary to supersede and repeal City-County Special Ordinance No. 46, 1983 which approved certain financing documents and authorized the issuance of certain bonds to finance the Project because the financing terms changed before the bonds could be issued and consequently new documents and financing items need to be approved; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 14, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by C & C Investments, Ltd. (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 30,000 square foot, 80 bed nursing home and the machinery and equipment to be installed therein plus certain site improvements to be located at 4851 Tincher Road, Indianapolis, Indiana, on approximately 5.0 acres of land (the "Project") which will be initially owned by C & C Investments, Ltd., an Indiana Limited Partnership and operated by Decatur Retirement Park, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Indenture of Trust, Bond Purchase Agreement, Guaranty, Collateral Assignment of Rents, Lease, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds - Series 1984 (C & C Investments, Ltd. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of an approximately 30,000 square foot, 80 bed nursing home and the machinery and equipment to be installed therein plus certain site improvements to be located at 4851 Tincher Road, Indianapolis, Indiana, on approximately 5.0 acres of land previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to C & C Investments Ltd., an Indiana Limited Partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by C & C Investments, Ltd., an Indiana Limited Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Collateral Assignment of Rents, Lease, Indenture of Trust, Bond Purchase Agreement, Guaranty, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds - Series 1984 (C & C Investments, Ltd. Project) approved by the Indianapolis Economic Development Commission are hereby approved

and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Indenture of Trust, Bond Purchase Agreement, Guaranty, Collateral Assignment of Rents, Lease, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds - Series 1984 (C & C Investments, Ltd. Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds - Series 1984 (C & C Investment, Ltd. Project) in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) for the purpose of procuring funds to loan to C & C Investments, Ltd., an Indiana Limited Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by C & C Investments, Ltd., an Indiana Limited Partnership on its First Mortgage Note in the principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000), which will be executed and delivered by C & C Investment, Ltd., an Indiana Limited Partnership to evidence and secure said loan, and as otherwise provided in the above described Indenture of Trust, Collateral Assignment of Rents, and Guaranty. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed fourteen percent (14%) (i) or such higher rate provided for in the Bonds after maturity or in the event of a default or Determination of Taxability however, in no event shall the interest rate charged exceed twenty-eight percent (28%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Indenture of Trust, Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bonds - Series 1984 (C & C Investments, Ltd. Project), and the Endorsement to the First Mortgage Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Indenture of Trust. The Mayor and City Clerk may be their execution of the Indenture of Trust, Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, the Endorsement to the First Mortgage Note, and imprinting of their facsimile signatures on the Bonds, or their manual execution thereof approve changes therein and also in the First Mortgage Note and Collateral Assignment of Rents, Lease and Guaranty without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. City-County Special Ordinance No. 46, 1983, be and is hereby repealed and superceded by this ordinance, and shall be void and of no effect upon the adoption of this ordinance.

SECTION 7. The provisions of this ordinance and the Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds - Series 1984 (C & C Investment, Ltd. Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 157, 1984. This final bond ordinance authorizes the issuance of \$2,500,000 Economic Development Revenue Bonds for American Healthcorp of Indiana, Inc. Councillor Schneider reported that the Economic Development Committee recommended passage by a vote of 8-0 on March 14, 1984. He stated that this project is for the purchase, renovation and expansion of the Pleasant Run Children's Home which is located at 1404 South State Street. Koala Centers will operate the facility as an inpatient, outpatient, aftercare and family services treatment center for adolescent alcoholism and drug problems. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 157, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West*

NO NAYS

4 NOT VOTING: *Clark, Dowden, Jones, Stewart*

Proposal No. 157, 1984, was retitled SPECIAL ORDINANCE NO. 17, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 17, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (American Healthcorp of Indiana, Inc. Project)" Series 1984 in the aggregate principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for American Healthcorp, Inc. d/b/a Koala Centers and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 14, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by American Healthcorp of Indiana, Inc. (the "Company") consisting of the acquisition, renovation, construction, expansion, installation and equipping of the existing Pleasant Run Childrens Home for use as an alcoholism and drug treatment facility, including construction of an approximately 29,000 square foot addition, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1404 South State Street, Indianapolis, Indiana, on approximately 9 acres of land (the "Project") which will be initially owned and operated by American Healthcorp of Indiana, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing units in said facilities to persons will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture, Guaranty Agreement, Loan Agreement, Promissory Note, Mortgage and Security Agreement and the form of the City of Indianapolis,

Indiana Economic Development Revenue Bonds (American Healthcorp of Indiana, Inc. Project) Series 1984 by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, renovation, construction, expansion, installation and equipping of the existing Pleasant Run Childrens Home for use as an alcoholism and drug treatment facility, including construction of an approximately 29,000 square foot addition, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1404 South State Street, Indianapolis, Indiana, on approximately acres of land previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bond, the loan of the net proceeds thereof to American Healthcorp of Indiana, Inc. for the purposes of financing the economic development facilities being acquired, renovated, constructed, expanded, installed and equipped or to be acquired, renovated, constructed, expanded, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by American Healthcorp of Indiana, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Trust Indenture, Guaranty Agreement, Loan Agreement, Promissory Note, Mortgage and Security Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (American Healthcorp of Indiana, Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Trust Indenture, Guaranty Agreement, Loan Agreement, Promissory Note, Mortgage and Security Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (American Healthcorp of Indiana, Inc. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds (American Healthcorp of Indiana, Inc. Project) Series 1984 in the aggregate principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) for the purpose of procuring funds to loan to American Healthcorp of Indiana, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by American Healthcorp of Indiana, Inc. on its Promissory Note in the principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000), which will be executed and delivered by American Healthcorp of Indiana, Inc. to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture, Mortgage and Security Agreement, and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to 67% of the Prime Rate (as defined in the Bonds) or at such higher rate provided for in the Bonds resulting from overdue installments, a default or a Determination of Taxability all as defined in the Bonds, however, in no event shall the per annum rate of interest charged exceed thirty percent.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bonds (American Healthcorp of Indiana, Inc. Project) Series 1984 and the Endorsement to the Promissory Note ap-

proved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein and also in the Promissory Note and the Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (American Healthcorp of Indiana, Inc. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Clerk's Note: Councillor Schneider moved, seconded by Councillor Gilmer, to advance Proposal No. 105, 1984, on the agenda for consideration. Consent was given.]

PROPOSAL NO. 105, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for United Brake Systems, Inc. in an approximate amount of \$800,000. Councillor Schneider reported that the Economic Development Committee recommended to amend and pass this proposal by a vote of 8-0 on March 14, 1984. The project is to construct and equip a 30,000 square foot building at the southeast corner of Belmont and Oliver to be used to manufacture non-asbestos lining with it currently purchases from out-of-state sources. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 105, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Corwe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Clark, Jones

Proposal No. 105, 1984, was retitled **SPECIAL RESOLUTION NO. 30, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company, and leased or sub-leased to users of the facilities; and

WHEREAS, United Brake Systems, Inc. (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 30,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at the southeast corner of Belmont and Oliver, Indianapolis, Indiana, which will be used by the Company for the manufacturing of non-asbestos brake linings (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 25 at the end of one year and 50 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$800,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to United Brake Systems, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 77, 1984. This proposal appropriates \$167,286 for the Municipal Court from the Adult Probation Fees Fund and establishes a personnel schedule. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended to strike Proposal No. 77, 1984, by a vote of 7-0 on February 29, 1984. Councillor Dowden moved, seconded by Councillor Holmes, to Strike Proposal No. 77, 1984. Consent was given.

PROPOSAL NO. 122, 1984. This proposal appropriates \$208,962 for the Presiding Judge of the Municipal Court for the Municipal Court Probation function. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended to amend and pass this proposal by a vote of 4-1 on February 28, 1984. The President called for public testimony at 7:59 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 122, 1984, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Borst, Clark, Jones

Proposal No. 122, 1984, was retitled **FISCAL ORDINANCE NO. 18, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Hundred Eight Thousand Nine Hundred Sixty-two Dollars (\$208,962) in the Adult Probation Fees Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the Adult Probation Fees Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(24) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the appropriation of the Adult Probation Fees Fund for the Municipal Court Probation function.

SECTION 2. The sum of Two Hundred Eight Thousand Nine Hundred Sixty-two Dollars (\$208,962) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MUNICIPAL COURT	ADULT PROBATION FEES FUND
1. Personal Services	<u>\$208,962</u>
TOTAL INCREASE	<u>\$208,962</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MUNICIPAL COURT	ADULT PROBATION FEES FUND
Unappropriated and Unencumbered	
Adult Probation Fees Fund	<u>\$208,962</u>
TOTAL REDUCTION	<u>\$208,962</u>

SECTION 5. The personnel schedule for the Presiding Judge of the Municipal Court Adult Probation Fees Fund is hereby established as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Manager	1	28,600	27,014
Professional	8	24,850	140,998
Specialists	9	24,850	117,936
Vacancy Factor			<u>(76,986)</u>
TOTAL	18		208,962

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 124, 1984. This proposal appropriates \$633,418 of Community Development Funds for the Flood Control Division to complete various projects. Councillor West reported that the Public Works Committee recommended passage by a vote of 5-0 on March 14, 1984. He pointed out that these funds need to be re-appropriated for usage in 1984. The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 124, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Borst, Clark, Dowden, Jones

Proposal No. 124, 1984, was retitled FISCAL ORDINANCE NO. 19, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Six Hundred Thirty-three Thousand Four Hundred Eighteen Dollars (\$633,418) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the appropriation of prior year Community Development Funds to complete various projects.

SECTION 2. The sum of Six Hundred Thirty-three Thousand Four Hundred Eighteen Dollars (\$633,418) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS		
FLOOD CONTROL DIVISION		FLOOD CONTROL GENERAL FUND
3. Other Services & Charges		\$513,418
4. Capital Outlay		<u>120,000</u>
TOTAL INCREASE		<u>\$633,418</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS		
FLOOD CONTROL DIVISION		FLOOD CONTROL GENERAL FUND
Unappropriated and Unencumbered		
Flood Control General Fund		\$633,418
TOTAL REDUCTION		<u>\$633,418</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 76, 1984. This proposal transfers \$12,000 for the Superior Court, Juvenile Division for contractual attorneys to serve as public defenders. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-0 on February 29, 1984. Councillor Dowden moved for adoption, seconded by Councillor Holmes, for adoption. Proposal No. 76, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

3 NOT VOTING: Borst, Clark, Jones

Proposal No. 76, 1984, was retitled FISCAL ORDINANCE NO. 20, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Twelve Thousand Dollars (\$12,000) in the County General Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(4) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for contractual attorneys to serve as public defenders.

SECTION 2. The sum of Twelve Thousand Dollars (\$12,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT -	
JUVENILE DIVISION	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$12,000</u>
TOTAL INCREASE	\$12,000

SECTION 4. The said increased appropriation is funded by the following reductions:

SUPERIOR COURT -	
JUVENILE DIVISION	COUNTY GENERAL FUND
1. Personal Services	<u>\$12,000</u>
TOTAL REDUCTION	\$12,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	16,493	16,493
Administrators	2	35,287	64,162
Asst. Administrators	3	22,575	63,920
Managers	8	24,657	168,752
Asst. Managers	3	15,175	42,103
Secretaries	4	13,206	45,086
Clerk-Typists	20	12,181	173,096
Full-time Referees	2	32,249	64,498
Part-time Referees	2	16,179	32,358

Court Reporters	6	20,874	122,228
Bailiffs	8	15,408	105,628
Probation	61	22,600	867,365
Professional Staff	4	28,102	100,369
Maintenance Staff	8	12,509	65,676
Jury Per Diem			8,160
Temporary Help			12,852
Vacancy Factor	_____		(1151,414) (163,414)
TOTAL	132		1,801,832 1,789,332

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 100, 1984. This proposal amends Chapter 8½ of the Code to provide certain procedures for the review and approval of cable television rate increases. Councillor Coughenour reported that the Administration Committee recommended to amend and pass the proposal by a vote of 5-0 on March 15, 1984. Councillor Coughenour moved, seconded by Councillor Holmes, for adoption. Proposal No. 100, 1984, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Clark, Durnil, Jones

Proposal No. 100, 1984, As Amended, was retitled **GENERAL ORDINANCE NO. 15, 1984**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1984

A **GENERAL ORDINANCE** amending Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana", to provide certain procedures for the review and approval of cable television rate increases.

WHEREAS, Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana", regulates the provision of cable television service within the City of Indianapolis; and

WHEREAS, the council now finds that the proper regulation of cable television requires that certain procedures be spelled out for the review and approval of cable television rate increase; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana", is amended by adding a subsection (c) to Section 8½-61 to read as follows:

(c) In the event the council determines that it will review and determine the rates and charges to subscribers for signals distributed by the operator, the operator may make changes to the rates and charges in accordance with the following procedures:

- (1) The operator shall follow the procedures specified for changes in the rates and charges set forth in the operator's franchise contract.

- (2) In addition to submitting any amended schedule of rates and charges to the council for approval as required by its franchise contract, the operator shall also submit such schedule to the board for its recommendation to the council. Along with such amended schedule, the operator shall submit to the board and council evidence showing rates charged by cable television systems providing comparable services in comparable localities and the following financial reports which shall reflect the operations of the system:
- (i) Balance Sheet
 - (ii) Income Statement
 - (iii) Cash Flow Statement
 - (iv) Statement of Sources of Application of Funds
 - (v) Detailed Supporting Schedules of Expenses, Income, Assets and other items as may be required.
- (3) The criteria for the board's recommendation and the council's decision shall be the establishment of rates and charges which are fair, reasonable and nondiscriminatory. Fair and reasonable shall mean what is fair and reasonable to both the operator and the subscribers and shall be generally defined as the minimum rates and charges necessary to meet all applicable costs of service, including fair return on all invested capital, all assuming efficient and economical management of the system.
- (4) The operator's accounting records applicable to the system shall be available for inspection by the city at all reasonable times. The city shall have access to records of financial transactions for the purpose of verifying burden rates or other indirect costs prorated to the operation of this system. The documents listed above shall include sufficient detail and/or footnotes as may be necessary to provide the city with the information needed to make accurate determinations as to the financial condition of the system. All financial statements shall be certified as accurate by an officer of the operator.
- (5) Any disagreement between the city and the operator concerning interpretations and calculations of the financial and statistical information provided by the operator may be submitted to a court of competent jurisdiction.
- (6) The city reserves the right to review the purchase price of any transfer or assignment of the system, and any assignee to the franchise expressly agrees that any negotiated sale value which the council deems unreasonable will not be considered in the rate base for any subsequent request for service increases.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provision can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 120, 1984. This proposal amends Chapter 7 of the Code concerning boats, waterways and Eagle Creek Reservoir. Councillor Durnil reported that the Parks and Recreation Committee recommended to amend and pass Proposal No. 120, 1984, by a vote of 7-0 on March 8, 1984. Councillor Durnil moved, seconded by Councillor Rhodes, for adoption. Proposal No. 120, 1984, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Clark, Jones*

Proposal No. 120, 1984, As Amended, was retitled GENERAL ORDINANCE NO. 16, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Chapter 7, dealing with boats, docks and waterways.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 7 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by repealing the current Chapter 7 and replacing it as follows:

Sec. 7-1. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them:

Boat shall mean any and every instrumentality or device in or by means of which any person or property may be transported upon any waterway.

Director shall mean the director of the department of parks and recreation.

Lake Indy shall mean that portion of White River along the course between 16th Street and 38th Street.

Motor shall mean any motor or engine using as power either electricity, steam, gas, gasoline, oil, alcohol or energy of any other sort.

Motorboat shall mean every boat propelled by a motor or engine using as power either electricity, steam, gas, gasoline, oil, alcohol or energy of any other sort or source.

Owner shall include any person who owns any boat.

Permit shall mean the certificate of permission issued by the department of parks and recreation, or by any other department having jurisdiction of the activity for which permission is sought.

Stream shall mean and include all channels and courses of flowing rivers or creeks.

Waterway shall mean and include not only all streams, but every kind or body of water, either natural or artificial.

Sec. 7-2. Obstruction of waterways prohibited; exception for bridge structures.

(a) It shall be unlawful for any person, without authority therefor from the city, to place or cause to be placed in the bed or on the banks of any stream or waterway

within the city's jurisdiction any post, pile, dam, masonry or structure, or dump therein anything whatever causing a material obstruction of such stream or waterway. If so placed by any person, he shall promptly remove such obstruction upon a written notice and order to do so by the city or by any other public authority.

(b) Notwithstanding the provisions of subsection (a), the board of public works, with the approval of the department of metropolitan development, may authorize stone abutments to be placed on the banks of any stream or waterway in such a manner as not to contract or lessen the width of the waterway, for the erection of a highway bridge or other public purpose. Any such abutments, so authorized, shall be built under the direction and subject to the approval of the director of transportation. The board of parks and recreation may also erect bridges and control waterways in parks at any place under its jurisdiction, all as authorized by this Code or by statute.

Sec. 7-3. Dredging operations.

(a) It shall be unlawful for any person to dredge or excavate for sand or gravel in any stream within the city within one thousand (1,000) feet of any bridge, viaduct or aqueduct.

(b) Any person, so authorized, who shall remove any dirt, sand or gravel from the bed of any stream within the city in quantities sufficient to cause a depression or hole of two (2) feet or more in depth in the bed of such stream shall immediately place or cause to be placed, and thereafter to be maintained, warning signs suspended above the surface at either end of the depression at points not nearer than ten (10) feet, nor farther than twenty-five (25) feet, from the edges of such depression at both the upstream and downstream ends thereof, which signs shall be securely fastened to wires or other permanent supports secured upon the banks and placed so as to hang over and be not nearer than two (2) feet nor more than four (4) feet from the surface of the water. The signs shall be not less than fifteen (15) inches in width and three (3) feet in length, with letters not less than twelve (12) inches in height and of proportionate width, reading: "Danger, deep water."

(c) No person, not so authorized by the city, shall deface, mutilate, remove or destroy any warning sign placed pursuant to subsection (b), nor shall any person cut, remove, destroy or interfere with the supports or supporting devices thereof so as to weaken or affect the hanging of the sign. If any such sign is removed by any person other than the person placing it, as required, the city shall replace such sign, but the person so obligated shall continue to maintain it.

Sec. 7-4. Pollution of waterways.

(a) It shall be unlawful for any person, directly or indirectly, to throw, cast, deposit, place, pour or dump any earth, stone, impure liquids, chemicals, waste, trash, rubbish, garbage, refuse, filth, offal, vegetable matter, straw, paper, scraps, strands of wire, iron, tin, boards or pieces of lumber, metal hoops, cans, cloth, rags, tacks, nails, glass, or any mixture or combination thereof, or the contents of any vault, privy, cess-pool, septic tank or other receptacle for fecal or refuse matter, or any other similar kind of substances, articles, matter or materials into the waters of any stream, lake, canal, reservoir or other waterway; or so to do on or within five hundred (500) feet from the banks or shores thereof, or within such distance from any park, boulevard or public place, or at any other place located, in whole or in part, within the city or within ten (10) miles therefrom, and which tends either to obstruct or render the waterway noxious, obnoxious or unsightly. However, the provisions of this subsection shall not apply to any instance in which any of such aforesaid substances of a kind used in or resulting from kitchen or toilet facilities are indirectly and lawfully deposited in or permitted to enter any kind of waterway, after having first been caused to enter a public sewer; or to any instance, not involving a public nuisance, where so done under a written permit from any public authorities empowered to issue such a permit in any such instance or for any such purpose.

(b) The approval of all necessary public officials and boards of the city having any jurisdiction thereof must be obtained and endorsed upon an application for any such permissible purpose, under subsection (a), whereupon a written permit therefor shall be issued to the applicant by the board of parks and recreation acting therein as representa-

tive of all such officials and boards. If any matter so proposed to be dumped, placed or deposited is, in the judgment of all or of any of such officials or boards, unsightly, noxious, offensive to the sense of smell or injurious to the public health or safety, or detrimental to the public welfare, or is reasonably calculated to become so, said boards and public officials shall refuse the permit, or if unable to agree thereon, the board of parks and recreation shall thereupon so act in denying it for all boards and officials.

Secs. 7-5 -- 7-19. Reserved.

ARTICLE II. BEACHES AND SWIMMING POOLS

Sec. 7-20. Bathing in unguarded areas.

(a) It shall be unlawful for any person to swim or wade in any canal, stream, pit, pond or other body of water or watercourse within the city which is unguarded by a lifeguard who is assigned to guard such area by the owner or operator of such canal, stream, pit, pond or other body of water.

(b) The provisions of subsection (a) shall not apply to pools of the department of parks and recreation or clubs or other private beaches or pools which are guarded by lifeguards, nor to private residential swimming pools maintained by the homeowners.

Sec. 7-21. Conduct generally.

It shall be unlawful for any person to fish, bathe, wash, operate boats in or enter any public waterways, or to send, drive or ride any animal into any public waterways, where not authorized for such purposes. However, the department of parks and recreation may set aside certain places and designate the rules for swimming, wading, bathing, boating and fishing by persons in any such places.

Sec. 7-22. Entrance and exit.

Whenever any bathing beach, public bath, swimming or wading pool is enclosed, no person shall enter or leave the same except at the indicated entrances and exits and shall pass through such entrance showers and shall wade through such chemically treated wading water as may be provided at such places before entering or upon leaving.

Sec. 7-23. Dangerous substances in swimming areas.

It shall be unlawful to throw, drop, place or deposit on the sands, ground or other surface adjoining bathing beaches or swimming or wading pools, or into the water or the bottom thereof, any glass bottles, broken glass, nails, tacks, wire, crockery, cans or any other sharp or cutting substances, chemicals or things dangerous to bathers or other persons.

Sec. 7-24. Conduct or play not to interfere with other bathers.

No person or group of persons shall conduct themselves in or about any municipal bathing beach or swimming or wading pool by violent racing about, churning and splashing of water, or by throwing balls or other objects or materials, or by playing games in such a manner, or by resorting to any other conduct, any of which does or tends to disturb, annoy, offend or injure other persons either on or near the beach, or in the pool or water, or to interfere with or damage any clothing or property belonging to any other person.

Secs. 7-25 -- 7-44. Reserved.

ARTICLE III. BOATS AND BOATING

Sec. 7-45. Disclaimer of city liability.

Notice is hereby given to all persons who at any time own or operate any kind of boat upon Lake Indy or at any other place within the jurisdiction of the city, that all

boats using any such waterway shall be used and operated solely at the risk of the owner, operator or the persons therein, and that neither the city nor its board of parks and recreation or any other board or city official assumes any responsibility or liability therefor. The city also hereby gives notice to all persons who may use any such waterway that the city and its various boards and officials do not represent that any portion of any waterway has sufficient depth and is otherwise safe for boating or bathing purposes, or that it is free and clear of obstructions upon or beneath the surface thereof.

Sec. 7-46. Boat launching.

(a) All boats being launched in Lake Indy or Eagle Creek Reservoir shall be launched solely from launching facilities designated and approved by the department of parks and recreation.

(b) The board of parks and recreation is authorized to establish launch fees for boats using city launch facilities at Lake Indy, Eagle Creek Reservoir or Broad Ripple Park.

(c) No boat shall be launched from any city launch facility unless it has paid the launch fee established by the board of parks and recreation.

(d) No motorboat shall be launched from a city launch facility unless the operator is sixteen (16) years of age or older.

Sec. 7-47. Unlawful operation generally.

It shall be unlawful for the owner of any boat to operate or cause, suffer or permit the boat to operate or permit such boat to be operated at any other place on Lake Indy or Eagle Creek Reservoir than those places so designated by the board of parks and recreation, or the board having jurisdiction thereover.

No boating activity shall be carried on within five hundred (500) yards of Eagle Creek dam.

Sec. 7-48. Maximum horsepower and length.

It shall be unlawful for the owner or operator of any motorboat having a motor exceeding ten (10) horsepower or of any boat exceeding twenty-six (26) feet in length or smaller than eight (8) feet in length, to operate, or cause or permit the boat to be operated at any time in and upon any portion of Lake Indy or Eagle Creek Reservoir except for boats owned, operated or under contractual agreement with the city, county or the state of Indiana.

Sec. 7-49. Towing.

It shall be unlawful for the owner or operator of any boat using any portion of Lake Indy or Eagle Creek Reservoir to tow another boat or any kind of object including water skiers at any time, except in emergencies of salvage, maintenance, or rescue work.

Sec. 7-50. Safety channels and areas.

(a) The board of parks and recreation, or any other board having jurisdiction, is authorized and empowered to establish and designate, by resolution duly adopted, certain safety areas in and along the stream of Lake Indy or in Eagle Creek Reservoir which shall be considered and known as "safety areas" and which shall be so designated and marked with appropriate signs to be erected or buoys to be anchored by the board, and placed either in the water or upon the banks of the stream, or by both such means. The board is further authorized and empowered to establish in the same manner, wherever deemed necessary, certain safety channels through which all boats shall proceed at a reduced speed, which in no event shall exceed five (5) miles per hour. Safety channels shall be established, designated and marked as are other safety areas, either by the erection of appropriate signs or by the placing buoys in the waterway outlining such channels, or by both such means.

(b) It shall be unlawful for the operator of any boat to travel at a speed greater than five (5) miles per hour in, upon and through any safety channel which shall be now

or hereafter established pursuant to subsection (a) and so designated and marked. Also, it shall be unlawful for the operator of any boat at any time, except to rescue some person from danger, to enter in and upon any area in said stream of Lake Indy or Eagle Creek Reservoir which shall be now or hereafter established, designated and marked as a "safety area", as provided in subsection (a).

Sec. 7-51. Landing areas.

The board of parks and recreation, or any other board so in control of any stream or portions thereof, is authorized and empowered, by resolution, to establish and designate and to erect signs showing the location of certain landing areas on and along the banks of such stream. The owner or operator of any boat using the waterway shall use only such landing areas as may be so established and designated for all such landings of boats. It shall be unlawful for the owner or operator of any boat to land or to embark such boat at any other place, except in an emergency so requiring, and when not in use all boats shall be securely moored at one of the permanent docks, or piers or posts, erected at some such landing area.

Sec. 7-52. Passing boats; speed and safety.

It shall be unlawful for the operator of any motorboat on Eagle Creek Reservoir or Lake Indy to do any of the following things:

- (1) To pass so close to another boat as to cause such other boat to be endangered, collided with, or to be swamped or overturned by the wake created by said motorboat;
- (2) To operate any boat in a negligent or reckless manner or at a rate of speed so as to endanger the life or property of any person at any places in or on said water, or when the boat is in a defective and dangerous condition;
- (3) To operate on any part of Lake Indy or Eagle Creek Reservoir any motorboat at a greater rate of speed than ten (10) miles per hour where or when not otherwise restricted to lower speeds, except in emergencies of maintenance, salvage or rescue, or when authorized by the department of parks and recreation for special events or programs.

Secs. 7-53 - 7-72. Reserved.

ARTICLE IV. EAGLE CREEK RESERVOIR

Sec. 7-73. Permitted use.

Until otherwise provided, Eagle Creek Reservoir shall be used solely for boating, fishing, swimming, wading, ice skating, amateur and competitive water sports such as sailing, rowing, and canoe/kayaking, and other winter sports activities, but only at such times and places as shall be determined in the discretion of the department of parks and recreation.

Sec. 7-74. Fishing.

Fishing will be permitted in the Eagle Creek Reservoir, but subject to all applicable state laws regulating fishing and subject also to any restrictions contained in this article regarding the types of fish which may be possessed in the area. Although fishing may be permitted at any place on the surface of the reservoir, except within five hundred (500) yards of the dam, the department of parks and recreation, in its discretion, may prohibit fishing from the reservoir banks in various designated places when necessary for the public health, safety and general welfare. Netting, seining, trapping and trotline fishing are specifically prohibited.

Fishing from the bridge carrying Lafayette Road over Eagle Creek Reservoir located approximately seven-tenths mile northwest of Seventy-first Street is specifically prohibited.

The possession of a largemouth bass less than fourteen (14) inches in total length anywhere in the reservoir or park area is prohibited.

Sec. 7-75. Provision of recreational boating activities.

(a) **Board Action.** Upon a request from the director, the board of parks and recreation shall hold a public hearing to determine whether it is in the best interests of the City and the public to contract with the private sector to provide any type of recreational boating activity on Eagle Creek Reservoir. At such public hearing, if the board does determine that such contracts shall be awarded, the board shall also make a determination as to how many contracts shall be awarded and how many boats providing the specified type of activity shall be allowed on the reservoir. This determination shall be based on objective standards including the amount of dock space available at the reservoir and the amount of parking space available for persons using the boats. The board may determine other criteria to be used and publish the same in its notice of public hearing.

(b) **Contract Award.** Once the board has determined that it is in the best interests of the city and the public to contract with the private sector to provide the specified type of boating activity and the number of contracts to be awarded, the director shall develop appropriate specifications which shall be approved by the board. Bids may be submitted in accordance with the specifications. The board may then award the specified number of contracts to the most responsible and responsive bidder or may reject all bids and call for new bids.

(c) A fee shall be set by the board and included in the specifications for bids.

Sec. 7-76. Promulgation of additional rules and regulations.

(a) **Notice of hearing.** Before any rule, regulation or standard is adopted by the board of parks and recreation as authorized by this chapter, it shall cause a notice to be published in a newspaper of general circulation printed and published in the county at least ten (10) days prior to the date set for a hearing. The notice shall include a statement of the time and place of the hearing, a reference to the subject matter of the proposed rule or regulation and reference to the fact that a copy of the proposed rule or regulation is on file in the office of the department of parks and recreation and in the office of the city clerk where it may be examined; however, no rule or regulation shall be invalid because the reference to the subject matter thereof in such notice is inadequate or insufficient.

(b) **Filing of proposal.** At least five (5) copies of a proposed rule or regulation shall be on file in the office of the department of parks and recreation and in the office of the city clerk from the date of publication of the notice required by subsection (a) continuously to the time of the hearing. Any interested persons shall be given an adequate opportunity to examine a copy of the proposed rule or regulation. The city clerk shall furnish to each member of the city-county council a copy of each proposed rule or regulation filed in the office of the city clerk.

(c) **Hearing.** On the date set for a hearing on a proposed rule or regulation, any interested party shall be afforded an adequate opportunity to participate in the formulation of the proposed rule or regulation through the presentation of facts or arguments or the submission of written data or facts. All relevant matters presented shall be given full consideration by the board of parks and recreation. All hearings conducted by the board of parks and recreation shall be open to the public. Any person may appear and testify at a hearing, either in person or by a duly authorized representative or attorney.

(d) **Publication of adopted rules and regulations and review by the city-county council.** At the conclusion of a public hearing held pursuant to this section, the board of parks and recreation may adopt such rules and regulations or may provide for the continuation of the hearing as the board may deem appropriate, which further hearing may be held without the requirement of publication of notice. There shall be published a notice once each week for two (2) consecutive weeks after each board meeting at which rules or regulations were adopted that the board of parks and recreation has adopted certain rules and regulations, giving the number of the same and the general title thereof and stating that copies thereof are available for examination in the office of the department of parks and recreation and in the office of the city clerk. If within thirty (30) days after the adoption of rules and regulations by the board of parks and recreation, the city-county council shall by resolution or ordinance disapprove or reject such rules and regulations, the action of the board of parks and recreation in adopting such rules and regulations shall be of no effect and the rules and regulations shall remain as they were in

effect prior to disapproval or rejection by the city-county council. After complying with the requirements for publication, and if such rules and regulations have not been disapproved or rejected by the city-county council, such rules and regulations as are adopted by the board shall become effective.

(e) Alteration of existing rules or regulations. In case the board of parks and recreation desires to repeal, rescind or amend any rule or regulation, the same procedures shall be followed as are provided in this section for the promulgation of rules or regulations.

(f) Emergency rule. In the event of an emergency, the director of the department of parks and recreation is empowered to issue an order designated by him as an emergency rule. For the purpose of this section, "emergency" means a sudden condition calling for immediate action. Any such order is of no force and effect after ninety (90) days from the date of its issuance, unless it is later promulgated as a rule under this section.

(g) Enforcement of rules and regulations promulgated under this section. The board of parks and recreation, the director of parks and recreation, police of the city and county, and employees of the department of parks and recreation holding special police powers are authorized and empowered to enforce any and all rules and regulations promulgated under this section. Any person convicted for violating any rule or regulation promulgated under this section shall be subject to the general penalty provision contained in Sec. 1-8 of this Code.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 121, 1984. This proposal authorizes changes in the personnel schedule of the Presiding Judge of the Municipal Court. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on February 29, 1984. He explained that this proposal reduces the vacancy factor and approves a five percent salary increase. Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 121, 1984, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, West
NO NAYS

5 NOT VOTING: Clark, Durnil, Jones, Schneider, Strader

Proposal No. 121, 1984, was retitled FISCAL ORDINANCE NO. 21, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Presiding Judge of the Municipal Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b)(24) of City-County Fiscal Ordinance No. 72, 1983, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(24) PRESIDING JUDGE OF THE MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	16,484	232,908
Court Reporters	16	17,914	276,666
Bailiffs	45	16,874	163,215 636,532
Managers	14 3	28,600	100,488 83,737
Court Specialists	46 37	14,976	574,468 496,794
Professional	88 76	24,850	184,283 761,033
Bail Commissioners	16	13,780	98,280
Temporary			14,073
Vacancy Factor			(264,874) (124,279)
TOTAL	225 208		2,475,744

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 123, 1984. This proposal appoints Bill F. Smith to the Juvenile Detention Center Advisory Board. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage of Mr. Smith by a vote of 6-0 on February 29, 1984. Proposal No. 123, 1984, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 23, 1984, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1984

A COUNCIL RESOLUTION appointing Bill F. Smith to the Juvenile Detention Center Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Juvenile Detention Center Advisory Board the Council appoints:

BILL F. SMITH

SECTION 2. The appointee shall serve for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 125, 1984. This proposal appoints Walter T. Scott to the Board of Transportation. Councillor Gilmer reported that the Transportation Committee recommended passage of Mr. Scott by a vote of 5-0 on March 7, 1984. Councillor Gilmer moved, seconded by Councillor Miller, for adoption. Proposal No. 125, 1984, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 16, 1984**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1984

A COUNCIL RESOLUTION appointing Walter T. Scott to the Board of Transportation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Transportation the Council appoints:

WALTER T. SCOTT

SECTION 2. The appointee shall serve for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCIL

There being no business pending before any of the special service district councils, none of the councils convened separately.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:13 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 19th day of March, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

A handwritten signature in cursive script, appearing to read "Ben L. Swann".

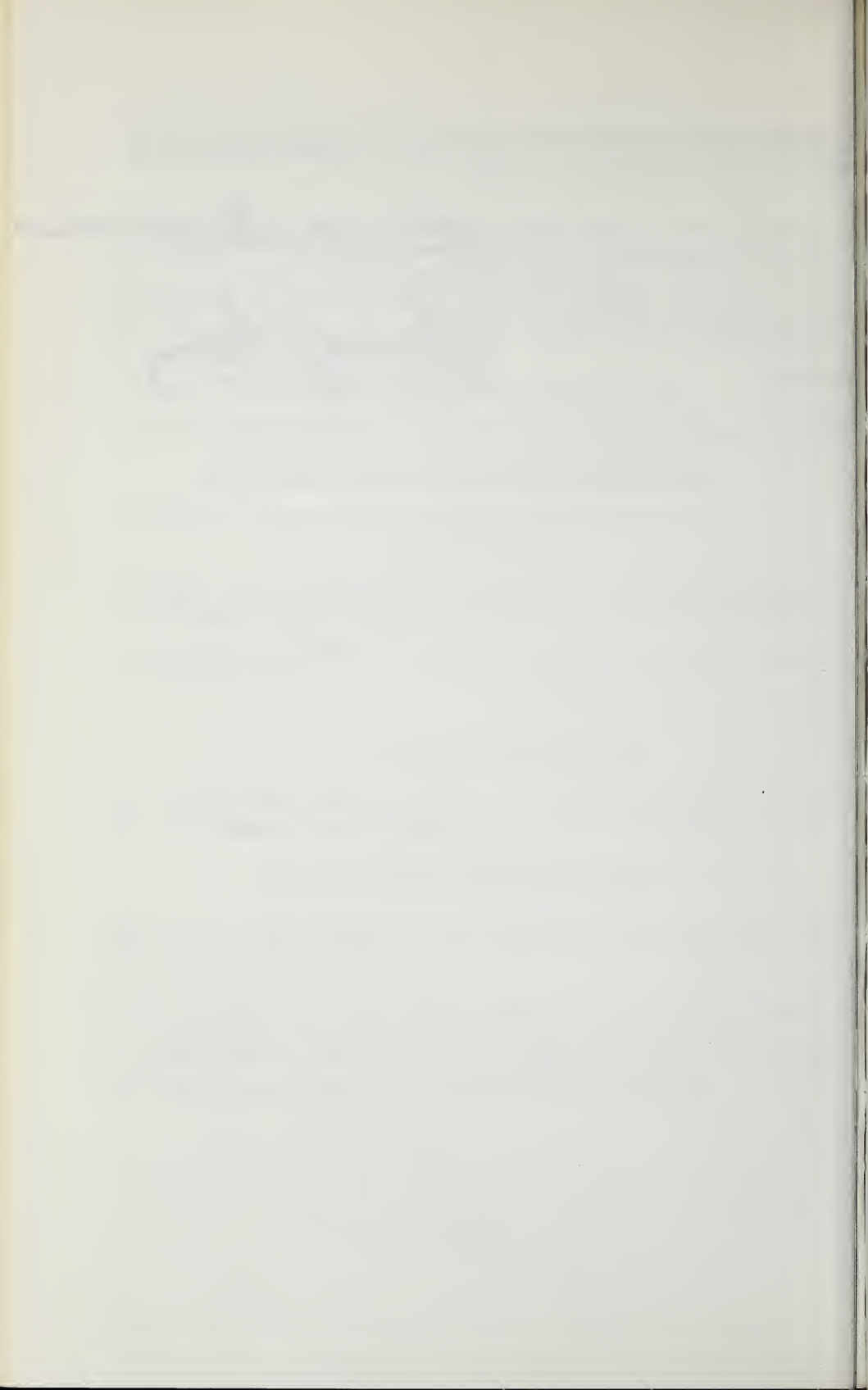
President

A handwritten signature in cursive script, appearing to read "Samuel P. May".

Clerk of the City County Council

ATTEST:

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

REGULAR MEETINGS - MONDAY, APRIL 9, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building, at 7:17 p.m., on Monday, April 9, 1984, Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor Carlton Curry. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

ABSENT: Jones

Twenty-eight members being present, he announced a quorum was present.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, April 9, 1984, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

March 26, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on March 29, 1984, and April 5, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 144, 1984, to be held on Monday, April 9, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

March 31, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance and resolutions.

FISCAL ORDINANCE NO. 18, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Hundred Eight Thousand Nine Hundred Sixty-two Dollars (\$208,962) in the Adult Probation Fees Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the Adult Probation Fees Fund.

FISCAL ORDINANCE NO. 19, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Six Hundred Thirty-Three Thousand Four Hundred Eighteen Dollars (\$633,418) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 20, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Twelve Thousand Dollars (\$12,000) in the County General Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 21, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Ninety-seven Thousand Four Hundred Twenty-three dollars (\$97,423) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for the Marion County Auditor and the Marion County Sheriff.

GENERAL ORDINANCE NO. 15, 1984, amending Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana", to provide for the review and approval of cable television rate increases.

GENERAL ORDINANCE NO. 16, 1984, amending the "Code of Indianapolis and Marion County, Indiana", by amending Chapter 7, dealing with boats, docks and waterways.

SPECIAL ORDINANCE NO. 14, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 15, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Tube Processing Corporation Project)" in the aggregate principal amount of Three Million Dollars (\$3,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 16, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (C & C Investments, Ltd. Project)" in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) superseding and repealing City-County Special Ordinance No. 46, 1983 which approved certain financing documents and authorized the issuance of certain bonds to finance the Project because the financing terms changed before the bonds could be issued and consequently new documents and financing items need to be approved and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 17, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (American Healthcorp of Indiana, Inc. Project)" Series 1984 in the aggregate principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 23, 1984, honoring State Representative Doris Dorbecker.

SPECIAL RESOLUTION NO. 24, 1984, urging continued negotiations with the National Football League Teams.

SPECIAL RESOLUTION NO. 25, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 26, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 27, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 28, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 29, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 30, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

GENERAL RESOLUTION NO. 2, 1984, approving the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the Constitution of the addition to the Marion County Jail.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

ADOPTION OF AGENDA

Consent was given to adopt the April 9, 1984 Agenda of the City-County Council and Special Service District Councils of Indianapolis, Marion County, Indiana.

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL
RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 224, 1984. Introduced by Councillors Borst, Coughenour, Miller and Rhodes, this proposal honors the Perry Meridian High School Basketball Team. Councillor Borst moved, seconded by Councillor Rhodes, for adoption. Proposal No. 224, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 31, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1984

A SPECIAL RESOLUTION honoring the Perry Meridian High School Basketball Team.

WHEREAS, the Perry Meridian High School Basketball Team were Indiana High School Basketball Regional Champions; and

WHEREAS, the team compiled a 22 and 6 record, were runner-up in the Marion County Tournament and Indiana Sectional Champions; and

WHEREAS, team members Steve Cox, Jeff Daniel and Tom Heitler were named "All Semi-State"; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council congratulates Head Coach Bob Hynds, Assistant Coaches Jim Hohlt, Gary Raker, Don Wasson and Jim Kaylor and team members, Craig Carnes, Steve Cox, Jeff Daniel, Chris Fatheree, Tom Heitler, Greg Lindquist, George Chantz, Tom Springer, Kevin Calvert, Mike Mauzy, Steve McCormick and Jeff VanMeter on their 1984 Regional Title.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 225, 1984. Introduced by Councillor Howard, this proposal honors the Richard I. Blankenbaker family. Councillor Howard moved, seconded by Councillor West, for adoption. Proposal No. 225, 1984, was adopted by unanimous voice vote, and presented to Donnie Harris, Richard and Virginia Blankenbaker. Proposal No. 225, 1984, was retitled **SPECIAL RESOLUTION NO. 32, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1984

A SPECIAL RESOLUTION honoring the Richard I. Blankenbaker family.

WHEREAS, Richard I. Blankenbaker is the Director of the Department of Public Safety for Indianapolis - Marion County, Indiana; and

WHEREAS, Richard I. Blankenbaker and Virginia Blankenbaker have a family consisting of two boys and three girls; and

WHEREAS, the Richard I. Blankenbaker family met Donnie Harris through their church work at the North United Methodist Church; and

WHEREAS, Donnie Harris is a student at Broad Ripple High School and excels in athletics; and

WHEREAS, Donnie Harris has excelled despite his family hardships to the point that he will graduate with the Broad Ripple Class of 1984 and will enroll in the University of Wisconsin, where he has a full scholarship; and

WHEREAS, the Blankenbaker family has opened their home for the past three years to Donnie Harris to provide him with the comforts and the stability of home life; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council praises Richard I. Blankenbaker and Virginia Blankenbaker for their outstanding contribution to the citizens of Indianapolis and Donald Harris in particular.

SECTION 2. The City-County Council commends Richard I. Blankenbaker and Virginia Blankenbaker for their outstanding example demonstrated by assisting and opening their home to Donald Harris and for being instrumental in obtaining him a scholarship to the University of Wisconsin.

SECTION 3. The City-County Council on behalf of the citizens of Indianapolis further commends the Richard I. Blankenbaker family for providing a positive example to all of us.

SECTION 4. The Mayor of Indianapolis is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 226, 1984. Introduced by Councillor Howard. This proposal requests the Greater Indianapolis Progress Committee to study accidents involving emergency vehicles. After discussion, the President referred Proposal No. 226, 1984, to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 227, 1984. Introduced and read by Councillor McGrath, this proposal honors the Chicago National Association of Dance Masters. He moved, seconded by Councillor Howard, for adoption. Proposal No. 227, 1984, was adopted by unanimous voice vote and presented to Jean Perry Hund. Proposal No. 227, 1984, was retitled SPECIAL RESOLUTION NO. 33, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1984

A SPECIAL RESOLUTION honoring the Chicago National Association of Dance Masters.

WHEREAS, the Chicago National Association of Dance Masters has contributed to the cultural and educational atmosphere of our community with classes in jazz, ballet and tap dancing; and

WHEREAS, this seventy-five year old accredited dance association brings dance teachers from all over the United States to provide instruction for students throughout Indiana; and

WHEREAS, the Chicago National Association of Dance Masters has chosen Indianapolis for the past three (3) years to be the site for its annual workshop; the most recent being April 1, 1984 at the Hyatt Regency Hotel; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council extends its commendation to the Chicago National Association of Dance Masters for their contribution to our community and the improvement of quality of life in Indianapolis.

SECTION 2. The City-County Council further extends its appreciation to Ms. Jean Perry Hunt, the Association's Regional Director, for her guidance and leadership in this activity.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 181, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Philip Borst to the Audit Committee"; and the President referred it to the Administration Committee.

PROPOSAL NO. 182, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Donald Hargadon to the Cable Franchise Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 183, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing William Miller and Kenneth Giffin to the City-County Administrative Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 184, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$39,868 for the Finance Division to complete the second phase of the computeriza-

tion of Barrett Law Services"; and the President referred it to the Administration Committee.

PROPOSAL NO. 185, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$519,868 of Barrett Law Funds for expenses incurred by the Finance Division"; and the President referred it to the Administration Committee.

PROPOSAL NO. 186, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Edward Buckley, Gary Drook and Harry Eakin to the Information Services Agency Management Board"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 187, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,350 for the Decatur Township Assessor to eliminate the personal services vacancy factor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 188, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,869 for the Franklin Township Assessor to eliminate the personal services vacancy factor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 189, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,201 for the Lawrence Township Assessor to eliminate the personal services vacancy factor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 190, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,900 for the Perry Township Assessor to reduce the personal services vacancy factor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 191, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,200 for the Pike Township Assessor to eliminate the personal services vacancy factor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 192, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Washington Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 197, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Robert Samuelson, George Bixler and Paul Roland to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 198, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing JoAnna Walker and Richard Hunter to the Board of Zoning Appeals, Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 199, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing John Fuller and Robert O'Brien to the Board of Zoning Appeals, Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 200, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Steve Brizendine to the Board of Zoning Appeals, Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 201, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Richard Lahr and Barbara O'Laughlin to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 202, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$525,000 for the Department of Parks and Recreation to purchase property near Bush Stadium and adjacent to Mann Road Park property"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 203, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Beverly Mukes-Gaither to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 204, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Dwight Schuster to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 205, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of the Marion County Superior Court, Civil Division - Room III"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 206, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,900 for the Roving Court Reporter to purchase a typewriter and a transcriber"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 207, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,000 for Superior Court, Criminal Division - Probation Department for travel and supplies required to support Community Work Service, Home Detention and Council of International Programs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 208, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$208,161 for the Marion County Prosecutor and Auditor for the Habitual Serious and Violent Juvenile Offender Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 209, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$151,984 for the Prosecutor's Child Support Agency and the Auditor for the expansion of child support services required by federal regulations"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 210, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$22,250 for the Marion County Auditor for the Marion County Prosecutor and Auditor for enforcement and public information strategies for the general deterrence of DWI"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 211, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE transferring and appropriating \$85,083 for the Police Division for federally reimbursed programs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 212, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Dallas Schnitzius to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 213, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Thomas Hale and Donald Hudson to the Board of Public Safety"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 214, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE reducing the appropriation of the Flood Control Division by \$475,000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 215, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$58,500 for the Office of Director for personal service costs"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 216, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$106,377 for Liquid Waste 24th Floor Administration for Resource Recovery Financial Study and Engineering and a Landfill Site Study"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 217, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,352,413 for Liquid Waste Processing Operations for Lagoon Refurbishment, Thickener Tank Rehabilitation and several other projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 218, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SOLID WASTE SPECIAL SERVICE

DISTRICT FISCAL ORDINANCE appropriating \$475,000 of Community Development Funds for the Solid Waste Division for activities concerning a new Landfill"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 219, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Dwight Cottingham to the Board of Tax Adjustment"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 220, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Bruce Melchert to the Marion County Liquor Board"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 221, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Wayne Burking to the Board of Transportation"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 222, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 223, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE allowing the Department of Transportation to trim trees and cut grass and weeds in or along public streets and alleys"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 228, 1984. Introduced by Councillors Coughenour and SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Chapter 16 dealing with Human Relations; Equal Opportunity"; and the President referred it to the Administration Committee.

SPECIAL ORDERS, PRIORITY BUSINESS

PROPOSAL NOS. 229-242, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metro-

politan Development Commission on March 22, 1984". No action was taken by the Council, and the Proposals were deemed adopted. Proposal Nos. 229-242, 1984, were retitled REZONING ORDINANCE NOS. 48-61, 1984, and read as follows:

**REZONING ORDINANCE NO. 48, 1984 83-Z-199 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4620 SOUTH EAST STREET, INDIANAPOLIS

Evergreen Development Corporation, by Philip A. Nicely, requests rezoning of 35.0 acres, being in the D-2 district, to the D-3 classification, to provide for single-family residential development.

**REZONING ORDINANCE NO. 49, 1984 83-Z-226A Amended PIKE &
WAYNE TOWNSHIPS**

COUNCILMANIC DISTRICT NO. 1

3751 RACEWAY ROAD, INDIANAPOLIS

Otto A. Kolditz, by Michael J. Kias, requests rezoning of 4.48 acres, being in the A-2 district, to the C-1 classification, to provide for commercial development.

**REZONING ORDINANCE NO. 50, 1984 83-Z-226B Amended PIKE &
WAYNE TOWNSHIPS**

COUNCILMANIC DISTRICT NO. 1

3751 RACEWAY ROAD, INDIANAPOLIS

Otto A. Kolditz, by Michael J. Kias, requests rezoning of 1.72 acres, being in A-2 district, to the C-3 classification, to provide for commercial development.

**REZONING ORDINANCE NO. 51, 1984 83-Z-227 (83-CV-31) PIKE &
WAYNE TOWNSHIPS COUNCILMANIC DISTRICT NO. 1**

3702 TANSEL ROAD, INDIANAPOLIS

Otto A. Kolditz, by Michael J. Kias, requests the rezoning of 34.60 acres, being in the A-2 district, to the D-7 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 52, 1984 84-Z-12 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3101 WEST MORRIS STREET, INDIANAPOLIS

Metropolitan Development Commission requests rezoning of 4.32 acres, being in the D-5 district, to the I-3-U classification, to correct a mapping error.

**REZONING ORDINANCE NO. 53, 1984 84-Z-16 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

9905 EAST 30TH STREET, INDIANAPOLIS

Metropolitan Development Commission requests rezoning of 0.92 acre, being in the C-3 and D-6 II districts, to the C-3 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 54, 1984 84-Z-22 (84-CV-4) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

6855 EAST 96TH STREET, INDIANAPOLIS

George Frederick Snyder, et al, by William F. LeMond, requests rezoning of 39.02 acres, being in A-2 district, to the D-6 classification, to provide for platting and construction of detached zero-lotline single-family residences.

**REZONING ORDINANCE NO. 55, 1984 84-Z-25 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

1114 EAST 46TH STREET, INDIANAPOLIS

Metropolitan Development Commission requests rezoning of 1.56 acres, being in the D-5 and SU-34 districts, to the SU-34 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 56, 1984 84-Z-26 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

1118 EAST 46TH STREET, INDIANAPOLIS

Metropolitan Development Commission requests rezoning of 0.69 acre, being in the SU-34 district, to the D-5 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 57, 1984 84-Z-29 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

1605 COUNTRYSIDE DRIVE, INDIANAPOLIS

Ivy Homes, by Harold Gibson, request rezoning of 17.78 acres, being in the D-3 district, to the D-4 classification, to provide for residential use by platting of Section IV in the same manner as in Sections II and III.

**REZONING ORDINANCE NO. 58, 1984 84-Z-31 Amended CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

748 KENTUCKY AVENUE, INDIANAPOLIS

Frank's Brake Service, Inc., by Gustin Raikos, requests rezoning of 0.36 acre, being in the I-4-U district, to the C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 59, 1984 84-Z-32 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

2302 NORTH TIBBS AVENUE, INDIANAPOLIS

Metropolitan Development Commission requests rezoning of 104.89 acres, being in the DP-SI district, to the D-6 II classification, to conform the zoning to its existing use and future development.

**REZONING ORDINANCE NO. 60, 1984 84-Z-35 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

10225 EAST WASHINGTON STREET, INDIANAPOLIS

The Skinner and Broadbent Company, by Philip A. Nicely, requests rezoning of 10.60 acres, being in the A-2 district, to the C-4 classification, to permit development of the property for retail commercial use.

**REZONING ORDINANCE NO. 61, 1984 84-Z-47 (84-DP-3) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

8111 HAGUE ROAD, INDIANAPOLIS

John H. Holliday, by William F. LeMond, requests rezoning of 41.04 acres, being in the A-2 district, to the D-P classification, to provide for the platting and construction of detached dwellings with a minimum lot size of 6,600 square feet, minimum of ten feet between buildings and an average density of 3.5 living units per acre.

PROPOSAL NOS. 243-252, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCE certified by the Metropolitan Development Commission on April 5, 1984". No action was taken by the Council, and the Proposals were deemed adopted. Proposal Nos. 243-252, 1984, were re-titled REZONING ORDINANCE NOS. 62-71, 1984, and read as follows:

**REZONING ORDINANCE NO. 62, 1984 84-Z-27 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

1719 EAST 52ND STREET, INDIANAPOLIS

Unified Capital Investment Corporation, by Louis J. Wildeman, requests rezoning of 0.5 acre, being in the C-1 district, to the C-3 classification, to conform zoning to its use as a neighborhood center.

**REZONING ORDINANCE NO. 63, 1984 84-Z-40 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

460 EAST EPLER AVENUE, INDIANAPOLIS

Annalee Delk and James S. Denham request the rezoning of 0.58 acre, being in the A-2 district, to the C-1 classification, to permit office use.

**REZONING ORDINANCE NO. 64, 1984 84-Z-41 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

11425 FOX ROAD, INDIANAPOLIS

Compucom Development Corporation, by Thomas Michael Quinn, Jr., requests rezoning of 40.17 acres, being in the SU-39 district, to the D-6 II classification, to provide for construction of an apartment complex.

**REZONING ORDINANCE NO. 65, 1984 84-Z-45 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17
3440 WEST 30TH STREET, INDIANAPOLIS**

Carl T. Reis requests the rezoning of 0.33 acre, being in the D-3 district, to the C-1 classification, to permit the use of the existing building for offices.

**REZONING ORDINANCE NO. 66, 1984 84-Z-46 (84-DP-2) PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8810 COLBY BOULEVARD, INDIANAPOLIS**

College Life Development Corporation, by William F. LeMond, requests rezoning of 6.38 acres, being in the D-P district, to the D-P classification, to permit the construction of a three-story building for retirement apartments.

**REZONING ORDINANCE NO. 67, 1984 84-Z-51 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
5055 WEST 52ND STREET, INDIANAPOLIS**

Houston Village, Inc., by David King, requests rezoning of 5.22 acres, being in the A-2 district, to the SU - 6 classification, to conform zoning to its use as a nursing home.

**REZONING ORDINANCE NO. 68, 1984 84-Z-52 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
2290 CUNNINGHAM ROAD, INDIANAPOLIS**

Indiana Properties, Inc., by William F. LeMond, requests rezoning of 1.07 acres, being in the C-3 district, to the C-4 classification, to provide for the construction of a furniture store.

**REZONING ORDINANCE NO. 69, 1984 84-Z-53 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
30 SOUTH SHORTRIDGE ROAD, INDIANAPOLIS**

David Mondry and Eugene Mondry, by Philip A. Nicely, request the rezoning of 6.35 acres, being in the D-2 district, to the C-S classification, to provide for the construction of an appliance store and warehouse.

**REZONING ORDINANCE NO. 70, 1984 84-Z-56 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
8305 ROCKVILLE ROAD, INDIANAPOLIS**

Cloverleaf Properties, by Herman E. Portwood, requests rezoning of 18.80 acres, being in the A-2 district, to the I-2-S classification, to provide for office and warehouse use.

**REZONING ORDINANCE NO. 71, 1984 84-Z-57 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8202 SOUTH EMERSON AVENUE, INDIANAPOLIS**

R.J. Realty, Inc., by Michael J. Kias, requests rezoning of 40 acres, being in the D-12 district, to the D-4 classification, to provide for residential use by platting.

PROPOSAL NO. 193, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Eastside Community Investments, Inc. or a partnership to be formed by Eastside Investments, Inc. in an approximate amount of \$2,600,000. The Economic Development Committee recommended passage by a vote of 4-1-1. Councillor Schneider yielded to Councillor Clark who yielded to Councillor Curry for the Committee report. Councillor Curry stated that this project consists of four multi-use buildings suitable for light manu-

facturing, warehousing, offices and other uses. Costs for the project are as follows: \$206,250 land, \$1,853,000 building and \$540,750 other contingencies. After further testimony from Dennis West, President of Eastside Community Investments, Inc., and Bruce Cordingly, Councillor Curry moved, seconded by Councillor West, for adoption. Proposal No. 193, 1984, was adopted on the following roll call vote; viz:

15 YEAS: *Borst, Bradley, Cottingham, Coughenour, Curry, Gilmer, Hawkins, Holmes, McGrath, Miller, Rader, Rhodes, SerVaas, Shaw, West*

12 NAYS: *Boyd, Clark, Crowe, Dowden, Durnil, Howard, Journey, Nickell, Page, Schneider, Stewart, Strader*

2 NOT VOTING: *Campbell, Jones*

Proposal No. 193, 1984, was retitled SPECIAL RESOLUTION NO. 34, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Eastside Community Investments, Inc. or a partnership to be formed by Eastside Community Investments, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an industrial park consisting of four multi-use buildings containing approximately 19,800 square feet each for a total of approximately 79,000 square feet which will be leased to various users for light manufacturing, warehouses, office space and related uses and the machinery and equipment to be installed therein plus certain site improvements to be located on a tract of land located in Indianapolis, Indiana in the Rural/I-70 Industrial Park which is mutually agreeable to the Company and the City of Indianapolis (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 51 at the end of one year and 195 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,600,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Eastside Community Investments, Inc. or a partnership to be formed by Eastside Community Investments, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 194, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Health Quest Realty XXIII, an Indiana General Partnership and/or Health Quest Corporation in an approximate amount of \$6,500,000. Councillor Curry reported that the Economic Development Committee recommended passage by a vote of 3-2 on April 4, 1984. This project is to construct and equip a 54,000 square foot building for a 160 bed skilled and intermediate nursing care facility located near 82nd Street and Allisonville Road. Estimated costs for the project are as follows: \$900,000 land, building \$2,700,000, equipment \$440,000 and \$760,000 other contingencies. After discussion, Councillor Curry moved, seconded by Councillor Miller, for adoption. Proposal No. 194, 1984, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Strader, West

5 NAYS: Clark, Durnil, Holmes, Shaw, Stewart

3 NOT VOTING: Dowden, Howard, Jones

Proposal No. 194, 1984, was retitled SPECIAL RESOLUTION NO. 35, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Health Quest Realty XXIII, an Indiana General Partnership and/or Health Quest Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 54,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at the northwestern quadrant of the intersection of 82nd Street and Allisonville Road on approximately 9 acres of land, Indianapolis, Indiana, which will be used by the Company as a 160 bed skilled and intermediate nursing care facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of full-time equivalent jobs of approximately 75 at the end of one year and 105 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$6,500,000 under the Act, however, not to exceed the costs of the Project including costs of issuance and any reasonably required debt service reserve fund for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Health Quest Realty XXIII, an Indiana General Partnership and/or Health Quest Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 195, 1984. This final bond ordinance authorizes the issuance of \$1,750,000 Pollution Control Revenue Bonds for General Motors Corporation. Councillor Clark reported that the Economic Development Committee recommended passage by a vote of 4-0-1 on April 4, 1984. Councillor Clark moved, seconded by Councillor Howard, to technically amend Proposal No. 195, 1984, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 195, 1984, which is an economic development bond ordinance for the General Motors Corporation by changing the amount of the bond from \$1,750,000 to \$1,400,000 in the first paragraph of the ordinance and again in Section 3.

Councillor Clark

Consent was given. Since this bond ordinance involves General Motors Corporation, and Mr. Carlton Curry is an employee of General Motors and a City-County Councillor, such interest is disclosed and Mr. Curry did not participate in any of the

Council proceedings involving this proposal. Councillor Clark explained that this project is to build a pollution control facility consisting of approximately 2,880 square foot containing two 350,000 gallon tanks and one 50,000 gallon tank, to be located north of the company's existing plant at 340 White River Parkway. Councillor Clark moved, seconded by Councillor Howard, for adoption. Proposal No. 195, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Curry, Jones

Proposals No. 195, 1984, was retitled SPECIAL ORDINANCE NO. 18, 1984, and read as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 18, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Pollution Control Revenue Bonds (General Motors Corporation Project) Series 1984" in the aggregate principal amount of One Million Four Hundred Thousand Dollars (\$1,400,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of pollution control facilities for General Motors Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 30, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain pollution control facilities to be developed by General Motors Corporation (the "Company") consisting of the acquisition construction, installation and equipping of a pollution control facility consisting of an approximately 2,880 consisting of an approximately 2,880 square foot building, two approximately 350,000 gallon tanks and one approximately 50,000 gallon tank and the machinery and equipment to be installed therein plus certain site improvements to be located north of the existing plant at 340 White River Parkway, Indianapolis, Indiana, on approximately 2 acres of land which will be used for treating process effluent from the Company's paint/washer system from which lead, nickel and zinc will be precipitated to comply with Federal regulations (the "Project") which will be initially owned and operated by General Motors Corporation will contribute to the abatement, reduction or prevention of pollution and the removal or treatment of substances in materials being processed that would otherwise cause pollution complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Trust Indenture, Bond Purchase Agreement, Indexing Agent Agreement, and the form of the City of Indianapolis, Indiana Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the pollution control facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of a pollution control facility consisting of an approximately 2,880 square foot building, two approximately 350,000 gallon tanks and one approximately 50,000 gallon tank and the machinery and equipment to be installed therein plus certain site improvements to be located north of the existing plant at 340 White River Parkway, Indianapolis, Indiana, on approximately 2 acres of land which will be used for treating process effluent from the Company's paint/washer system from which lead, nickel and zinc will be precipitated to comply with Federal regulations previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to General Motors Corporation for the purposes of financing the pollution control facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by General Motors Corporation will contribute to the abatement, reduction or prevention of pollution and the removal or treatment of substances in materials being processed that would otherwise cause pollution will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Trust Indenture, Bond Purchase Agreement, Indexing Agent Agreement, and the form of the City of Indianapolis, Indiana Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Trust Indenture, Indexing Agent Agreement, Bond Purchase Agreement, and the form of the City of Indianapolis, Indiana Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 in the aggregate principal amount of One Million Four Hundred Thousand Dollars (\$1,400,000) for the purpose of procuring funds to loan to General Motors Corporation in order to finance the pollution control facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by General Motors Corporation under the Loan Agreement as is otherwise provided in the above described Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser named in the Bond Purchase Agreement at a price not less than 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest provided for in the Trust Indenture however in no event shall the per annum rate of interest exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Trust Indenture, Bond Purchase Agreement, the City of Indianapolis, Indiana Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction including but not limited to the approval of the appointment of the Initial Indexing Agent and the Remarketing Agent under the above described Trust Indenture. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture, payment for which will be

made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Loan Agreement, Trust Indenture, Bond Purchase Agreement, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Indexing Agent Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission is such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 196, 1984. This final bond ordinance authorizes the issuance of \$2,200,000 Economic Development Revenue Bonds for Maryland Development Co., Inc., and repealing and superceding Special Ordinance No. 6, 1984. The Economic Development Committee recommended passage on April 4, 1984, by a vote of 5-0. Councillor Clark stated that this proposal reflects a difference in the interest rate than Special Ordinance No. 6, 1984. He moved, seconded by Councillor Rader, for adoption. Proposal No. 196, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Gilmer, Jones

Proposal No. 196, 1984, was retitled SPECIAL ORDINANCE NO. 19, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 19, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project)" in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) superseding and repealing City-County Special Ordinance No. 6, 1984 which approved certain financing documents and authorized the issuance of certain bonds to finance the Project because the financing terms changed before the bonds could be issued and consequently new documents and financing items need to be approved and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed

financing of economic development facilities for Maryland Development Co., Incorporated and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, it is necessary to supersede and repeal City-County Special Ordinance No. 6, 1984 which approved certain financing documents and authorized the issuance of certain bonds to finance the Project because the financing terms changed before the bonds could be issued and consequently new documents and financing terms need to be approved; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 30, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Maryland Development Co., Incorporated (the "Company") consisting of the acquisition, renovation, expansion, construction, installation and equipping of an existing building by the addition of approximately 28,330 square feet of building to provide a total of approximately 224,000 square feet of building and the machinery and equipment to be installed therein plus certain site improvements located at 2021 South Denniston Street in the Stout Field Industrial Park, Indianapolis, Indiana, on approximately 4.7 acres of land approximately 144,000 square feet of which will be leased by the Company to Grocers Supply Company, Inc. for use as a wholesale food distribution facility and approximately 80,000 square feet of which will be leased to Springs Industries, Inc. for its use as a distribution facility for textile fabrics (the "Project") which will be initially owned and operated by Maryland Development Co., Incorporated through a lease of the facilities to Grocers Supply Company, Inc. and to Springs Industries, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreements, Collateral Assignments of Lease and Rentals, Lessees' Consent and Agreement to Lease Assignment, First Mortgage Note, Series 1984, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, expansion, construction, installation and equipping of an existing building by the addition of approximately 28,330 square feet of building to provide a total of approximately 224,000 square feet of building and the machinery and equipment to be installed therein plus certain site improvements located at 2021 South Denniston Street in the Stout Field Industrial Park, Indianapolis, Indiana, on approximately 4.7 acres of land approximately 144,000 square feet of which will be leased by the Company to Grocers Supply Company, Inc. for use as a wholesale food distribution facility and approximately 80,000 square feet of which will be leased to Springs Industries, Inc. for its use as a distribution facility for textile fabrics (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Maryland Development Co., Incorporated for the purposes of financing the economic development facilities being acquired, renovated, constructed, expanded, installed and equipped or to be acquired, renovated, constructed, expanded, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Maryland Development Co., Incorporated will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreements, Collateral Assignments of Lease and Rentals, Lessees' Consent and Agreement to Lease Assignment, First Mortgage Note, Series 1984, and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty and Security Agreement, Lease Agreements, Collateral Assignments of Lease and Rentals, Lessees' Consent and Agreement to Lease Assignment, First Mortgage Note, Series 1984 and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) in the aggregate principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) for the purposes of procuring funds to loan to Maryland Development Co., Incorporated in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Maryland Development Co., Incorporated on its First Mortgage Note, Series 1984 in the principal amount of Two Million Two Hundred Thousand Dollars (\$2,200,000), which will be executed and delivered by Maryland Development Co., Incorporated to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture, Guaranty and Security Agreement and Collateral Assignments of Lease and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest initially equal to seventy-six percent (76%) of the prime lending rate announced by The Indiana National Bank at its principal office from time to time, or such other rate which may be higher as provided in the Trust Indenture however in no event shall the per annum interest rate exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project), and the Endorsement to the First Mortgage Note, Series 1984 approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the First Mortgage Note, Series 1984, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the First Mortgage Note, Series 1984, Guaranty and Security Agreement, Collateral Assignment of Lease and Rentals, Lease Agreements and the Lessees' Consent and Agreement to Lease Assignment without further approval of this City-County Council or the Indianapolis Economic Development Commission is such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic

Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. City-County Special Ordinance No. 6, 1984 is repealed and superseded by this ordinance and shall be void and of no effect upon the adoption of this ordinance.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 144, 1984. This proposal appropriates \$24,357 for the Marion County Guardian Home to employ a licensed practical nurse and two nurses aides to staff the new Infant Care Unit. Councillor Stewart reported that the Community Affairs Committee recommended passage by a vote of 5-0 on March 29, 1984. She added that this proposal is funded by the County Welfare Fund. The President called for public testimony at 8:28 p.m. There being no one present to testify, Councillor Stewart moved, seconded by Councillor Rhodes, for adoption. Proposal No. 144, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Jones

Proposal No. 144, 1984, was retitled **FISCAL ORDINANCE NO. 22, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-four Thousand Three Hundred Fifty-seven Dollars (\$24,357) in the County Welfare Fund for purposes of the Marion County Guardian Home and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.02 and 3.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to employ a licensed practical nurse and two nurses aides to staff the new Infant Care Unit.

SECTION 2. The sum of Twenty-four Thousand Three Hundred Fifty-seven Dollars (\$24,357) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY GUARDIAN HOME	COUNTY WELFARE FUND
1. Personal Services	<u>\$24,357</u>
TOTAL INCREASE	<u>\$24,357</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY GUARDIAN HOME	COUNTY WELFARE FUND
Unappropriated and Unencumbered	
County Welfare Fund	<u>\$24,357</u>
TOTAL REDUCTION	<u>\$24,357</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

MARION COUNTY GUARDIAN HOME - Dept. 85

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Personnel	4	29,335	76,070
Professional Staff	<u>7 8</u>	15,471	88,193 <u>101,193</u>
Maintenance & Food Service	13	13,342	126,528
Clerical	2	11,740	22,287
Attendants	23 <u>25</u>	11,830	208,178 71 <u>225,407</u>
Workman's Comp			20,000 <u>2,124</u>
Pension			27,397 <u>28,414</u>
FICA			36,529 <u>37,886</u>
Group Insurance			37,020 <u>39,435</u>
Employment Comp.			8,010 <u>3,122</u>
<u>Vacancy Factor</u>			<u>0 (10,260)</u>
 TOTAL	 <u>49 52</u>		 <u>627,849 652,206</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 48, 1984. This final bond ordinance authorizes the issuance of \$2,800,000 Economic Development Revenue Bonds for Mayfair Partnership 2. The Economic Development Committee recommended to strike this proposal on April 4, 1984, by a vote of 5-0. Councillor Clark moved, seconded by Councillor Miller, to Strike Proposal No. 48, 1984. Council consent was given.

PROPOSAL NO. 79, 1984. This proposal amends the Code, Chapter 10½ to include certain construction material specifications. Councillor Coughenour reported that the Public Works and Transportation Committees jointly considered

Proposal No. 79, 1984, on April 5, 1984, and recommended to strike the proposal by a vote of 4-3 after almost four hours of deliberation. Councillor Coughenour said the choice of what type of pipe used should be left up to the engineers and she moved, seconded by Councillor Howard, to strike Proposal No. 48, 1984. Councillor Boyd moved that the City-County Council, thru its President, instruct appropriate staff to try to determine the circumstances concerning the penciled in inclusion of "storm sewers" in Section 28-5 of the specifications drawn from the Huntington Wade Report and those findings be brought back to the Council, seconded by Councillor Journey. Councillor Miller moved, for previous question. The President then called for a vote on Councillor Boyd's motion and it failed on the following roll call vote; viz:

17 YEAS: *Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Dowden, Durnil, Hawkins, Howard, Journey, McGrath, Rhodes, Shaw, Stewart, Strader, West*

10 NAYS: *Clark, Cottingham, Curry, Gilmer, Holmes, Miller, Nickell, Rader, Schneider, SerVaas*

2 NOT VOTING: *Jones, Page*

The President then called for the vote on Councillor Coughenour's motion. Proposal No. 79, 1984, was stricken by voice vote.

PROPOSAL NO. 155, 1984. This final bond ordinance authorizes the issuance of \$400,000 Economic Development Revenue Bonds for Custom Cabinets of Indianapolis by Jim Good, Inc. Councillor Clark reported that the Economic Development Committee recommended to amend and pass Proposal No. 155, 1984, by a vote of 5-0 on April 4, 1984. Councillor Clark moved, seconded by Councillor Rader, for adoption. Proposal No. 155, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

3 NOT VOTING: *Gilmer, Jones, Page*

Proposal No. 155, 1984, was retitled SPECIAL ORDINANCE NO. 20, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 20, 1984

A SPECIAL ORDINANCE authorizing the issuance of \$400,000 aggregate principal amount of Economic Development First Mortgage Revenue Bonds (Custom Cabinets of Indianapolis by Jim Good, Inc. Project) of the City of Indianapolis, Indiana, the proceeds of which shall be loaned to Custom Cabinets of Indianapolis by Jim Good, Inc. to

assist in the financing of an economic development facility; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement, trust indenture, bond purchase agreement and assignments appropriate for the protection and disposition of such revenues and to further secure such bonds; and authorizing other actions in connection with the issuance of such bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is a municipal corporation and political subdivision in and of the State of Indiana, and by virtue of the laws of the State of Indiana, including Indiana Code, Title 18, Article 6, Chapter 4.5, as recodified and amended at I.C. 36-7-12 is authorized and empowered among other things (a) to make a loan for the acquisition, construction, installation and equipping of an economic development facility within the boundaries of the Issuer, and/or portions of Marion County, Indiana outside the boundaries of the issuer with the consent of the governing body having jurisdiction over the location of the economic development facility, (b) to issue and sell its revenue bonds to provide moneys for such loan, and (c) to enact this Bond Legislation and execute and deliver the assignments and agreements hereinafter identified; and

WHEREAS, this City-County Council has determined and does hereby confirm that the acquisition, construction, installation and equipping of the Project, as herein-after defined, will promote the welfare of the people of the Issuer, create or preserve jobs and employment opportunities, and assist in the development of economic, manufacturing and industrial activities to the benefit of the people of the Issuer, and that the Issuer, by assisting with the financing of the Project through the issuance of revenue bonds in the aggregate principal amount of \$400,000, will be acting in a manner consistent with and in furtherance of the provisions of Indiana Code, Title 18, Article 6, Chapter 4.5, as recodified and amended at I.C. 36-7-12; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Definitions. In addition to the words and terms defined in the recitals and elsewhere in this Bond Legislation and in the Indenture, the words and terms defined in this Section shall have the meanings herein specified unless the context or use clearly indicates another or different meaning or intent. Those words and terms not expressly defined herein and used herein with initial capitalization where rules of grammar do not otherwise require capitalization shall have the meanings assigned to them in the Agreement, as hereinafter defined.

"Act" means Indiana Code, title 18, Article 6, Chapter 4.5, as recodified and amended at I.C. 36-7-12 and amendments and supplements thereto such as are hereafter adopted.

"Agreement" or **"Loan Agreement"** means the Loan Agreement dated as of April 1, 1984 between the Issuer and the Borrower, and any permitted amendments or supplements thereto.

"Bonds" means the Bonds authorized in Section 3 hereof, including any Bond issued in exchange therefor as provided in the Indenture.

"Bond Fund" means the Bond principal, premium and interest fund created by Section 8 hereof.

"Bondholder" or **"Holder"** means, initially, the Original Purchaser, or the person in whose name a Bond is registered; provided that, solely as used in the definitions of "Determination of Taxability" and "Event of Taxability", the term "Bondholder" also includes the owner of an undivided participation interest in any Bond.

"Bond Legislation" means this ordinance.

"Bond Purchase Agreement" means the Bond Purchase Agreement dated as of April 1, 1984 among the Issuer, the Trustee, the Borrower and the Original Purchaser, and any permitted amendments or supplements thereto.

"Bond Service Charges" for any time period means the principal, including any amortization or redemption requirements, interest, and redemption premium, if any, required to be paid by the Issuer on the Bonds for such time period. Any "late charge" and any payment required to be made on the Bonds with interest at the Interest Rate for Advances shall also constitute a Bond Service Charge.

"Code" means the Internal Revenue Code of 1954, as amended, and regulations promulgated thereunder.

"Borrower" means Custom Cabinets of Indianapolis by Jim Good, Inc., an Indiana corporation.

"Completion Date" means the date of completion of the acquisition, construction, installation and equipping of the Project as that date shall be certified as provided in Section 3.5 of the Agreement.

"Construction Fund" means the fund created by Section 7 hereof.

"Determination of Taxability" means (i) the filing by the Borrower of any other person or entity of any statement, supplemental statement or other tax schedule, return or document (whether pursuant to Treasury Regulations 11.103-10 (b)(2)(vi)(c) or otherwise) which discloses that an Event of Taxability has occurred, or (ii) the final assertion by the Internal Revenue Service or any agent thereof to the effect that interest on the Bonds is includable in the gross income for federal income tax purposes of any Holder (other than a Holder who is a "substantial user" of the Project or a "related person", as those terms are used in Section 103 of the Code) or (iii) the final adoption of legislation or regulations or a final determination, decision, decree or ruling of any judicial or administrative authority which has the effect of requiring interest on the Bond to be included in the gross income for Federal income tax purposes of any Holder (other than a Holder who is a "substantial user" of the Project or a "related person", as those terms are used in Section 103 of the Code). For purposes of clause (iii) in the preceding sentence, a decision, decree or ruling by any judicial or administrative authority shall be considered final upon the expiration or waiver of all periods for judicial review or appeal, as the case may be.

"Eligible Investments" means (i) any bonds or other direct obligations of the United States of America; (ii) obligations of the Federal National Mortgage Association or the Government National Mortgage Association; (iii) obligations of the Federal Intermediate Credit Banks; (iv) obligations of Federal Banks for Cooperatives; (v) obligations of Federal Land Banks; (vi) obligations of the Federal Financing Bank; (vii) bank repurchase agreements issued by a Federal Reserve member bank, including the Trustee, fully secured by obligations of any of the kinds specified in clauses (i) through (vi) above; (viii) time deposits, certificates of deposits, documented discount notes secured by stand-by letters of credit, bank reverse repurchase agreements or bankers acceptances of banks or trust companies, including the Trustee, organized under the laws of the United States of America or any state thereof, which have combined capital and earned and unearned surplus of at least \$25,000,000 in dollars of the United States of America; (ix) commercial paper or finance company paper which is rated not less than prime-one or A-1 or their equivalents by Moody's Investors Service, Inc., or Standard & Poor's Corporation, respectively, or their successors, or both, if rated by both; (x) obligations, of any state of the United States of America or of any political subdivision or other instrumentality of any such state, which are rated at least "A" or its equivalent by either Moody's Investors Service, Inc., or Standard & Poor's Corporation, or their successors, or both, if rated by both.

"Event of Taxability" means the occurrence of circumstances which a Determination of Taxability shall have found to have occurred, or which shall constitute a Determination of Taxability, and which results in the interest payable on the Bond becoming includable in the gross income for Federal income tax purposes of any Bondholder (other than a Bondholder who is a "substantial user" of the Project or a "related person" as those terms are used in Section 103 of the Code), such occurrence of circumstances relating to a specific point in time.

"Executive" means the Mayor of the Issuer.

"Final Maturity Date" means May 1, 2004.

"Fiscal Officer" means the Controller of the Issuer.

"Indenture" means the Trust Indenture dated as of April 1, 1984, between the Issuer and the Trustee, including this Bond Legislation as a part thereof, and any permitted amendments or supplements thereto.

"Issuing Authority" means the City-County Council of the Issuer.

"Interest Payment Date" means the first day of each May and November, commencing November 1, 1984 and continuing semi-annually thereafter.

"Interest Rate for Advances" means the annual rate of interest which is equal to twenty-one percent (21%); provided that in no event shall the Interest Rate for Advances exceed the rate permitted by law.

"Legal Officer" means the City Attorney of the Issuer.

"Mortgage" means the Mortgage and Security Agreement dated as of April 1, 1984, whereby the Borrower has granted to the Trustee, as security for payment of the Note and the Bonds, a mortgage on and security interest in the Project and the Project Site, and any permitted amendments or supplements thereto.

"Note" means the Promissory Note, in the form attached as Exhibit C to the Loan Agreement, issued by the Borrower to the Issuer concurrent with the delivery of the Loan Agreement.

"Note Payments" means any and all payments of principal of and interest, and prepayment premiums or Additional Payments, if any, on the Note.

"Original Principal Sum" means \$400,000, the aggregate original face amount of the Bonds.

"Original Purchaser" means The Cincinnati Insurance Company, an Ohio corporation.

"Outstanding Bond" or "Bond outstanding" or "outstanding" as applied to the Bonds, means, as of any date, any Bond which has been authenticated and delivered, or is then being delivered, by the Trustee under the Indenture except:

(a) Any Bond surrendered and replaced upon exchange or transfer, or cancelled because of payment or redemption, at or prior to such date;

(b) Any Bond for the payment, redemption or purchase for cancellation of which sufficient moneys have been deposited prior to such date with the Trustee (whether upon or prior to the Final Maturity Date or the redemption date of any such Bond), or which is deemed to have been paid and discharged pursuant to the provisions of Section 8.02 of the Indenture; provided that if such Bond is to be redeemed prior to the Final Maturity Date, notice of such redemption shall have been given or arrangements satisfactory to the Trustee shall have been made therefor, or waiver of such notice satisfactory in form to the Trustee shall have been filed with the Trustee; and

(c) Any Bond in lieu of which another has been authenticated (or payment, when due, of which is made without replacement) under Section 2.04 of the Indenture;

and also except that

(d) For the purpose of determining whether the holders of the requisite principal amount of Bonds have made or concurred in any notice, request, demand, direction, consent, approval, order, waiver, acceptance, appointment or other instrument or communication under or pursuant to this Indenture, Bonds owned by or for the account of the Borrower or any person owned, controlled by, under common control with or controlling the Borrower shall be disregarded and deemed to be not outstanding. The term "control" (including the terms "controlling", "controlled by" and "under common control with") means the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of a person, whether through the ownership of voting securities, by contract, or otherwise. Beneficial ownership of 5% or more of a class of securities having general voting power to elect a majority of the board of directors of a corporation shall be conclusive evidence of control of such corporation.

"Payment in Full of the Bonds" means the first date when the Bonds are no longer deemed to be outstanding pursuant to Section 8.02 of the Indenture.

"Person" means natural persons, firms, associations, corporations and public bodies.

"Pledged Receipts" means (a) the Note Payments, (b) subject to the provisions of Sections 3.04, 4.02 and 8.02 of the Indenture with respect to the Trustee holding moneys for the benefit of any Bondholder, all other moneys received by the Issuer, or the Trustee for the account of the Issuer, in respect of the Agreement or the Project, except certain expense, reimbursement and indemnity payments which are, pursuant to the provisions of the Agreement, to be made by the Borrower directly to the Issuer or the Trustee, (c) any moneys on deposit in the Construction Fund, the Bond Fund or the Reserve Fund and (d) the income and profit from the investment of any moneys while held in the Construction Fund, the Bond Fund or the Reserve Fund.

"Project" means the Project Site and the real personal, or real and personal property, including undivided interests or other interests therein, identified in Exhibit A to the Agreement, or acquired, constructed or installed as a replacement or substitution therefor or an addition thereto, or as may result from a

revision of the plans and specifications therefor in accordance with the provision of the Loan Agreement or Mortgage.

"Project Site" means the real estate and interests in real estate constituting the site of and part of the Project, as described in Exhibit B to the Agreement.

"Reserve Fund" means the Reserve Fund created in Section 8(a) hereof.

"Reserve Fund Payment" means as to the Bonds, the amount payable by the Borrower to the Trustee, as determined by Section 4.1(d) of the Loan Agreement, which amount shall be deposited in the Reserve Fund and used by the Trustee as provided herein.

"State" means the State of Indiana.

"Taxable Rate of Interest" means the Interest Rate for Advances, provided that in the event that the Event of Taxability is due solely to the enactment of H.R. 4170, 98th Cong., 1st Sess. (1983) or any successor legislation, with an effective date prior to the date of enactment of such legislation and on or prior to the date of delivery of the Bonds, i.e., in the event of a retroactive effective date for such legislation, the Taxable Rate of Interest shall be equal to 14% per annum.

"Trustee" means the Trustee at the time acting as such under the Indenture, originally The Fidelity Bank of Indiana, as Trustee, and any successor Trustee as determined or designated under or pursuant to the Indenture.

Any reference herein to the Issuer, the Issuing Authority, the Indianapolis Economic Development Commission, or to any officer or official thereof, shall include those succeeding to their respective functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing such functions. Any reference herein to any other person or entity shall include his or its respective successors and assigns. Any reference to a section or provision of the Code, the Act or to a section, provision or chapter of the Indiana Code shall include such section or provision or chapter as from time to time amended, modified, revised, supplemented, or superseded; provided, however, that no such change shall alter the obligation to pay the Bond Service Charges in the amounts and manner, at the times, and from the sources provided in this Bond Legislation and the Indenture, except as otherwise herein permitted, or shall be deemed applicable by reason of this provision if such change would in any way constitute an impairment of the rights of the Issuer or the Borrower under the Agreement.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, any pronoun shall be deemed to cover all genders, and the terms "herein", "hereof", "hereby", "hereto", "hereunder", and similar terms, mean this Bond Legislation and the Indenture and not solely the portion hereof in which any such word is used.

SECTION 2. Determination of Issuing Authority. Pursuant to the Act, the Issuing Authority hereby finds and determines that the Project is an "economic development facility" as defined in the Act and that all actions required under the Act to be taken by the Issuer, the City-County Government of Indianapolis, Indiana, the Trustee and the Borrower prior to the issuance of the Bonds have been duly authorized and completed.

SECTION 3. Authorization of Bonds. It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided herein and pursuant to the authority of the Act, the Bonds in the aggregate principal amount of \$400,000 for the purpose of financing costs of acquiring, constructing and installing the Project, including costs incidental thereto and of the financing thereof, all in accordance with the provisions of the Loan Agreement and the Bond Purchase Agreement. The Bonds shall be designated "Economic Development First Mortgage Revenue Bonds (Custom Cabinets of Indianapolis by Jim Good, Inc. Project)".

SECTION 4. Terms of Bonds. The Bonds shall initially be issued registered form, as may be requested by the Original Purchaser thereof, shall be exchangeable for Bonds in the manner and on the terms provided in the Indenture, shall be numbered from R-1 upwards, and shall be in substantially the forms set forth therefor in the Indenture.

The Bonds shall be issued in the denominations of \$5,000 and any multiple thereof, and shall be of a single maturity of the same series; provided that the Fiscal Officer with the approval of the Trustee may authorize issuance of one or more Bonds representing more than one maturity of the same series with appropriate changes in the form of such a Bond to cover more than one maturity, such approval and authorization to be evidenced as provided in the Indenture.

Each Bond shall bear interest from its date and shall be dated as of the interest payment date next preceding its date of authentication, unless authenticated upon an interest payment date in which case it shall be dated as of the date of its authentication; provided that if at the time of authentication of Bond interest is in default thereon, such Bond shall be dated as of the date to which interest has been paid.

The Bonds being delivered to The Cincinnati Insurance Company, as Original Purchaser, aggregating \$400,000 in principal amount, mature May 1, 2004 and shall bear interest from their respective dates at a fixed rate of eleven and one-half percent (11.5%) per annum on the outstanding principal amount thereof. Interest on the Bonds shall be payable semi-annually on November 1 and May 1 of each year, beginning November 1, 1984. Interest shall be calculated on a 360 day year 30 day month basis. Upon any transfer and surrender of the Bond in accordance with the provisions of the Indenture, the Issuer shall execute and deliver a new Bond in exchange therefor as provided in the Indenture.

Principal on the Bonds shall be payable annually on May 1, 1986, and on each May 1 thereafter to and including May 1, 2004, in the following amounts:

<u>Principal Payment Date</u>	<u>Principal Payment Amount</u>
May 1, 1986	\$15,000
May 1, 1987	\$15,000
May 1, 1988	\$15,000
May 1, 1989	\$20,000
May 1, 1990	\$20,000
May 1, 1991	\$20,000
May 1, 1992	\$20,000
May 1, 1993	\$20,000
May 1, 1994	\$20,000
May 1, 1995	\$20,000
May 1, 1996	\$20,000
May 1, 1997	\$20,000
May 1, 1998	\$20,000
May 1, 1999	\$20,000
May 1, 2000	\$20,000
May 1, 2001	\$20,000
May 1, 2002	\$25,000
May 1, 2003	\$35,000
May 1, 2004	\$35,000

The principal payable on any outstanding Bond in accordance with the foregoing paragraph shall be an amount which bears the same ratio to the aggregate amount of principal payable on all outstanding Bonds as the outstanding principal amount of such Bond bears to the aggregate outstanding principal amount of all Bonds.

The Bonds are subject to operational redemption, in whole or in part by lot, prior to maturity by the Issuer at the direction of the Borrower on May 1, 1984, or on any Interest Payment Date thereafter, in the event of exercise by the Borrower of its option to prepay the Note in full or in part as provided by the first paragraph of Section 6.1 of the Loan Agreement at the redemption prices (expressed as percentages of the principal amounts thereof) set forth below, plus accrued interest to the redemption date. The redemption date in any such event shall be the date set by the Borrower for prepayment of the Note in accordance with the provisions of such paragraph:

<u>If Prepaid (dates inclusive)</u>	<u>The redemption price shall be the following percentage of the Principal Amount of Bonds to be Redeemed</u>
May 1, 1994 and November 1, 1994	105-3/4%
May 1, 1995 and November 1, 1995	104-3/4%
May 1, 1996 and November 1, 1996	103-3/4%
May 1, 1997 and November 1, 1997	102-3/4%
May 1, 1998 and November 1, 1998	101-3/4%
May 1, 1999 and November 1, 1999	100-3/4%
May 1, 2000 and thereafter	100%

The Bonds are also subject to optional redemption, in whole, but not in part, in the event of the exercise by the Borrower of its options to prepay the Note in whole or in part as provided by the fifty paragraph of Section 6.1 of the Loan Agreement, at a redemption price of 100% of principal balance of the Bonds to be redeemed on the date of redemption, plus accrued interest to the redemption date.

The Bonds shall also be callable for redemption in whole or in part by lot, upon occurrence of any of the circumstances which operate to require prepayment of the Note in whole or in part by the Borrower in accordance with the provisions of Section 6.2 of the Loan Agreement. The redemption date in any of such events shall be the date set by the Borrower, (or in default thereof, by the Trustee) for the prepayment of the Note in whole or in part in accordance with the provisions of the Loan Agreement. The redemption price in any of such events shall be 100% of the principal balance of the Bonds to be redeemed on the date of redemption, plus accrued interest to the redemption date; provided that upon any call for redemption of the Bonds due to a Determination of Taxability, the redemption price shall be increased by an amount equal to the difference between (a)(i) the aggregate amount of interest which would have been payable on the Bonds if the interest rate on the Bonds, commencing on the date of the Event of Taxability, had been the Taxable Rate of Interest, plus (ii) any penalties and interest payable by the Holders to any taxing authority as a result of the loss of the tax-exempt status of interest on the Bonds, plus (iii) all attorneys fees and other costs incurred by the Holders in contesting or resisting the loss of the tax-exempt status of interest on the Bonds, and (b) the aggregate amount of interest actually paid on the Bonds to the redemption date.

The obligation of the Issuer to make semi-annual payments of principal and interest on the principal amount of the Bonds which remains outstanding after any partial redemption shall not be affected by such partial redemption, such partial redemption operating instead to pay and redeem the principal of the Bonds at dates earlier than the originally scheduled principal amortization dates, in inverse chronological order.

Notice from the Borrower to the Trustee that the Note is to be prepaid in whole or in part pursuant to the Agreement shall constitute the direction of the Issuer to the Trustee to call some or all, as the case may be, of the then outstanding Bonds, and no separate notice from the Issuer to the Trustee shall be required.

When less than the entire unmatured portion of the Bonds shall be called for redemption at any time or from time to time the selection of such Bonds or portions of Bonds to be called shall be made by lot by the Trustee in such manner as the Trustee may determine.

Notice of the call for any redemption of Bonds, identifying by designation, letters, numbers, or other distinguishing marks, the Bonds (in amounts of \$5,000 or any multiple thereof) or portions of Bonds to be redeemed, the redemption price to be paid, the date fixed for redemption and the place or places where the amounts due upon such redemption are payable, shall be given by the Trustee, by mailing a copy of the redemption notice by first class mail at least thirty days prior to the date fixed for redemption to the owner of each such Bond to be redeemed at the address shown on the registration books kept by the Trustee; provided, however, that failure to give such notice by mailing, or any defect in such notice, shall not affect the validity of any proceedings for the redemption of the Bonds. The holder or holders of Bonds may waive any notice of redemption in writing, and in such event, no notice of any kind need be given with respect to the Bonds of such holder or holders to be so redeemed.

All Bond Service Charges on Bonds shall be payable by check or draft drawn upon the Trustee and mailed or delivered to the Bondholder at its address as shown on the Bond registration books to be kept by the Trustee; provided however that the final Bond Service Charges shall be payable at the corporate trust office of the Trustee upon presentation and surrender of the Bond at such office. All payments of Bond Service Charges shall be made in lawful money of the United States of America, without deduction for services as paying agent. If any Bond Service Charges are not paid when due, the Issuer shall also pay to the Trustee, for distribution to the Bondholder, a "late charge" equal to 4% of such Bond Service Charges to cover the extra expenses involved in handling delinquent payments. In addition, upon acceleration of the Bond, the amounts payable upon such acceleration, together with interest thereon at the Interest Rate for Advances from the date of acceleration, shall continue as an obligation of the Issuer until paid. All payments from the Issuer referred to herein shall be payable solely from the Pledged Receipts.

All Bonds shall bear such designation as may be necessary to distinguish them from Bonds of any other series. All Bonds shall be negotiable instruments, subject to applicable provisions for registration, and shall express on their faces the purpose for which they are issued and such other statements or legends as may be required by law.

If Bonds or portions of Bonds are duly called for redemption and if on such redemption date moneys for the redemption of all the Bonds to be redeemed, together with accrued interest to the redemption date, shall be held by the Trustee so as to be available therefore, then from and after such redemption date such Bonds or portions of Bonds shall cease to bear interest maturing subsequent to the redemption date shall be void.

The Bonds shall be executed on behalf of the Issuer by the Executive and by the Clerk of the Issuer, provided that any or all of such signatures may be facsimiles, and the seal of the Issuer shall be impressed thereon or a facsimile of such seal placed thereon. In case any officer whose signature or a facsimile thereof shall appear on any Bond, shall cease to be such officer before the issuance, authentication or delivery of the Bond, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until after that time.

SECTION 5. Security for the Bonds. As provided herein, the Bonds shall be payable solely from the Bond Fund and the Pledged Receipts and secured by a pledge of and lien on the Pledged Receipts and the Bond Fund, and shall be further secured by the Mortgage, the Guaranty Agreement (as defined in the Loan Agreement) and the Indenture. Neither the Bond Legislation, the Bonds, the Indenture, the Loan Agreement, nor the Bond Purchase Agreement shall represent or constitute a debt or pledge of the faith and credit or the taxing power of the Issuer, and each Bond shall contain on the face thereof a statement to that effect.

SECTION 6. Sale of Bonds. The Bonds are hereby sold and awarded to each Original Purchaser, in accordance with its offer therefor in the Bond Purchase Agreement, at a purchase price of 100% of the principal amount of the Bonds to be purchased by it, aggregating \$400,000, plus accrued interest, if any, from the date of the Bonds. The Executive and the Fiscal Officer are authorized and directed to make on behalf of the Issuer the necessary arrangements with the Original Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser, and to take all steps necessary to effect due execution, authentication and delivery to the Original Purchaser of the Bonds purchased by it under the terms of this Bond Legislation, the Indenture and the Bond Purchase Agreement. It is hereby determined that the price for and the terms of the Bonds, and the sale thereof, all as provided in this Bond Legislation and the Bond Purchase Agreement, are in the best interest of the Issuer and consistent with all legal requirements.

SECTION 7. Allocation of Proceeds of Bond - Construction Fund. There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, a trust fund in the name of the Issuer to be designated "City of Indianapolis - Custom Cabinets of Indianapolis by Jim Good, Inc. Construction Fund". All of the sums from the sale of the Bonds, except accrued interest on the Bonds, shall be deposited in the Construction Fund and disbursed by the Trustee in accordance with the Loan Agreement. The Trustee is authorized and directed to issue its check for each such disbursement. The moneys to the credit of the Construction Fund (including the proceeds from the sale of investments thereof) shall, pending applications thereof as above set forth, be subject to a lien and charge in favor of the Holder.

SECTION 8. Source of Payment - Bond Fund. As provided in the Agreement, Note Payments, sufficient in time and amount to pay the Bond Service Charges as they come due, are to be paid by the Borrower directly to the Trustee for the account of the Issuer and deposited in the Bond Fund.

There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, a trust fund to be designated "City of Indianapolis - Custom Cabinets of Indianapolis by

Jim Good, Inc. Bond Fund". There is also hereby created two separate subaccounts in the Bond Fund, to be designated the "Principal Account" and the "Interest Account". Subject to the provisions of the Mortgage, the Bond Fund and the moneys therein are hereby pledged to and shall be used solely and exclusively for the payment of Bond Service Charges as they fall due at stated maturity or by amortization or redemption, all as provided herein and in the Indenture and the Agreement, with Bond Service Charges representing repayment of principal on the Bonds, whether at maturity, or by mandatory or optional redemption, being paid only from the Principal Account and with Bond Service Charges representing all other amounts being paid only from the Interest Account, except as provided in Section 8.02 of the Trust Indenture relating to defeasance of the Bonds.

Except as otherwise provided in this Bond Legislation or in the Mortgage, and except for payments to be deposited into the Reserve Fund, there shall be deposited into the Bond Fund, as and when received, all Pledged Receipts, as follows: All portions of the Note Payments representing a payment of principal on the outstanding balance of the Note, all moneys from the Reserve Fund or investment of Reserve Fund moneys transferred from the Reserve Fund or otherwise credited to the Bond Fund and with any other payments received by the Trustee to be used to repay principal on the Bonds, shall be deposited into the Principal Account, and all other Pledged Receipts shall be deposited into the Interest Account.

The Issuer covenants and agrees that, until Payment in Full of the Bonds, it will deposit or cause to be deposited in the Bond Fund Pledged Receipts sufficient in time and amount to pay the Bond Service Charges as the same become due and payable, and to this end the Issuer covenants and agrees that it will diligently and promptly proceed in good faith and use its best efforts to enforce the Agreement and that, should there be an event of default under the Agreement, the Issuer shall fully cooperate with the Trustee and with the Bondholder to fully protect the rights and security of the Bondholder hereunder. Nothing herein shall be construed as requiring the Issuer to use or apply to the payment of Bond Service Charges any funds other than the Bond Fund and the Construction Fund or revenues from any source other than Pledged Receipts.

The Issuer covenants and agrees, whenever the moneys and investments in the Bond Fund (or otherwise held by the Trustee for such purpose) are sufficient in amount to redeem the entire principal amount of the Bonds then outstanding and to pay interest to accrue thereon to the date or dates of such redemption, and any applicable premiums, to take and cause to be taken, upon notification by the Borrower or the Trustee, the necessary steps to redeem the Bonds on the next succeeding redemption date or dates for which the required notice of call for redemption may be given.

SECTION 8(a). Reserve Fund. There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, a trust fund to be designated "City of Indianapolis - Custom Cabinets of Indianapolis by Jim Good, Inc. Reserve Fund" (hereinafter called the "Reserve Fund"). As provided in Section 4.1(d) of the Agreement, Reserve Fund Payments are to be paid by the Borrower directly to the Trustee for the account of the Issuer and deposited in the Reserve Fund. There shall be deposited or credited to the Reserve Fund from the Reserve Fund Payments and from all other sources, including from income earned on the investment of monies credited to such Reserve Fund, an amount equal to not more than \$60,000, which is 15% of the Original Principal Sum and the reserve reasonably required by the Original Purchaser. Until the principal amount of the Reserve Fund shall have totaled \$60,000, the Trustee shall invest the monies in such Reserve Fund as provided in Section 10 hereof and shall accumulate such income in the Reserve Fund and add such income to the principal thereof. When the amount of the Reserve Fund shall have aggregated \$60,000, the Trustee shall credit all further income received from the investment thereof to the Principal Account of the Bond Fund to pay Bond Service Charges representing repayment of principal on the Bonds, whether at maturity, or by optional redemption, to the fullest extent possible, on the next succeeding Interest Payment Date or maturity date.

If, on any Interest Payment Date, the balance in the Bond Fund is insufficient to pay the required Bond Service Charges, then the Trustee shall immediately transfer from the Reserve Fund to the Bond an amount sufficient to make up such deficiency in the Bond Fund. With the approval of the Borrower, which approval shall not be

unreasonably withheld, the Trustee may also make withdrawals from the Reserve Fund to pay the fees and expenses of the Trustee. After any such transfer as aforesaid, the Trustee may again receive and credit Reserve Fund Payments to the Reserve Fund until the amount thereof shall again total \$60,000.

SECTION 9. Covenants of Issuer. In addition to other covenants of the Issuer in the Bond Legislation and the Indenture, the Issuer further covenants and agrees as follows:

(a) **Payment of Bond Service Charges.** The Issuer will, solely from the sources herein provided, pay or cause to be paid the Bond Service Charges on the Bonds on the dates, at the places and in the manner provided herein and in the Bonds.

(b) **Performance of Covenants, Authority and Actions.** The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Bond Legislation, the Agreement, Bond Purchase Agreement, the Indenture and the Bonds, and required therein to be observed and performed by the Issuer. The Issuer warrants and covenants that it is, and upon delivery of the Bonds will be, duly authorized by the Constitution and laws of the State, including particularly and without limitation the Act, to issue the Bonds, to execute the Indenture, the Bond Purchase Agreement, the Agreement and the assignment of the Note, and to provide the security for payment of the Bond Service Charges in the manner and to the extent herein and in the Indenture set forth; that all actions on its part for the issuance of the Bonds, and the execution and delivery of the Indenture, the Bond Purchase Agreement, the Agreement and the assignment of the Note, have been or will be duly and effectively taken; and that the Bonds will be valid, binding and enforceable special obligations of the Issuer according to the terms thereof except that enforceability may be limited by bankruptcy, insolvency, reorganization or other laws effecting creditors' rights generally. Each provision of the Bond Legislation, Indenture, the Bond Purchase Agreement, the Agreement and the Bonds is binding upon each such officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duties required by such provision. However, no such covenant, stipulation, obligation or agreement shall be deemed to be a covenant, stipulation, obligation or agreement of any present or future member, officer, agent or employee of the Issuer, the Indianapolis Economic Development Commission or the Issuing Authority in his individual capacity, and neither the members of the Issuing Authority, the Indianapolis Economic Development Commission nor any official executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

(c) **Pledged Receipts.** Except as otherwise provided in the Bond Legislation, Indenture, Bond Purchase Agreement and Agreement, the Issuer will not make any pledge or assignment of or create any lien or encumbrance upon the Construction Fund, the Bond Fund, the Reserve Fund or the Pledged Receipts, other than the pledge and assignment thereof under the Bond Legislation, Indenture and Agreement.

(d) **Recordings and Filings.** The Issuer will cooperate in causing all necessary financing statements, amendments thereto, continuation statements and instruments of similar character relating to the pledges and assignments made by the Issuer to secure the Bonds, to be recorded or filed in such manner and in such places as and to the extent required by law in order to fully preserve and protect the security of the Holder and the rights of the Trustee under the Indenture; and in pursuance thereof the Borrower has covenanted to cause to be delivered to the Trustee certain opinions of counsel, all as set forth in Section 5.10 of the Agreement.

(e) **Inspection of Project Books.** All books and documents in the Issuer's possession relating to the Project or to the Pledged Receipts shall at all reasonable times be open to inspection by such employees, accountants or other agents of the Trustee as the Trustee may from time to time designate.

(f) **Maintenance of Agreement.** The Issuer shall do all things and take all actions on its part necessary to comply with the obligations, duties and responsibilities on the part of the Issuer under the Agreement, and will take all actions within its authority to maintain the Agreement in effect in accordance with the terms thereof and to enforce and protect the rights of the Issuer thereunder, including actions at law and in equity, as may be appropriate.

(g) List of Bondholders. To the extent that such information shall be made known to the Issuer under the terms of this paragraph, the Issuer will keep or arrange to have kept on file at the corporate trust office of the Trustee a list of names and addresses of the last known holders of Bonds payable to bearer. Any Bondholder may in a writing addressed to the Issuer or Trustee request that his name and address be placed on said list, which request shall include a statement of the principal amount of Bonds held by such holder and shall identify, by number and series designation, such Bonds. Neither the Issuer nor the Trustee shall be under any responsibility with regard to the accuracy of said list. At reasonable times and under reasonable regulations established by the Trustee, said list may be inspected and copied by the Borrower, or by the holders (or a designated representative thereof) of twenty-five percent or more in principal amount of Bonds then outstanding, such holding and the authority of any such designated representative to be evidenced to the satisfaction of the Trustee.

(h) Rights under Agreement. The Trustee, in its name or in the name of the Issuer, may, for and on behalf of the Bondholder, enforce all rights of the Issuer and all obligations of the Borrower under and pursuant to the Agreement, whether or not the Issuer is in default of the pursuit or enforcement of such rights and obligations.

(i) Arbitrage Provisions. The Issuer will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are delivered to the Original Purchaser, so that they will not constitute arbitrage bonds under Section 103(c) of the Code and the applicable regulations prescribed under that section. The Fiscal Officer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed, along or in conjunction with any of the foregoing or with any other officer, employee, consultant or agent of the Issuer, or any officer of the Borrower, and upon receipt of satisfactory indemnities from the Borrower, to give an appropriate certificate on behalf of the Issuer, for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to such Section 103(c) and regulations thereunder.

SECTION 10. Investment of Bond Fund, Construction Fund and Reserve Fund Money. Moneys in the Bond Fund, the Reserve Fund and the Construction Fund shall be invested and reinvested by the Trustee in any Eligible Investments, in accordance with and subject to any written orders, or oral orders confirmed promptly in writing, of the Authorized Borrower Representative with respect thereto, provided that investments of moneys in the Bond Fund shall mature or be redeemable at the option of the Trustee at the times and in the amounts necessary to provide moneys hereunder to pay Bond Service Charges as they fall due at stated maturity or by amortization or redemption, and that each investment of moneys in the Construction Fund shall in any event mature or be redeemable at the option of the Trustee at such time as may be necessary to make timely payments from such Fund. Subject to any such orders with respect thereto, the Trustee may from time to time sell such investments and reinvest the proceeds therefrom in Eligible Investments maturing or redeemable as aforesaid. Any such investments may be purchased from the Trustee. The Trustee shall sell or redeem investments standing to the credit of the Bond Fund to produce sufficient moneys hereunder at the times required for the purposes of paying Bond Service Charges when due as aforesaid. An investment made from moneys credited to the Bond Fund, the Reserve Fund or Construction Fund shall constitute part of that respective Fund and such respective Fund shall be credited with all proceeds of sale and income or loss from such investment, provided further that all investments of any moneys credited to the Principal Account or Interest Account of the Bond Fund shall constitute part of that respective Account, and such respective Account shall be credited with all proceeds of sale and income or loss from such investment, subject to the restrictions set forth in Section 8(a) hereof with respect to the Reserve Fund. The Borrower has covenanted in the Agreement to restrict the use of the proceeds of the Bonds so that they will not constitute arbitrage bonds under the Code.

SECTION 11. Authorization of Agreement, Bond Purchase Agreement, Indenture and Assignment. In order to better secure the payment of the Bond Service Charges as the same shall become due and payable, the Executive and the Clerk of the Issuer are hereby authorized and directed to execute, acknowledge and deliver, on behalf of the Issuer, the Agreement, the Bond Purchase Agreement, the Indenture and the assignment

of the Note, in substantially the forms submitted to this Issuing Authority, which are hereby approved, with such changes therein not inconsistent with this Bond Legislation and not substantially adverse to the Issuer as may be permitted by the Act and approved by the Legal Officer and by the persons executing the same. The approval of such changes by the Legal Officer and such members, and that such are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution of the Agreement, the Bond Purchase Agreement, the Indenture and such assignment by such persons.

The Executive and Fiscal Officer and the Clerk of the Issuer are each hereby separately authorized to take any and all actions and to execute such financing statements, election statement, certificates and other instruments that may be necessary or appropriate in the opinion of the Legal Officer and bond counsel, in order to effect the issuance of the Bond and the intent of this Bond Legislation. The Clerk of the Issuer, or other appropriate officer of the Issuer, shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of the Issuer as is necessary to determine the regularity and validity of the issuance of the Bonds.

This Bond Legislation shall constitute a part of the Indenture as therein provided and for all purposes of the Indenture, including, without limitation, application to this Bond Legislation of the provisions in the Indenture relating to amendment, modification and supplementation, and provisions for severability.

SECTION 12. Public Inspection of Documents. Two (2) copies of the Loan Agreement, Trust Indenture, Bond Purchase Agreement, Open-End Mortgage and Security Agreement, Guaranty Agreement and form of the Economic Development First Mortgage Revenue Bonds (Custom Cabinets of Indianapolis by Jim Good, Inc. Project) are on file in the office of the Clerk of the City-County Council for public inspection.

SECTION 13. Effective Date. This Bond Legislation shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 158, 1984. This proposal appoints Bill Locey to the Metropolitan Board of Zoning Appeals - Division III. Councillor Borst reported that the Metropolitan Development Committee recommended passage by a vote of 6-0 on March 21, 1984. He moved, seconded by Councillor Cottingham, for adoption. Proposal No. 158, 1984, was adopted on the following roll call vote, viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Howard, Jones, Page

Proposal No. 158, 1984, was retitled COUNCIL RESOLUTION NO. 17, 1984, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1984

A COUNCIL RESOLUTION appointing Mr. Bill Locey to the Metropolitan Board of Zoning Appeals - Division III.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals - Division III the Council appoints:

BILL LOCEY

SECTION 2. The appointee shall serve, at the pleasure of the Council, for a one (1) year term, commencing upon the passage of this resolution and ending December 31, 1984, and until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 159, 1984. This proposal authorizes the establishment of a fire department petty cash fund. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage on March 21, 1984, by a vote of 6-0. He moved, seconded by Councillor Borst, for adoption. Proposal No. 159, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Cottingham, Jones, Page, Schneider

Proposal No. 159, 1984, was retitled **SPECIAL RESOLUTION NO. 36, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1984

A SPECIAL RESOLUTION authorizing the establishment of a fire department petty cash fund.

WHEREAS, the Indianapolis Fire Department must from time to time make expenditures for small or emergency items; and

WHEREAS, Indiana Code Section 36-1-8-3 authorizes the fiscal body of a political subdivision to establish petty cash funds for any of its offices; now, therefore:

BE IT RESOLVED BE THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council authorizes the establishment of a fire department petty cash fund.

SECTION 2. The amount of the fire department petty cash fund shall be Two Hundred and No/100 Dollars (\$200.00).

SECTION 3. At such time as the fund is no longer needed, any remaining funds will be returned to the fire general fund.

SECTION 4. The fire department petty cash fund shall be established and administered in accordance with I.C. 36-1-8-2 and I.C. 36-1-8-3.

Section 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-4-14.

PROPOSAL NO. 161, 1984. This proposal renews the Marion County Community Corrections Program for fiscal year 1984-1985 and approves the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1984-1985 grant application to the State of Indiana, Department of Corrections. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 6-1 on March 21, 1984. He moved, seconded by Councillor Howard, for adoption. Proposal No. 161, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

1 NAY: *Durnil*

3 NOT VOTING: *Jones, Page, Borst*

Proposal No. 161, 1984, was retitled COUNCIL RESOLUTION NO. 18, 1984, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1984

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1984-1985 and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1984-1985 grant application to the State of Indiana, Department of Corrections.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to I.C. 11-12-2; and

WHEREAS, the term of the Community Corrections Program was limited by City-County General Resolution No. 4, 1984, which provided that the Program will dissolve on July 1, 1984, unless the City-County Council takes affirmative action to renew the program; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1983-1984; and

WHEREAS, the Marion County Community Corrections Advisory Board is currently operating a Community Corrections Program funded by the grant from the State of Indiana; and

WHEREAS, the Marion County Community Corrections Advisory Board must submit a grant application to the State of Indiana, Department of Corrections before March 5, 1984, in order to be eligible for state funding for fiscal year 1984-1985; and

WHEREAS, the Marion County Community Corrections Advisory has approved the grant application for fiscal year 1984-1985, a copy of which is attached hereto and incorporated herein, and has submitted said grant application to the State of Indiana, Department of Corrections for its consideration; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the State of Indiana, Department of Corrections are hereby approved and the Board is authorized to proceed in accordance with I.C. 11-12-2 and the terms of said application.

SECTION 2. In the event that the State of Indiana, Department of Corrections approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for a period of one year beginning on July 1, 1984.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Community Corrections Advisory Board or the County Auditor or both are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received.

SECTION 4. Notwithstanding IC 11-12-1-3 any agreement or other contract contemplating the lease, purchase or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after prior approval of the City-County Council pursuant to IC 36-3.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to consider Proposal Nos. 163, 164, 165, 166, 167 and 168, 1984, together. All of the aforementioned proposals are routine traffic ordinances recommended unanimously by the Transportation Committee on March 28, 1984.]

PROPOSAL NO. 163, 1984, changes intersection controls at Rural and 19th Streets and converts 19th Street to eastbound from Rural Street to Oxford Street. PROPOSAL NO. 164, 1984, changes parking controls on a portion of Massachusetts Avenue. PROPOSAL NO. 165, 1984, changes parking controls on a portion of Pennsylvania Street. PROPOSAL NO. 166, 1984, changes Laverock Road to westbound from Carrolton Avenue to College Avenue. PROPOSAL NO. 167, 1984, changes weight limit controls on a portion of Nelson Avenue. PROPOSAL NO. 168, 1984, changes parking controls on a portion of Kealing Avenue. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 163 through 168, 1984, were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Dowden, Jones, Page, Schneider

Proposal Nos. 163, 164, 165, 166, 167 and 168, 1984, were retitled GENERAL ORDINANCE NOS. 17-22, 1984, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated and Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

EASTBOUND

Nineteenth Street, from Rural Street to Oxford Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 25	N. Rural St. & E. 19th St.	N. Rural St.	STOP

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 25	Rural St. & 19th St.	None	NONE

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Section 29-283, Parking meter zones designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Massachusetts Avenue, on the northwest side, from College Avenue to Park Avenue

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 9:00 a.m.

Massachusetts Avenue, on the northeast side, from Pennsylvania Street to Lewis Street

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m.

Massachusetts Avenue, on the southeast side, from Pennsylvania Street to Lewis Street

From 6:00 a.m. to 9:00 p.m.

Massachusetts Avenue, on the southeast side, from Alabama Street to College Avenue

From 3:00 p.m. to 6:00 p.m.

Massachusetts Avenue, on the northwest side, from College Avenue to Alabama Street

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

Massachusetts Avenue, on both sides, from Delaware Street to New Jersey Street, except the portion thereof on the northwest side of Massachusetts Avenue between the east curbline of the alley between Delaware Street and Alabama Street and a point 132 feet northeast of the east curbline;

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Massachusetts Avenue, on both sides, from Delaware Street to Alabama Street

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, Section 29-267, Parking prohibited at all times on certain streets, Section 29-283, Parking meter zones established and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

Pennsylvania Street, on both sides, from Eleventh Street to Twelfth Street;

Pennsylvania Street, on both sides, from Twelfth Street to Thirteenth Street;

Pennsylvania Street, on the east side, from Eleventh Street south for a distance of 395 feet.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the east side, from Thirteenth Street to a point 395 feet south of Eleventh Street; and

Pennsylvania Street, on the west side, from Eleventh Street to Twelfth Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Pennsylvania Street, on the east side, from a point 177 feet south of Thirteenth Street to a point 236 feet south of Thirteen Street;

Pennsylvania Street, on the east side, from the south curblin of Fourteenth Street, south for a distance of 82 feet;

Pennsylvania Street, on the east side, from the south curblin of Sixteenth Street, south for a distance of 62 feet; and

Pennsylvania Street, on the west side, from Sixteenth Street to a point 120 feet south of Sixteenth Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the west side, from Sixteenth Street to a point 95 feet south of Sixteenth Street;

Pennsylvania Street, on the west side, from Fourteenth Street to a point 121 feet north of Fourteenth Street;

Pennsylvania Street, on the east side, from a point 60 feet north of the north curblin of Fourteenth Street to a point 128 feet south of the south curblin of Fourteenth Street; and

Pennsylvania Street, on the east side, from Thirteenth Street to a point 72 feet north of Thirteenth Street.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones established, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Pennsylvania Street, on the west side, from St. Clair Street to Eleventh Street; and

Pennsylvania Street, on the east side, from St. Clair Street to a point 395 feet south of Eleventh Street.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days, and hours, be and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m.**

Pennsylvania Street, on the west side, from Eleventh Street to Sixteenth Street; and
Pennsylvania Street, on the east side, from Thirteenth Street to Sixteenth Street.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-166, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

WESTBOUND

Laverock Road, from Carrolton Avenue to College Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-224, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Nelson Avenue, from Allen Avenue to Shelby Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, No stopping, standing or parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-271, No stopping, standing or parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY
EXCEPT SATURDAYS, SUNDAYS OR HOLIDAYS
From 8:00 a.m. to 9:00 a.m.

Kealing Avenue, on both sides, from New York Street to Michigan Street;

From 3:00 p.m. to 4:00 p.m.

Kealing Avenue, on both sides, from New York Street to Michigan Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 176, 1984. This proposal amends the Code, Section 12-212, Exit sign illumination. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-3 on March 21, 1984. He said this proposal allows for exit signs to be illuminated externally or internally. Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 176, 1984, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

4 NAYS: Campbell, Coughenour, Curry, Journey

2 NOT VOTING: Jones, Page

Proposal No. 176, 1984, was retitled GENERAL ORDINANCE NO. 23, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Chapter 12 which deals with fire prevention and protection.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article I of Chapter 12 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 12-212. Exit sign illumination.

All required exit signs shall be illuminated in accordance with Section 5-10.3 of the Life Safety Code, NFPA No. 101, 1981 edition.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 177, 1984. This proposal authorizes the leasing of surplus property by the Department of Parks and Recreation. Councillor Durnil reported that the Parks and Recreation Committee recommended passage by a vote of 7-0 on April 5, 1984. Councillor Durnil moved, seconded by Councillor Howard, for adoption. Proposal No. 177, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Jones, Page

Proposal No. 177, 1984, was retitled SPECIAL RESOLUTION NO. 37, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1984

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

<u>Location</u>	<u>Lease Value</u>	<u>Public Hearing Date</u>
1501 W. 16th Street	\$20,000 annual guaranteed rent plus percentage rent	November 3, 1983

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCIL

There being no business before any of the special service district councils, none of the special service district councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid Waste Special Service District Councils on the 9th day of April, 1984.

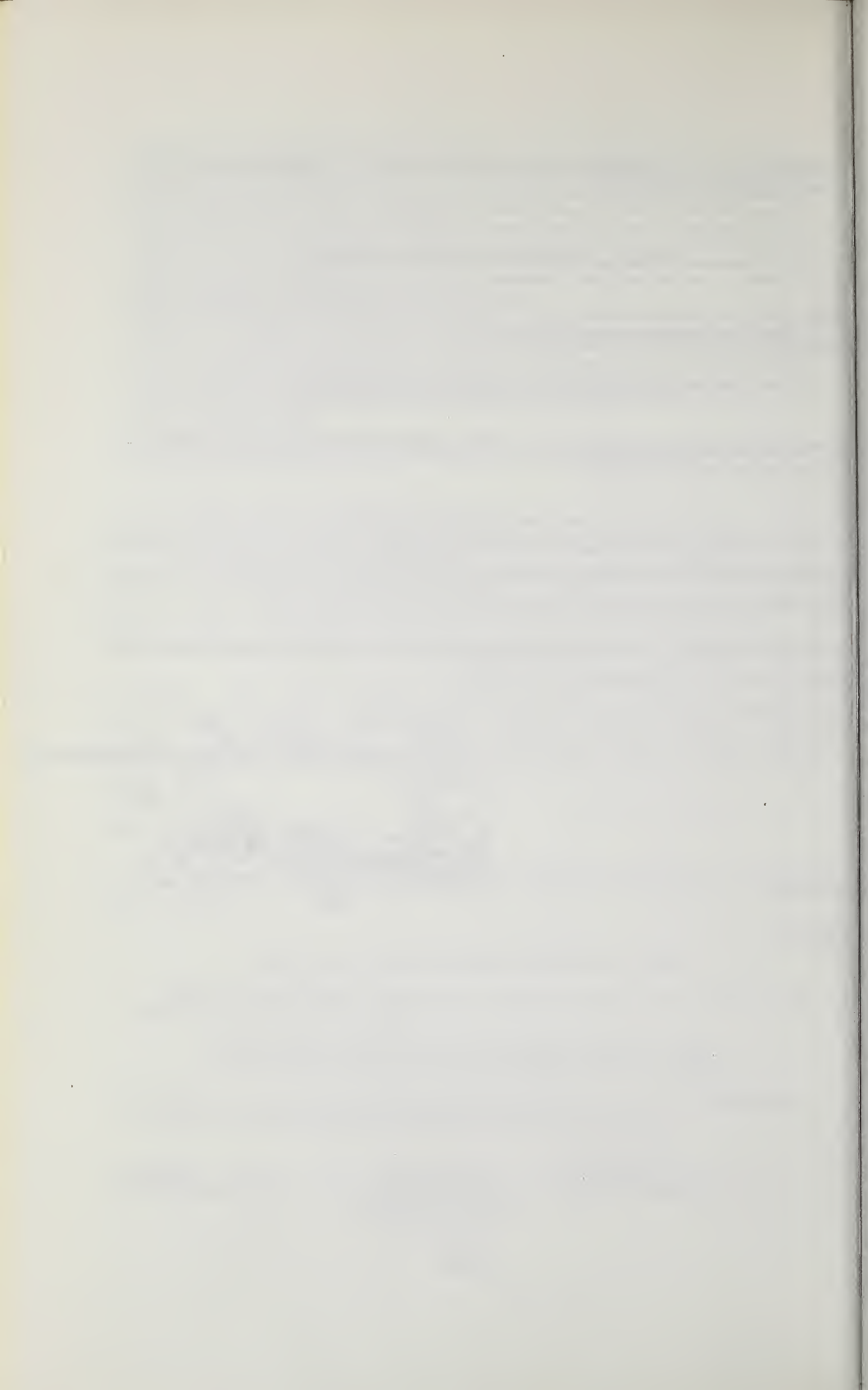
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President


Clerk of the City-County Council

ATTEST:

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, APRIL 23, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m., on Monday, April 23, 1984, with President SerVaas presiding.

The meeting was opened with prayer by Councillor Stuart Rhodes. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

All twenty-nine members being present, he announced the presence of a quorum.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Miller introduced two visitors from West Germany, Mrs. Hesse and Mrs. Ferffert. Councillor Coughenour asked everyone from the public that came in support of Proposal No. 228, 1984 to stand. Councillor Borst introduced an outstanding agricultural leader Mr. Greg Finch; and Councillor West introduced two students observing the Council meeting from Brebeuf High School, Tom DeVoe and Scott Cunningham.

OFFICIAL COMMUNICATIONS

President SerVaas explained that tonight the Council would see the introduction of a local option income tax and that Mayor William H. Hudnut, III and County Auditor, Harry E. Eakin had requested to speak to the Council on this matter. The President recognized Mayor Hudnut, who delivered the following remarks:

"Mr. President, Majority Leader, Minority Leader, Members of the Council and Tax Paying Citizens:

"The ancient Emperor Nero is remembered for one thing: He fiddled while Rome burned. Our City is not burning. As a matter of fact, in many ways we are very healthy. But we are facing two serious funding problems, and I stand before you tonight because I do not want to be guilty of fiddling around instead of trying to deal with them responsibly.

"The first problem is an immediate and a critical one within the County General Fund for 1985. You all know that we have been mandated by a Federal Court to expand the Marion County Jail. That construction is now in progress and the building will be ready in 1985. If we do not enact the measures being proposed this evening, we will not have enough revenue next year to cover the costs of operating this new facility, much less to provide for other necessities in the budgets of the Sheriff and other County and Township officials. We estimate the shortfall for jail operations will be about \$2 million next year and more than \$3 million in 1986 if we do nothing.

"The second problem is a longer range one that gets worse every year. It involves the gap between anticipated income and outgo in the Public Safety budget over the next 10 years. The chart we have prepared clearly shows that the amount of money dedicated to police and fire pensions is inadequate to meet our future pension costs. In 1985, the costs will exceed available revenue by \$1.8 million. The funding gap grows each year as more policemen and firemen retire. In 1994, the gap is projected to be nearly \$16 million. The annual deficits shown on the chart total \$80 million for the 10 years.

"Parenthetically, let me point out that the unfunded liability in the police and fire pension funds has been growing for some time. It has been fully and publicly documented in our annual financial reports. I have been talking about it for years. The 1977 Indiana General Assembly adopted a pension plan for police officers and fire-fighters that raised the required contribution of local government from 6 percent to 21 percent of the basic pay. But not until now has the State given us the ability to act through its enactment of HB 1217. Not until now have we had a local government finance bill with options for raising local monies outside the property tax freeze. And in my opinion, since we have this opportunity, we must act, boldly and prudently, before the problems grow worse.

"Our recommendation, contained in proposals 258 and 259 that are being introduced to the Council tonight, are based on the recently enacted legislation by the General Assembly that provides local governments with more options to raise revenues to finance needed services and programs -- options, I might observe, that will lessen the burden on the property tax payer and the homeowner.

"We propose that the City-County Council adopt a four-point program consisting of the following:

1. Enactment of the .2 of 1% local option income tax for Marion County and Indianapolis. Some 38 counties in Indiana have had the local option income tax for a decade. Now is an appropriate time for us to adopt it. We are alone among the largest cities in the United States with no revenue presently derived from either a sales or an income tax or both. We cannot continue to meet our obligations without moving in this direction, unless we reduce needed services to unacceptably low levels.
2. Establishment of a 2 percent local homestead credit on the property tax which would be coupled with the 2 percent homestead credit provided by the State for a total of 4 percent credit in 1985.
3. Adoption of the full allowable 10 cents per \$100 of assessed valuation on the property tax for Cumulative Building Funds which are used for construction of roads, bridges, sewers, drainage projects, parks and other capital projects.

The City eliminated its cumulative funds 10 years ago or so. Now we have the ability to establish those funds again outside the freeze. We need them, because they will help us plan for long range capital improvements and help keep us from going to the bond markets so frequently.

4. Increase the property tax levy by only 4 percent next year instead of the possible maximum of 5 percent.

"I hope that in the next two weeks, we can discuss these proposals carefully in a spirit of constructive bipartisanship. They are very complex and very important. We bring them to you as a united recommendation from the majority of City and County officials. We have discussed them with officials of the excluded cities also, and they are supportive. We all recognize the need, even though we are not happy about having to discuss it. But we must do something. Not to act would be irresponsible.

"If you enact this local government financing package, its net effect on the average person probably would be about \$25 a year -- or about \$.50 a week. The cumulative impact of these proposals for next year would be about \$12.6 million in new money for local government, about \$4.9 million from regular property taxes (without much of an increase if any, in the tax rate), and about \$2 million in homestead credits for homeowners.

"But more to the point, enactment of this package would alleviate the problem I described in the County General Fund, provide us with some needed monies for preservation of our capital plant, and make a start on accumulating monies to meet our obligations to the retirees in the Indianapolis Police and Fire Departments.

"Public Safety is our first priority in local government, and practically everything we are recommending is designed to put the Public Safety budget on firmer footing in the near and far future. Some of the money raised will be distributed to the excluded cities and to the township trustees. I cannot speak for them, but I can assure you of our intentions to use all that comes to the City and County from the Local Option Tax for Public Safety (specifically, jail operations for the Sheriff, pension funds for City police and fire).

"As you can well imagine, the decision to recommend these steps was not reached lightly. We have thought about these problems long and hard. In some respects, it would be much easier not to deal with them, but just to ignore them and hope they will go away or be solved by someone else. But the problems are very real and will not disappear. They cry out for solutions. Consequently, we present our recommendations to you this evening in the name of fiscal responsibility, with the sincere hope that you will enact them.

Thank you for your consideration."

The President recognized the County Auditor, Mr. Harry E. Eakin, who addressed the Council concerning the Local Option Income Tax as follows:

"Mr. President and Ladies and Gentlemen of the Council:

"I join with Mayor Hudnut in asking you for your consideration and approval of the proposals placed before you this evening, to take advantage of the options the State Legislature has given us. We have asked and we have lobbied at the Legislature for these options. Now that we have them, let's take advantage of them.

"I do not like to think of this as a new tax, but rather as a "different tax". or the first time, we have an opportunity to shift some of the burden of funding local government from the property tax payer to the wage earner. Too long have we continued to tax one source, and now we can spread the base.

"This will raise additional funds for local government which is sorely needed. Since 1981 the Consumer Price Index has increased by 22%, which we have asked our officeholders, department heads and the County General Fund to increase their budgets by only 10%. I would like to thank my fellow officeholders and department heads for their patience and cooperation; however, there does come a breaking point. Couple that with the court mandated jail expansion, which will come on line in 1985, and the County General Fund has problems. Even with this new revenue, we will only have approximately a 2% increase for our operational budget for 1985. Without this new revenue we will have a decrease in our operational budget.

"Most obvious of our needs is the court mandated jail expansion. Whether we like it or not, it is here, and must be funded. It seems to me everyone wants the criminals off the streets, and if this assumption is true, we must pay for it somehow. I will not mention any other needs such as the terrible funding problem we have with data processing, or the problems with records and microfilm, or the lack of office automation in our court system, where we expect 45,000 new cases to be filed yet this year. I am not going to mention these or any of the other problems we have, because these new funds will not address them, but without these funds, we will fall further behind.

"I am aware that even discussing new tax is not the popular thing to do; however, it is the responsibility of the County Auditor to bring recommendation to the Council to fund the statutorial duties of the county offices, and popular or not, I believe it is the fiscally responsible action to take. At this time I think Marion County should join the other 38 counties in Indiana who have had an income tax and have spread the cost of local government.

"I applaud the actions of Mayor Hudnut as Chief County Executive Officer for his courage in bringing this before you tonight, and I join with him in encouraging you to act in a positive manner to meet the needs of local government."

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 263, 1984. Councillor Strader asked that this proposal be postponed until the May 5, 1984 Council meeting. Consent was given.

PROPOSAL NO. 264, 1984. Councillor Holmes read the proposal honoring the Young Ambassadors and moved its adoption, seconded by Councillor Gilmer. The proposal was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 39, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1984

A SPECIAL RESOLUTION honoring the Young Ambassadors.

WHEREAS, the Young Ambassadors spread a message of friendship and fellowship worldwide; and

WHEREAS, the group has a positive message that all men can be united in peace and brotherhood; and

WHEREAS, the Young Ambassadors are bringing their special form of entertainment to Indianapolis on May 3, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council honors and commends the Young Ambassadors.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ADOPTION OF AGENDA

Council consent was given for the adoption of the Agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of April 23, 1984.

SPECIAL ORDERS - PRIORITY BUSINESS

(Clerk's Note: Due the number of public present to hear the proceedings on Proposal No. 228, 1984, the Council proceeded with Special Orders - Priority Business.)

PROPOSAL NO. 228, 1984. Councillor SerVaas explained that Proposal No. 228, 1984 was not on the agenda for a Public Hearing but because of expert testimony that was not given at the committee level, the Chair would allow Mrs. Coughenour as sponsor to open discussion and then each side would be given 20 minutes. Councillor Crowe would act as time keeper.

Councillor Coughenour stated that on April 16, the Administration Committee held several hours of public testimony concerning Proposal No. 228 and the committee was returning it to the Council by a vote of 4-0-2 with a "Do Pass As Amended" recommendation. Since the committee last met, the City Legal Division had suggested additional amendments that would make the ordinance easier to defend in court. Councillor Coughenour then offered the following amendments to Proposal No. 228, 1984:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend City-County Proposal No. 228, 1984, Section 16-16 (b) to read as follows:

(b) Subject to the provisions of section 16-3 (g) (4), the provisions of sections 16-14 and 16-15 shall not include any not-for-profit corporation or association organized exclusively for fraternal or religious purposes, nor any school, education, charitable or religious institution owned or conducted by, or affiliated with, a church or religious institution, nor any exclusively social club, corporation or association that is not organized for profit and is not in fact open to the public.

Councillor Coughenour

The amendment passed by a unanimous voice vote.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend City-County Proposal No. 228, 1984, Section 16-3 by adding new Section (bb) to read as follows:

(bb) Sexually explicit shall mean actual or simulated:

(1) Secual intercourse, including genital-genital-genital, oral-genital, anal-genital or oral-anal, whether between persons of the same or opposite sex or between women and animals; or

(2) uncovered exhibition of the genitals, public region, buttocks or anus of any person.

Councillor Coughenour

The amendment passed by a unanimous voice vote.

Mr. President:

I move to amend City-County Proposal No. 228, 1984, Section 16-28 to read as follows.

Nothing in this chapter shall affect any person's right to pursue any and all other other rights and remedies available in any other local, state or federal forum, ~~nothing in this chapter shall affect any person's right to pursue any and all other~~

Councillor Coughenour

The amendment passed by a unanimous voice vote.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend City-County Proposal No. 228, 1984, Section 16-3 (g)(5); (g)(6) and (g)(7) to read as follows:

(5) Coercion into ~~pornography~~ pornographic performance: coercing, intimidating or fraudulently inducing any person, including a man, child or transsexual, into performing for pornography, except that a man, child or transsexual must allege and prove that he or she is injured in the same way that a woman is injured by such coercion and by the pornography that is produced from the performance in order to have a cause of action:

- (A) Proof of ~~that~~ the following facts or conditions shall not ~~constitute~~ constitute a defense:

(6) Forcing pornography on a person: The forcing of pornography on any woman, man, child or transsexual in any place of employment, in education, (in a home), or in any public place, , except that a man, child or transsexual must allege and prove injury in the same way that a woman is injured in order to have a cause of action.

(7) Assault or physical ~~attack~~ attack due to pornography: The assault, physical attack or injury of any woman, man, child or transsexual in a way that is directly caused by specific pornography. The injured parties shall have a claim for caused against the perpetrator(s), maker(s), distributor(s), seller(s), and exhibitor(s), and for an injunction against the specific pornography's further exhibition, distribution or sale. , except that a man, child or transsexual must allege and prove injury by pornography in the way women are injured by it in order to have a cause of action. However, no damages will be assessed against (a) maker (s), for pornography made, (b) distributor(s), for pornography distributed, (c) seller(s) for pornography sold, or (d) exhibitor(s) for pornography exhibited, prior to the enforcement date of this act.

Councillor Coughenour

The amendment passed by a unanimous voice vote.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend City-County Proposal No. 228, 1984, Section 16-1 to read as follows:

- (A) Findings. The City-County Council hereby makes the following findings:

(1) The Council finds that the practice of denying equal opportunities ~~that~~ in employment, education, access to and use of public accommodations, an acquisition of real estate based on race, color, ~~religion~~, religion, ancestry, national origin, handicap or sex is contrary to the principles of freedom and quality of opportunity and is a burden to the objectives of the policies contained herein and shall be considered discriminatory practices. ~~that~~ ~~the~~ ~~practice of denying equal opportunities~~ ~~that~~ ~~in employment, education, access to and use of public accommodations, an acquisition of real estate based on race, color, religion, ancestry, national origin, handicap or sex is contrary to the principles of freedom and quality of opportunity and is a burden to the objectives of the policies contained herein and shall be considered discriminatory practices.~~

(2) Pornography is a discriminatory practice based on sex because its effect is to deny women equal opportunities in society. Pornography is central in creating and maintaining sex as a basis for discrimination. Pornography is a systematic practice of exploitation and subordination based on sex which differentially harms women. The bigotry and contempt it promotes, with the acts of aggression it fosters, harm women's opportunities for equality of rights in employment, education, access to and use of public accommodations, and acquisition of real property, and contribute significantly to restricting women in particular from full exercise of citizenship and participation in public life, including in neighborhoods.

Councillor Coughenour

The amendment passed by a unanimous voice vote.

COUNTY-COUNCIL MOTION

Mr. President:

I move to amend City-County Proposal No. 228, 1984, Section 16-3 (v) by deleting the following language:

(5) Women are presented as sexual objects for domination, conquest, violation, exploitation, possession, or use, through postures or positions of serelity or submission or display; or

Councillor Schneider

The amendment passed by a unanimous voice vote.

Councillor Boyd offered an amendment limiting the amount of money to be spent on Proposal No. 228 to \$100,000. Chairman SerVaas suggested that his motion would be more appropriate if offered after it is determined that the Council has adopted Proposal No. 228.

Dr. Donnerstein stated that he has not read Proposal No. 228 but is present to testify not to the legality of the proposal but to the study of violent behavior. There are several case studies that show normal men are sexually aroused when they see a sexually violent rape scene in which the woman shows pleasure. They are less sympathetic to the woman because they have seen that women enjoy this type of violence. It is not the fact that things are sexually explicit; it is the fact that people are portrayed as enjoying aggressive violence.

Mr. Bill Marsh explained that the probability of the Supreme Court upholding this ordinance is very unlikely. This ordinance allows strict liability and that has never been granted. Ms. Sheila Suess Kennedy, Attorney and Mr. Sam Jones of the Indianapolis Urban League also urged the defeat of Proposal No. 228, 1984.

Councillor Coughenour stated that there have been public hearings held on Proposal No. 228 and the City Legal Division and the Marion County Prosecutor's Office have worked diligently on this proposal to make it as workable as possible. It is a new concept and deserves its day in court. Councillor Coughenour moved for its adoption, seconded by Councillor Holmes. Proposal No. 228, 1984, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
5 NAYS: Boyd, Hawkins, Howard, Journey, Page

Proposal No. 228, 1984, was retitled GENERAL ORDINANCE NO. 24, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Chapter 16, Human Relations; Equal Opportunity.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 16 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended, by adding the words underlined, to read as follows:

Sec. 16-1. Findings, policies and purposes.

(a) Findings. The City-County Council hereby makes the following findings:

(1) The Council finds that the practice of denying equal opportunities in employment, education, access to and use of public accommodations, and acquisition of real estate based on race, color, religion, ancestry, national origin, handicap, or sex is contrary to the principles of freedom and equality of opportunity and is a burden to the objectives of the policies contained herein and shall be considered discriminatory practices.

(2) Pornography is a discriminatory practice based on sex because its effect is to deny women equal opportunities in society. Pornography is central in creating and maintaining sex as a basis for discrimination. Pornography is a systematic practice of exploitation and subordination based on sex which differentially harms women. The bigotry and contempt it promotes, with the acts of aggression it fosters, harm women's opportunities for equality of rights in employment, education, access to and use of public accommodations, and acquisition of real property, and contribute significantly to restricting women in particular from full exercise of citizenship and participation in public life, including in neighborhoods.

(b) It is the purpose of this ordinance to carry out the following policies of the City of Indianapolis and Marion County:

- (1) To provide equal employment opportunity in all city and county jobs without regard to race, color, religion, handicap, national origin, ancestry, age, sex, disabled veteran, or Vietnam era veteran status;
- (2) To encourage the hiring of the handicapped in both the public and the private sectors and to provide equal access to the handicapped to public accommodations;
- (3) To utilize minority-owned businesses, securing goods and services for the city and county in a dollar amount equal to at least ten (10) percent of monies spent by the Indianapolis and Marion County;

- (4) To utilize women-owned businesses and encourage the utilization of women in construction and industry;
- (5) To protect employers, labor organizations, employment agencies, property owners, real estate brokers, builders, lending institutions, governmental and educational agencies and other persons from unfounded charges of discrimination;
- (6) To provide all citizens of the City of Indianapolis and Marion County equal opportunity for education, employment, access to public accommodations without regard to race, religion, color, handicap, sex, national origin, ancestry, age, or disabled veteran or Vietnam era veteran status;
- (7) To provide all citizens of the City of Indianapolis and Marion County equal opportunity for acquisition through purchase or rental of real property including, but not limited to housing without regard to race, sex, religion or national origin; and
- (8) To prevent and prohibit all discriminatory practices of sexual subordination or inequality through pornography.

Sec. 16-2. Nondiscrimination clauses.

(1) Every contract to which one of the parties is the city or the country, or any board, department or office of either the city or country, including franchises granted to public utilities, shall contain a provision requiring the governmental contractor and subcontractors not to discriminate against any employee or applicant for employment in the performance of the contract, with respect to hire, tenure, terms conditions or privileges of employment, or any matter directly or indirectly related to employment, because of race, sex, religion, color, national origin, ancestry, age, handicap, disabled veteran status and Vietnam era veteran status. Breach of this provision may be regarded as a material breach of the contract.

(2) All applications, postings, announcements, and advertisements recruiting applicants for employment with the city or county, shall conspicuously post in the bottom margin of such recruiting bids, a clause as follows: "An Affirmative Action Equal Employment Opportunity Employer."

Sec. 16-3. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section:

(a) Acquisition of real estate shall mean the sale, rental, lease, sublease, construction or financing, including negotiations and any other activities or procedures incident thereto, of:

- (1) Any building, structure, apartment, single room or suite of rooms or other portion of a building, occupied as or designed or intended for occupancy as living quarters by one or more families or single individuals;
- (2) Any building, structure or portion thereof, or any improved or unimproved land

utilized or designed or intended for utilization, for business, commercial, industrial or agricultural purposes;

- (3) Any vacant or unimproved land offered for sale or lease for any purpose whatsoever.

(b) Appointing authorities shall mean and include the mayor, city-county council and such other person or agency as may be entitled to appoint any member of the equal opportunity advisory board created in this chapter.

(c) Appraiser shall mean any person who, for a fee or in relation to his/her employment or usual occupation, establishes a value for any kind of real estate, the acquisition of which is defined in this section.

(d) Board shall mean the equal opportunity advisory board.

(e) Complainant shall mean any person who signs a complaint on his/her own behalf alleging that he/she has been aggrieved by a discriminatory practice.

(f) Complaint shall mean a written grievance filed with the office of equal opportunity, either by a complainant or by the board of office, which meets all the requirements of section 16-18 and 16-19.

(g) Discriminatory practice shall mean and include the following:

- (1) The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person by reason of race, sex, religion, color, national origin or ancestry, handicap, age, disabled veteran or Vietnam era veteran status.
- (2) The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person, because the person filed a complaint alleging a violation of this chapter, testified in a hearing before any members of the board or otherwise cooperated with the office or board in the performance of its duties and functions under this chapter, or requested assistance from the board in connection with any alleged discriminatory practice, whether or not such discriminatory practice was in violation of this chapter;
- (3) In the case of a real estate broker or real estate salesperson or agent, acting in such a capacity in the ordinary course of his/her business or occupation, who does any of the following:
 - (A) Any attempt to prevent, dissuade or discourage any prospective purchaser, lessee or tenant of real estate from viewing, buying, leasing or renting the real estate because of the race, sex, religion or national origin of:
 - I. Students, pupils or faculty of any school or school district;
 - II. Owners or occupants, or prospective owners or occupants, of real estate in any neighborhood or on any street or block; provided, however, this clause shall not be construed to prohibit disclosure in response to inquiry by any prospective purchaser, lessee or tenant of:
 - (i) Information reasonably believed to be accurate regarding such race, sex, religion or national origin; or
 - (ii) The honest professional opinion or belief of the broker, salesperson or agent regarding factors which may affect the value or desirability of property available for purchase or lease.

(B) Any solicitation, promotion or attempt to influence or induce any owner to see, lease or list for sale or lease any real estate, which solicitation, promotion or attempted inducement includes representations concerning:

- I. Race, sex, religion or national origin or present, prospective or possible purchasers or occupants of real estate in any area, neighborhood or particular street or block;
- II. Present, prospective or possible neighborhood unrest, tension or change in the race, sex, religion or national origin of occupants or prospective occupants of real estate in any neighborhood or any street or block;
- III. Present, prospective or possible decline in market value of any real estate by reason of the present, prospective or possible entry into any neighborhood, street or block of persons of a particular race, sex, religion or national origin;
- IV. Present, prospective or possible decline in the quality of education offered in any school or school district by reason of any change in the race, sex, religion or national origin of the students, pupils or faculty of such school or district.

(4) Trafficking in pornography: The production, sale, exhibition, or distribution or pornography.

(A) City, state, and federally funded public libraries or private and public university and college libraries in which pornography is available for study, including on open shelves, shall not be construed to be trafficking in pornography, but special display presentations of pornography in said places is sex discrimination.

(B) The formation of private clubs or associations for purposes of trafficking in pornography is illegal and shall be considered a conspiracy to violate the civil rights of women.

(C) Any woman has a cause of action hereunder as a woman acting against the subordination of women. Any man, child or transsexual who alleges injury by pornography in the way women are injured by it shall also have a cause of action under this chapter.

(5) Coercion into pornographic performance: Coercing, intimidating or fraudulently inducing any person, including a man, child or transsexual, into performing for pornography, except that a man, child or transsexual must allege and prove that he or she is injured in the same way that a woman is injured by such coercion and by the pornography that is produced from the performance in order to have a cause of action:

(A) Proof of the following facts or conditions shall not constitute a defense:

I. That the person is a woman; or

II. That the person is or has been a prostitute; or

III. That the person has attained the age of majority; or

IV. That the person is connected by blood or marriage to anyone involved in or related to the making of the pornography; or

V. That the person has previously had, or been thought to have had, sexual relations with anyone, including anyone involved in or related to the making of the pornography; or

- VI. That the person has previously posed for sexually explicit pictures for or with anyone, including anyone involved in or related to the making of the pornography at issue; or
 - VII. That anyone else, including a spouse or other relative, has given permission on the person's behalf; or
 - VIII. That the person actually consented to a use of the performance that is changed into pornography; or
 - IX. That the person knew that the purpose of the acts or events in question was to make pornography; or
 - X. That the person demonstrated no resistance or appeared to cooperate actively in the photographic sessions or in the sexual events that produced the pornography; or
 - XI. That the person signed a contract, or made statements affirming a willingness to cooperate in the production of pornography; or
 - XII. That no physical force, threats, or weapons were used in the making of the pornography; or
 - XIII. That the person was paid or otherwise compensated.
- (6) Forcing pornography on a person: The forcing of pornography on any woman, man, child or transsexual in any place of employment, in education, in a home, or in any public place, except that a man, child or transsexual must allege and prove injury in the same way that a woman is injured in order to have a cause of action.
- (7) Assault or physical attack due to pornography: The assault, physical attack, or injury of any woman, man, child, or transsexual in a way that is directly caused by specific pornography. The injured party shall have a claim for damages against the perpetrator(s), maker(s), distributor(s), seller(s), and exhibitor(s), and for an injunction against the specific pornography's further exhibition, distribution or sale, except that a man, child or transsexual must allege and prove injury by pornography in the way women are injured by it in order to have a cause of action. However, no damages will be assessed against (a) maker(s), for pornography made, (b) distributor(s), for pornography distributed, (c) seller(s), for pornography sold, (d) or exhibitor(s) for pornography exhibited, prior to the enforcement date of this act.
- (8) Defenses. Where the materials which are the subject matter of a cause of action under (4), (5), (6), or (7) of this section are pornography, it shall not be a defense that the defendant did not know or intend that the materials were pornography or sex discrimination.
- (m) Education shall mean the construction, maintenance or operation of any school or educational facility utilized or intended to be utilized for the education or training of persons residing within the territorial jurisdiction of the office and controlled by a public governmental board or agency which operates one or more elementary or secondary schools.
- (n) Employer shall mean:
- (1) Any political subdivision within the county, not represented by the corporation counsel, pursuant to IC 18-4-7-5, and any separate municipal corporation which has territorial jurisdiction primarily within the county; and

- (2) Any person who employs at the time of any alleged violation six (6) or more employees within the territorial jurisdiction of the office.

(o) Employment shall mean a service performed by an individual for compensation on behalf of an employer, except that such services shall not include the following:

- (1) Services performed by an individual who in fact is engaged in an independently established trade, occupation, business or profession, and who has been and will continue to be free from direction or control over the manner of performance of such services;
- (2) Services performed by an agent who received compensation solely upon a commission basis and who controls his/her own time and efforts; or
- (3) Services performed by an individual in the employ of his/her spouse, child or parent.

(p) Employment agency shall mean and include any person undertaking, with or without compensation, to procure, recruit, refer or place any individual for employment.

(q) Labor organization shall mean and include any organization which exists for the purpose, in whole or in part, of collective bargaining or dealing with employers concerning grievances, terms or conditions of employment, or for other mutual aid or protection in relation to employment.

(r) Lending institution shall mean any bank, building and loan association, insurance company or other corporation, association, firm or enterprise, the business of which consists in whole or in part in making or guaranteeing loans, secured by real estate or any interest therein.

(s) Office shall mean the office of equal opportunity created by this chapter.

(t) Owner shall mean and include the titleholder of record, a contract purchaser, lessee, sublessee, managing agent or other person having rights of ownership or possession, or the right to sell, rent or lease real estate.

(u) Person shall mean and include one or more individuals, partnerships, associations, organizations, cooperatives, legal representatives, trustees, trustees in bankruptcy, receivers, governmental agencies and other organized groups of persons.

(v) Pornography shall mean the sexually explicit subordination of women, graphically depicted, whether in pictures or in words, that includes one or more of the following:

- (1) Women are presented as sexual objects who enjoy pain or humiliation; or
- (2) Women are presented as sexual objects who experience sexual pleasure in being raped; or
- (3) Women are presented as sexual objects tied up or cut up or mutilated or bruised or physically hurt, or as dismembered or truncated or fragmented or severed into body parts; or
- (4) Women are presented being penetrated by objects or animals; or

(5) Women are presented in scenarios of degradation, injury, abasement, torture, shown as filthy or inferior, bleeding, bruised, or hurt in a context that makes these conditions sexual.

(A) The use of men, children, or transsexuals in the place of women in (1) through (5) above shall also constitute pornography under this section.

(w) Public accommodation shall mean an establishment which caters to or offers its services, facilities or goods to the general public.

(x) Public facility shall mean any facility or establishment, other than an educational institution, which is owned, operated or managed by or on behalf of a governmental agency.

(y) Real estate broker shall mean any person who, for a fee or other valuable consideration, sells, purchases, rents, leases or exchanges, or negotiates or offers or attempts to negotiate the sale, purchase, rental, lease or exchange of real property owned by another person; or a person who is licensed and holds himself/herself out to be engaged in the business of selling, purchasing, renting, leasing or exchanging real property for other persons, or who manages and collects rents for the real property of another.

(z) Real estate salesperson or agent shall mean any person employed by a real estate broker to perform or assist in performing any or all of the functions of the real estate broker.

(aa) Respondent shall mean one or more persons against whom a complaint is filed under this chapter, and who the complaint alleges has committed or is committing a discriminatory practice.

(bb) Sexually explicit shall mean actual or simulated:

(1) Sexual intercourse, including genital-genital, oral-genital, anal-genital or oral-anal, whether between persons of the same or opposite sex or between women and animals; or

(2) Uncovered exhibition of the genitals, pubic region, buttocks or anus of any person.

Sec. 16-4. Office of equal opportunity - created; purpose.

There is hereby created a section of the legal division of the department of administration entitled the office of equal opportunity. This office and its board are empowered as provided in this chapter to carry out the public policy of the state as stated in section 2 of the Indiana Civil Rights Act, within the territorial boundaries of Marion County.

Sec. 16-5. Same - composition of office; functions.

The office shall be directed by a chief officer who shall also be the affirmative action officer for the city and county. The chief officer shall be appointed by and serve at the pleasure of the mayor and shall be responsible for performing the following functions:

(1) To monitor internal employment practices as follows:

- (a) By ensuring that city and county government offers equal employment opportunities to persons regardless of race, religion, color, sex, national origin, ancestry, age, handicap, or disabled veteran or Vietnam era veteran status;
 - (b) By providing a vehicle through which employees may seek redress for alleged discriminatory acts by city and county government and/or retaliatory acts by city or county government for filing or assisting in the discrimination complaint process;
 - (c) By establishing affirmative action goals for city and county government;
 - (d) By complying with federal reporting requirements concerning affirmative action and equal opportunity; and
 - (e) By reviewing policies and procedures of the city and the county to eliminate discriminatory practices.
- (2) To monitor contract compliance as follows:
- (a) By ensuring compliance with federal grant requirements respective to the utilization of minority business enterprises (MBE) and women business enterprises (WBE);
 - (b) By reviewing city-county contracts to assure compliance with relevant state and local laws and regulations on affirmative action and equal employment;
 - (c) By functioning as a liaison between the city-county and its contractors by providing technical assistance in developing affirmative action goals and monitoring these compliance efforts to meet established goals; and
 - (d) By managing and implementing the MBE/WBE programs, and by monitoring city and county purchasing as specified in section 16-1(3).
- (3) To receive, investigate and adjudicate community complaints as specified in sections 16-18 through 16-28.

Sec. 16-6. Same - General powers and duties.

In addition to the functions previously mentioned in section 16-5, the office shall have the following powers and duties:

- (1) To gather and distribute information for the purpose of improving human relations and removing inequities to protected groups in the areas of housing, recreation, education, employment, law enforcement, vocational guidance and related matters.
- (2) To assist other governmental and private agencies, groups and individuals in reducing community tensions and preventing conflicts between persons of different racial, ethnic and religious groups.
- (3) To discourage persons from engaging in discriminatory practices through informal methods of persuasion and conciliation and through programs of public information and education.
- (4) To furnish technical assistance upon request to persons to assist them in eliminating discriminatory practices or otherwise implementing the policy and purposes of the Indiana Civil Rights Act.
- (5) To make such general investigations, studies and surveys as the office shall deem necessary for the performance of its duties.

- (6) To prepare and submit at least annually a report of its activities to the mayor and to the public, which report shall describe the investigations and proceedings conducted by the office, the outcome thereof and the progress and achievements of the office and the community toward elimination of discriminatory practices.
- (7) To cooperate with the Indiana State Civil Rights Commission, any appropriate federal, state or local agencies, and with private organizations, individuals and neighborhood associations in order to effectuate the purposes of this chapter and to further compliance with federal, state and local laws and ordinances prohibiting discriminatory practices.
- (8) To perform any other duties assigned by ordinance or the mayor.

Sec. 16-7. Equal opportunity advisory board - Created; purpose.

There is hereby created an equal opportunity advisory board empowered as provided in this chapter to carry out the public policy of the state as stated in Section 2 of the Indiana Civil Rights Act, within the territorial boundaries of Marion County.

Sec. 16-8. Same - Composition of board; appointment and terms of members.

(1) The board shall consist of twenty-two (22) members. Fourteen (14) members shall be appointed by the mayor and eight (8) members shall be appointed by the city-county council. In addition, the chief officer shall be an ex officio member of the board. In making appointments, the mayor and the city-county council shall consider the following:

- (a) No more than seven (7) members of the board appointed by the mayor shall be from any one political party. No more than four (4) members of the board appointed by the city-county council shall be from any one political party.
- (b) In making appointments to the board, the mayor and the city-county council shall take into consideration all interests in the community, including but not limited to age, racial, ethnic, sexual, religious and economic groups, business, labor, the handicapped and the general public.

(2) A board member may be removed for just cause, including nonattendance, by a two-thirds (2/3) vote of the board.

(3) In the event of the death, resignation or removal of any member of the board prior to the expiration of his/her term, the appointing authority shall make an appointment to fill the vacancy for the unexpired term of the member.

(4) In making the original appointments to the board, the mayor shall designate five (5) appointees to serve three-year terms; five (5) appointees to serve two-year terms and four (4) appointees to serve one-year terms; and the city-county council shall designate three (3) appointees to serve three-year terms; three (3) appointees to serve two-year terms and two (2) appointees to serve one-year terms. Subsequent appointments shall be for three-year terms beginning on the first day of January and ending three (3) years later on the last day of December. Any member of the board whose term has expired may continue in office until a successor has been appointed.

(5) The mayor shall appoint from the membership of the board, a chairperson who shall serve a one-year term and until his/her successor is appointed and qualified, but serves the pleasure of the mayor.

(6) The chairperson shall appoint a vice-chairperson and a secretary to serve during his/her term of office.

Sec. 16-9. Same - Meetings; vote required for board action.

The board shall hold regular meetings every two (2) months on a day agreed upon by the board. The board shall hold special meetings as may be called by two-thirds (2/3) of the membership. One-half (1/2) of the members of the board, excluding vacancies, shall constitute a quorum at any meeting. A majority vote of those in attendance shall be necessary for action, except in the case of a determination after hearing provided in section 16-26, when a majority of the members of the board not disqualified from participation in such determination shall be required. The chief officer shall not be allowed to vote, except in case of a tie, when the chief officer may cast the deciding vote.

Sec. 16-10. Same - General powers and duties.

The board shall have the following powers and duties:

- (1) To appoint an executive committee, a majority of which shall constitute a quorum, which committee shall be authorized to act upon emergency matters between meetings of the board; provided, however, the executive committee shall not take any action inconsistent with action previously taken or policies adopted by the board, and the executive committee shall not exercise any of the powers or functions of the board under section 16-17 through 16-27. All officers of any executive committee appointed by the board must be members of the board.
- (2) To establish three (3) standing committees, composed of seven (7) board members each, to deal with the following such matter:
 - a. Internal employment practices,
 - b. Contract compliance,
 - c. Complaint adjudication.

The chairperson shall appoint the board members to each committee. No board member shall serve on more than one committee. The chairperson shall be an ex officio member of each committee but have voting privileges only in case of a tie, when he/she may cast the deciding vote. The board may establish any additional committees as in its judgment will aid the board in effectuating the purposes of this chapter.

- (3) To advise the office in formulating policies designed to effectuate the purposes of this chapter and to make such recommendations to the mayor and the city-county council as the board shall deem appropriate to implement such policies.
- (4) To adopt, amend and rescind procedural and substantive rules and regulations for the conduct of its affairs, not inconsistent with the provisions or intent and purposes of this chapter, as the board shall deem necessary or appropriate. The

The rules or regulations shall be adopted only after notice is given and a hearing is held thereon in the manner provided by state law relating to rule-making by state agencies. Any rule or regulation adopted by the board shall be submitted to the corporation counsel for approval as to legality. Upon approval by the corporation counsel, the board shall cause the rule or regulation to be printed or duplicated in such a manner as to be readily available to interested persons and the public, and shall thereupon file the original approved copy and one duplicate with the clerk and the clerk of any other city or town which has adopted this chapter. The rule or regulation shall be effective as of the date and time of filing the original approved copy with the clerk.

- (5) To exercise such additional powers or functions as may be delegated to the board by ordinance or by executive order validly adopted and promulgated by the mayor of the consolidated city.
- (6) To generally advise the office in the area of equal opportunity which shall include but not be limited to recommending new programs and program objectives, reviewing problem areas and recommending changes in existing programs.

Sec. 16-11. Same - Internal employment practices committee; duties.

(1) A committee on internal employment practices is hereby established. The committee shall be composed of seven (7) members of the board appointed by the chairperson of the board. The committee shall meet quarterly and at such other times as its members deem necessary. The committee shall have the power to establish and adopt rules for the conduct of its affairs.

(2) The duties of the internal employment practices committee shall include:

- (a) To review employment policies and procedures of the city and county and make recommendations to eliminate discriminatory employment practices.
- (b) To review internal employment programs in the area of equal employment opportunity and affirmative action and make recommendations concerning their effective and efficient operation.
- (c) To provide recommendations for establishing and achieving affirmative action goals.

Sec. 16-12. Same - Contract compliance committee; duties.

(1) A committee on contract compliance is hereby established. The committee shall be composed of seven (7) members of the board. The committee shall meet quarterly and at such other times as the members of the committee shall deem necessary. The committee shall have the power to establish and adopt rules for the conduct of its affairs.

(2) The duties of the contract compliance committee shall include:

- (a) To review contract compliance procedures and make recommendations concerning their effective and efficient operation.
- (b) To make recommendations for improving the utilization of minority and women businesses by the city and county.

Sec. 16-13. Complaint adjudication; territorial application.

This chapter shall apply within the territorial limits of the consolidated city and within the territorial limits of the county, with respect to any discriminatory practice occurring within such territorial limits and which relates to:

- (1) Acquisition of real estate; or
- (2) Employment; or
- (3) Education controlled by any public board of agency; or
- (4) Public accommodations; or
- (5) Pornography.

Sec. 16-14. Unlawful acts other than discriminatory practices; penalty.

(a) It shall be unlawful for any person to discharge, expel or otherwise discriminate against any other person because that person:

- (1) Has filed a complaint alleging a violation of section 16-15;
- (2) Has testified in a hearing before the board or any committee thereof;
- (3) Has otherwise cooperated with the board or office in the performance of their duties and functions;
- (4) Has requested assistance from the board or office in connection with any alleged discriminatory practice, whether or not the discriminatory practice was in violation of section 16-15.

(b) It shall be unlawful for any person willfully to file a complaint alleging a violation of section 16-15 with knowledge that the complaint is false in any material respect.

(c) Any person who violates any of the provisions of this section shall upon conviction, be subject to fine in an amount not less than ten dollars (\$10.00) nor more than three hundred dollars (\$300.00); provided, however, no such fine shall be imposed upon any person against whom the board or office has proceedings under this chapter with respect to any violation of subsection (1), which violation is also a discriminatory practice. Any proceedings to impose a penalty under this section shall be commenced within six (6) months after the date the violation occurred.

Sec. 16-15. Discriminatory practices declared unlawful.

Each discriminatory practice as defined in section 16-3 shall be considered unlawful unless it is specifically exempted by this chapter.

Sec. 16-16. Persons and activities to which sections 16-14 and 16-15 do not apply.

(a) Sections 16-14 and 16-15 shall not apply to employment performed for the consolidated city and department or agency thereof, or any employment performed for the county or agency thereof which is represented by the corporation counsel pursuant to IC 18-4-7-5.

(b) Subject to the provisions of section 16-3 (g)(4). The provisions of sections 16-14 and 16-15 shall not include any not-for-profit corporation or association organ-

ized exclusively for fraternal or religious purposes, nor any school, education, charitable or religious institution owned or conducted by, or affiliated with, a church or religious institution, nor any exclusively social club, corporation or association that is not organized for profit and is not in fact open to the general public.

(c) Sections 16-14 and 16-15 shall not apply to the rental of rooms in a boardinghouse or rooming house or single-family residential unit; provided, however, the owner of the building or unit actually maintains and occupies a unit or room in the building as her/his residence and, at the time of the rental owner intends to continue to so occupy the unit or room therein for an indefinite period subsequent to the rental.

(d) The following shall not be discrimination on the basis of sex:

- (1) For any person to maintain separate restrooms or dressing rooms for the exclusive use of either sex;
- (2) For an employer to hire and employ employees; for an employment agency to classify or refer for employment any individual; for a labor organization to classify its membership or to classify or refer for employment any individual; or for an employer, labor organization or joint labor-management committee, controlling apprenticeship or other training or retraining programs, to admit or employ any individual in any such program; on the basis of sex in those certain instances where sex is a bonafide occupational qualification reasonably necessary to the normal operation of that particular business or enterprise.

Sec. 16-17 Grounds for complaint; persons who may file; persons against whom complaint may be made.

A complaint charging that any person has engaged in or is engaging in a discriminatory practice prohibited by sections 16-14 and/or 16-15 may be filed with the office by any person claiming to be aggrieved by the practice, or by one or more members of the board or employees of the office who have reasonable cause to believe that a violation of sections 16-14 and 16-15 has occurred, in any of the following circumstances:

- (1) In the case of the acquisition of real estate, against the owner of the real estate, a real estate broker, real estate salesperson or agent, or a lending institution or appraiser;
- (2) In the case of education, against the governing board of any public school district which operates schools within the territorial limits of the consolidated city or of the county;
- (3) In the case of a public accommodation, against the owner or person in charge of any such establishment, or both;
- (4) In the case of a public facility, against the governmental body which operates or has jurisdiction over the facility;
- (5) In the case of employment, against any employer, employment agency or labor organization;
- (6) In the cases of trafficking in pornography, coercion into pornographic performances, and assault or physical attack due to pornography (as provided in Section 16-3 (g)(7)) against the perpetrator(s), maker(s), seller(s), exhibitor(s), or distributor(s).

(7) In the case of forcing pornography on a person, against the perpetrator(s) and/or institution.

Sec. 16-18. Contents of complaint.

To be acceptable by the office, a complaint shall be sufficiently complete so as to reflect properly the full name and address of the complainant or other aggrieved person or persons; the full name and address of the person against whom the complaint is made; the alleged discriminatory practice and a statement of particulars thereof; the date or dates of the alleged discriminatory practice; if the alleged discriminatory practice is of a continuing nature, the dates between which the continuing discriminatory practices are alleged to have occurred; a statement as to any other action, civil or criminal, instituted before any other administrative agency, commission, department or court, whether state or federal, based upon the same grievance alleged in the complaint, with a statement as to the status or disposition of any such other action; and in the case of alleged employment discrimination a statement that the employer employs six (6) or more employees in the territorial jurisdiction of the office.

Sec. 16-19. Execution and verification of complaint.

The original complaint shall be signed and verified before a notary public or other person duly authorized by law to administer oaths and take acknowledgements. Notarial services shall be furnished by the office without charge.

Sec. 16-20. Timeliness of complaint.

No complaint shall be valid unless filed within ninety (90) calendar days from the date of occurrence of the alleged discriminatory practice, or, in the case of a continuing discriminatory practice, during the time of the occurrence of the alleged practice; but not more than ninety (90) calendar days from the date of the most recent alleged discriminatory act.

Sec. 16-21. Referral of complaint to Indiana State Civil Rights Commission.

The chief officer may, in his/her discretion, prior to scheduling of the complaint for hearing under section 16-26, refer any complaint to the Indiana State Civil Rights Commission for proceedings in accordance with the Indiana Civil Rights Act.

Sec. 16-22. Receipt of complaint from Indiana State Civil Rights Commission.

The office is hereby authorized to receive any complaint referred to it by the Indiana State Civil Rights Commission pursuant to Section 11a of the Indiana State Civil Rights Act, and to take such action with respect to any such complaint as is authorized or required in the case of a complaint filed under section 16-17.

Sec. 16-23. Service of complaint or respondent; answer.

The chief officer shall cause a copy of the complaint to be served by certified mail upon the respondent, who may file a written response to the complaint at any time prior to the close of proceedings with respect thereto,

except as otherwise provided in section 16-26. The complaint and any response received shall not be made public by the chief officer, the board or any member thereof or any agent or employee of the office, unless and until a public hearing is scheduled thereon as provided in section 16-26.

Sec. 16-24. Investigation and conciliation.

(1) Investigation. Within ten (10) working days after the receipt of a complaint filed pursuant to this chapter, the chief officer shall initiate an investigation of the alleged discriminatory practice charged in the complaint. All such investigations shall be made by the office at the direction of the chief officer and may include informal conferences or discussions with any party to the complaint for the purpose of obtaining additional information or attempting to resolve or eliminate the alleged discriminatory practice by conciliation or persuasion. The office shall have the authority to initiate discovery, including but not limited to interrogatories, request for production of documents and subpoenas, on approval of the chief officer at any time within ten (10) working days after filing of a complaint. Any request by the office to compel discovery may be by appropriate petition to the Marion County circuit or superior courts.

(2) Report of investigation; determination by panel. Unless the complaint has been satisfactorily resolved prior thereto, the chief officer shall, within thirty (30) working days after the date of filing of a complaint pursuant to section 16-17, report the results of the investigation made pursuant to subsection (1) to a panel of three (3) members of the board designated by the chairperson or vice-chairperson or pursuant to the rules of the board, which panel shall not include any member of the board who initiated the complaint, who might have participated in the investigation of the complaint, or who is a member of the complaint adjudication committee. The chief officer shall make a recommendation as to whether there is reasonable cause to believe that the respondent has violated sections 16-14 and/or 16-15. The chairperson, vice-chairperson or such other member of the panel so designated, may, for good cause shown, extend the time for making such report. Such extension thereof shall be evidenced in writing, and the office shall serve a copy of the extension on both the complainant and the respondent. The panel shall then determine by majority vote whether reasonable cause exists to believe that any respondent has violated sections 16-14 and/or 16-15. In making such a determination, the panel shall consider only the complaint, the response, if any, and the chief officer's report; provided, however, the panel may request the chief officer to make a supplemental investigation and report with respect to any matter which it deems material to such determination.

(3) Action when violation found. If the panel, pursuant to subsection (2) determines that reasonable cause exists to believe that any respondent has violated sections 16-14 and/or 16-15, it ~~shall~~ may direct the chief officer to endeavor to eliminate the alleged discriminatory practice through a conciliation conference. At least one panel member shall be present at any conciliation conference at which both the complainant and respondent are present or represented. If the complaint is satisfactorily resolved through conciliation, the terms of any agreement reached or undertaking given by any party shall be reduced to writing and signed by the complainant, respondent and the chief officer. Any disagreement between the respondent and the chief officer in regard to the terms or conditions of a proposed conciliation agreement may be referred to the panel which considered the complaint, and the decision of the

panel with respect to such terms or conditions shall be final for purposes of conciliation proceedings under this subsection, but shall not be binding upon the respondent without his written consent thereto. No action taken or statement made in connection with any proceedings under this subsection, and no written conciliation agreement or any of the terms thereof, shall be made public by the board or any member thereof, or any agent or employee of the officer, without the written consent of the parties, nor shall any such action, statement or agreement be admissible in evidence in any subsequent proceedings; provided, however, the board or officer may institute legal proceedings under this chapter for enforcement of any written agreement or undertaking executed in accordance with this subsection.

Sec. 16-25. Complaint adjudication committee; duties.

A complaint adjudication committee is hereby established. The committee shall be composed of seven (7) members of the board. The committee shall meet for the purpose of holding public hearings on citizens' complaints, which shall be at such times as its members deem necessary.

Sec. 16-26. Hearings, findings and recommendations when conciliation not effected.

(a) Hearing to be held; notice. If a complaint filed pursuant to this article has not been satisfactorily resolved within a reasonable time through informal proceedings pursuant to section 16-24, or if the panel investigating the complaint determines that a conciliation conference is inappropriate under the circumstances surrounding the complaint, the complaint adjudication committee may hold a public hearing thereon upon not less than ten (10) working days' written notice to the complainant or other aggrieved person, and to the respondent. If the respondent has not previously filed a written response to the complaint, he may file such response and serve a copy thereof upon the complainant and the office not later than five (5) working days prior to the date of the hearing.

(b) Powers; rights of parties at hearing. In connection with a hearing held pursuant to subsection (1), the complaint adjudication committee shall have power upon any matter pertinent to the complaint or response thereto, to subpoena witnesses and compel their attendance; to require the production of pertinent books, papers or other documents; and to administer oaths. The complainant shall have the right to be represented by the chief officer or any an attorney of his/her choice. The respondent shall have the right to be represented by an attorney or any other person of his/her choice. The complainant and respondent shall have the right to appear in person at the hearing, to be represented by an attorney or any other person, to subpoena and compel the attendance of witnesses, and to examine and cross-examine witnesses. The complaint adjudication committee may adopt appropriate rules for the issuance of subpoenas and the conduct of hearings under this section. The complaint adjudication committee and the board shall have the power to enforce discovery and subpoenas by appropriate petition to the Marion County Circuit or superior courts.

(c) Statement of evidence; exceptions; arguments. Within thirty (30) working days from the close of the hearing, the complaint adjudication committee shall prepare

a report containing written recommended findings of fact and conclusions and file such report with the office. A copy of the report shall be furnished to the complainant and respondent, each of whom shall have an opportunity to submit written exceptions within such time as the rules of the complaint adjudication committee shall permit. The complaint adjudication committee may, in its discretion, upon notice to each interested party hear further evidence or argument upon the issues presented by the report and exceptions, if any.

(d) Findings of fact; sustaining or dismissing complaint. If, upon the preponderance of the evidence, the committee shall be of the opinion that any respondent has engaged or is engaging in a discriminatory practice in violation of the chapter, it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent. In addition, the board may cause to be served on the respondent an order requiring the respondent to cease and desist from the unlawful discriminatory practice and requiring such person to take further affirmative action as will effectuate the purposes of this chapter, including but not limited to the power to restore complainant's losses incurred as a result of discriminatory treatment, as the board may deem necessary to assure justice; to require the posting of notice setting forth the public policy of Marion County concerning equal opportunity and respondent's compliance with said policy in places of public accommodations; to require proof of compliance to be filed by respondent at periodic intervals; to require a person who has been found to be in violation of this ordinance, and who is licensed by a city or county agency authorized to grant a license, to show cause to the licensing agency why his license should not be revoked or suspended. If, upon the preponderance of the evidence, the committee shall be of the opinion that any respondent has not engaged in a discriminatory practice in violation of this chapter it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent, and dismiss the complaint. Findings and conclusions made by the committee shall be based solely upon the record of the evidence presented at the hearing.

(e) Appeal to the board. Within thirty (30) working days after the issuance of findings and conclusions by the committee, either the complainant or the respondent may file a written appeal of the decision of the committee to the board; however, in the event that the committee requires a respondent to correct or eliminate a discriminatory practice within a time period less than thirty (30) working days, then that respondent must file his/her appeal within that time period. After considering the record of the evidence presented at the hearing and the findings and conclusions of the committee, the board may affirm the decision of the committee and adopt the findings and conclusions of the committee, or it may affirm the decision of the committee and make supplemental findings and conclusions of its own, or it may reverse the decision of the committee and make findings of fact and conclusions to support its decision. The board must take any of the above actions within thirty (30) working days after the appeal is filed.

(f) Members of board who are ineligible to participate. No member of the board who initiated a complaint under this chapter or who participated in the investigation thereof shall participate in any hearing or determination under this section as a member of either a hearing panel, the complaint adjudication committee or of the board.

(g) Applicability of state law; judicial review. Except as otherwise specifically provided in this section or in rules adopted by the board of the complaint adjudication committee under this chapter, the applicable provisions of the Administrative Adjudication Act, IC 4-22-1, shall govern the conduct of hearings and determinations under this section, and findings of the board hereunder shall be subject to judicial review as provided in that act.

Sec. 16-27. Court enforcement.

(a) Institution of action. In any case where the board or the committee has found that a respondent has engaged in or is engaging in a discriminatory practice in violation of sections 16-14 and/or 16-15, and such respondent has failed to correct or eliminate such discriminatory practice within the time limit prescribed by the board or the committee and the time limit for appeal to the board has elapsed, the board/~~may~~ shall file in its own name in the Marion County circuit or superior courts a complain against the respondent for the enforcement of section 16-26. Such complaint may request such temporary or permanent injunctive relief as may be appropriate and such additional affirmative relief or orders as will effectuate the purposes of this chapter and as may be equitable, within the powers and jurisdiction of the court.

(b) Record of hearing; evidentiary value. In any action filed pursuant to this section, the board may file with the court a record of the hearing held by the complaint adjudication committee pursuant to section 16-26, which record shall be certified by the secretary of the board as a true, correct and complete record of the proceedings upon which the findings of the complaint adjudication committee and/or the board were based. The court may, in its discretion, admit any evidence contained in the record as evidence in the action filed under subsection (1), to the extent such evidence would be admissible in court under the rules of evidence if the witness or witnesses were present in court, without limitation upon the right of any part to offer such additional evidence as may be pertinent to the issues and as the court shall, in its discretion, permit.

(c) Temporary judicial relief upon filing of a complaint pursuant to section 16-17 by a person claiming to be aggrieved, the chief officer, in the name of the board and in accordance with such procedures as the board shall establish by rule, may seek temporary orders for injunctions in the Marion County circuit or superior courts to prevent irreparable harm to the complainant, pending resolution of the complaint by the office, complaint adjudication committee and the board.

(d) Enforcement of conciliating agreements. If the board determines that any party to a conciliation agreement approved by the chief officer under section 16-24 has filed or refused to comply with the terms of the agreement, it may file a complaint in the name of the board in the Marion County circuit or superior courts seeking an appropriate decree for the enforcement of the agreement.

(e) Trial de novo upon finding of sex discrimination related to pornography. Notwithstanding any other provision to the contrary, whenever the board of committee has found that a respondent has engaged in or is engaging in one of the discriminatory practices set forth in paragraphs (4) (5) (6) or (7) of Section 16-3, the board shall, within ten (10) days after making such finding, file in its own name in the Marion County circuit

or superior court an action for declaratory and/or injunctive relief. Trial in such cases shall be de novo and the board shall have the burden of proving that the actions of the respondent were in violation of this chapter.

Provided, however, that nothing contained herein shall be construed to permit a temporary or permanent injunction that would prevent respondent from engaging in any of the activities set forth in paragraphs (4) (5) (6) or (7) of Section 16-3 prior to a final judicial determination that said activities of respondent do constitute a discriminatory practice under this chapter.

Provided further, that an action for temporary or permanent injunctive relief with respect to a discriminatory practice relating to trafficking in pornography will lie only against that pornography specifically found by the Court to constitute a discriminatory practice under this chapter.

Sec. 16-28. Other remedies.

Nothing in this chapter shall affect any person's right to pursue any and all other rights and remedies available in any other local, state or federal forum.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, April 23, 1984, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

April 9, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 12 and 19, 1984, a copy of **NOTICE TO TAXPAYERS** of General Ordinance No. 15, 1984.

Respectfully,

s/Beverly S. Rippy
City Clerk

April 10, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID
WASTE SPECIAL SERVICE DISTRICT COUNCILS OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 12 and 19, 1984, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal Nos. 184, 185, 187, 188, 189, 190, 191, 202, 207, 208, 209, 210, 211, 216, 217, and 218, 1984, to be held on Monday, April 23, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

April 17, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 22, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriates an additional Twenty-four Thousand Three Hundred Fifty-seven Dollars (\$24,357) in the County Welfare Fund for purposes of the Marion County Guardian Home and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

GENERAL ORDINANCE NO. 17, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated and Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 18, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 19, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, Section 29-267, Parking prohibited at all times on certain streets, Section 29-283, Parking meter zones established and Section 29-271, No stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 20, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 21, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 22, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, No stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 23, 1984, amending the "Code of Indianapolis and Marion County, Indiana", by amending Chapter 12 which deals with fire prevention and protection.

SPECIAL ORDINANCE NO. 18, 1984, authorizing the City of Indianapolis to issue its "Pollution Control Revenue Bonds (General Motors Corporation Project) Series 1984" in the aggregate principal amount of One Million Four Hundred Thousand Dollars (\$1,400,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 19, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Maryland Development Co., Incorporated Project)" in the aggregate amount of Two Million Two Hundred Thousand Dollars (\$2,200,000) superseding and repealing City-County Special Ordinance No. 6, 1984 which approved certain financing documents and authorized the issuance

of certain bonds to finance the Project because the financing terms changed before the bonds could be issued and consequently new documents and financing items need to be approved and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 20, 1984, authorizing the issuance of \$400,000 aggregate principal amount of Economic Development First Mortgage Revenue Bonds (Custom Cabinets of Indianapolis by Jim Good, Inc. Project) of the City of Indianapolis, Indiana, the proceeds of which shall be loaned to Custom Cabinets of Indianapolis by Jim Good, Inc. to assist in the financing of an economic development facility; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement, trust indenture, bond purchase agreement and assignments appropriate for the protection and disposition of such revenues and to further secure such bonds; and authorizing other actions in connection with the issuance of such bonds.

RESOLUTION NO. 31, 1984, honoring the Perry Meridian High School Basketball Team.

SPECIAL RESOLUTION NO. 32, 1984, honoring the Richard I. Blankenbaker family.

SPECIAL RESOLUTION NO. 33, 1984, honoring the Chicago National Association of Dance Masters.

SPECIAL RESOLUTION NO. 34, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 35, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SECTION RESOLUTION NO. 36, 1984, authorizing the establishment of a fire department petty cash fund.

SPECIAL RESOLUTION NO. 37, 1984, approving the leasing of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,

s/William H. Hudnut, III

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

Chairman SerVaas explained that the Omega Satellite Products Company was appealing the decision of the Cable Franchise Board to the Council and he assigned it to the Administration Committee.

PROPOSAL NO. 101, 1984. This proposal appoints Dan Jones to the Community Centers of Indianapolis Board. Councillor McGrath explained that this proposal was recommended "Do Pass" by the Administration Committee on April 19, by a vote of 5-0 and moved its adoption, seconded by Councillor Hawkins. The proposal was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION 19, 1984**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1984

A COUNCIL RESOLUTION appointing Dan L. Jones to the Community Centers of Indianapolis Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Community Centers of Indianapolis Board the Council appoints:

Dan L. Jones

SECTION 2. The appointee shall serve for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 143, 1984. This proposal also heard in the Administration Committee on April 19, was recommended "Do Pass" by a vote of 5-0. Councilor McGrath moved its adoption seconded by Councillor Miller. Proposal No. 143, 1984 was adopted by a unanimous voice vote, retitled COUNCIL RESOLUTION NO. 20, 1984, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1984

A COUNCIL RESOLUTION appointing Ms. Evelyn Lovelace to the Equal Opportunity Advisory Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Equal Opportunity Advisory Board the Council appoints:

Evelyn Lovelace

SECTION 2. The appointee shall serve at the pleasure of the Council, for a one (1) year term, commencing upon the passage of this resolution and ending December 31, 1984, and until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 181, 182, 183, 186, 197, 198, 199, 200, 201, 203, 204, 212, 213, 219, 220, and 221, 1984. Councillor Stewart stated that Proposal Nos. 181, 182, 183, 186, 197, 198, 199, 200, 201, 203, 204, 212, 213, 219, 220, 221, 1984, are all council appointments and have been approved unanimously in committee. Councillor Miller pointed out that Proposal No. 183 was amended in committee to delete the name of Kenneth Giffin as an appointment due to his

recent appointment to the City-County Council as the representative of District 19. Councillor Stewart moved, seconded by Councillor Miller for adoption. Proposal Nos. 181, 182, 183, 186, 197, 198, 199, 200, 201, 203, 204, 212, 213, 219, 220, 221, 1984, were adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West

0 NAYS

2 NOT VOTING: Schneider, Shaw

Proposal Nos. 181, 182, 183, 186, 197, 198, 199, 200, 201, 203, 204, 212, 213, 219, 220, 221, 1984, were retitled COUNCIL RESOLUTION NOS. 21-36, 1984, respectively and read as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1984

A COUNCIL RESOLUTION appointing Philip Borst to the Audit Committee.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Audit Committee the Council appoints:

PHILIP BORST

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1984

A COUNCIL RESOLUTION appointing Donald Hargadon to the Cable Franchise Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Cable Franchise Board the Council appoints:

DONALD HARGADON

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1984

A COUNCIL RESOLUTION appointing William Miller to the City-County Administrative Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the City-County Administrative Board the Council appoints:

WILLIAM MILLER

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 1984

A COUNCIL RESOLUTION appointing Edward Buckley, Gary Drook and Harry Eakin to the Information Services Agency Management Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Information Services Agency Management Board the Council appoints:

EDWARD BUCKLEY

GARY DROOK

HARRY EAKIN

SECTION 2. The appointees shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until successors are duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 1984

A COUNCIL RESOLUTION appointing Robert I. Samuelson, George M. Bixler and Paul Roland to the Metropolitan Development Commission.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Metropolitan Development Commission the Council appoints:

ROBERT I. SAMUELSON

GEORGE M. BIXLER

PAUL ROLAND

SECTION 2. The appointees shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until successors are duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 1984

A COUNCIL RESOLUTION appointing Jo Anna Walker and Richard Hunter to the Board of Zoning Appeals Division I.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Board of Zoning Appeals Division I the Council appoints:

JO ANNA WALKER

RICHARD HUNTER

SECTION 2. The appointees shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until successors are duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 1984

A COUNCIL RESOLUTION appointing John Fuller and Robert O'Brien to the Board of Zoning Appeals Division II.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Board of Zoning Appeals Division II the Council appoints:

JOHN FULLER

ROBERT O'BRIEN

SECTION 2. The appointees shall serve at the pleasure of the Council for a one (1) year

term commencing upon the passage of this resolution and ending December 31, 1984, or until successors are duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 1984

A COUNCIL RESOLUTION appointing Steve Brizendine to the Board of Zoning Appeals Division III.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Zoning Appeals Division III the Council appoints:

STEVE BRIZENDINE

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 1984

A COUNCIL RESOLUTION appointing Richard Lahr and Barbara O'Laughlin to the Board of Parks and Recreation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Board of Parks and Recreation the Council appoints:

RICHARD LAHR

BARBARA O'LAUGHLIN

SECTION 2. The appointees shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until successors are duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 1984

A COUNCIL RESOLUTION appointing Beverly Mukes-Gaither to the Board of Public Safety.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Public Safety the Council appoints:

BEVERLY MUKES-GAITHER

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 1984

A COUNCIL RESOLUTION appointing Dwight Schuster to the Board of Public Safety.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Public Safety the Council appoints:

DWIGHT SCHUSTER

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 1984

A COUNCIL RESOLUTION appointing Dallas Schnitzius to the Air Pollution Control Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Air Pollution Control Board the Council appoints:

DALLAS SCHNITZIUS

SECTION 2. The appointee shall serve at the pleasure of the Council for a term of four (4) years commencing upon the passage of this resolution and ending December 31, 1987, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 1984

A COUNCIL RESOLUTION appointing Thomas Hale and Donald Hudson to the Board of Public Works.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As members of the Board of Public Works the Council appoints:

THOMAS HALE

DONALS HUDSON

BEVERLY MUKES-GAITHER

SECTION 2. The appointees shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until successors are duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 1984

A COUNCIL RESOLUTION appointing Dwight Cottingham to the Board of Tax Adjustment.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Tax Adjustment the Council appoints:

DWIGHT COTTINGHAM

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 1984

A COUNCIL RESOLUTION appointing Bruce Melchert to the Marion County Liquor Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Liquor Board the Council appoints:

BRUCE MELCHERT

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 1984

A COUNCIL RESOLUTION appointing Wayne Burking to the Board of Transportation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Transportation the Council appoints:

WAYNE BURKING

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas recognized Councillor Boyd and granted permission for a motion concerning Proposal 228, 1984, that was enacted earlier regarding Human Relations; Equal Opportunity.

Councillor Boyd moved, seconded by Councillor Hawkins, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that any legal fees, court costs and expenses, if any, incurred by the enactment of Proposal No. 228, 1984, be limited to the aggregate amount of \$100,000 in the lower state courts, the Indiana Court of Appeals, and the Indiana Supreme Court inclusive of any and all legal time expended by the Corporation Counsel's Office; that such fees, costs and expenses be limited to \$200,000 in the U.S. District Court, 7th Circuit Court of Appeals and the U.S. Supreme Court. That in any even total fees, costs and expenses shall not exceed \$200,000.

Councillor Boyd

The motion mentioned above failed on the following roll call vote; viz:

7 YEAS: Boyd, Campbell, Crowe, Hawkins, Howard, Journey, Page

19 NAYS: Borst, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader

3 NOT VOTING: Dowden, Shaw, West

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 253, 1984. Introduced by Councillor Coughenour. The Clerk

read the proposal entitled: "A Proposal for a FISCAL ORDINANCE approving temporary tax anticipation borrowing for use of the Park District Fund, Consolidated County Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund and the Sanitary Solid Waste General Fund for the period from July 1, 1984 to December 31, 1984"; and the President referred it to the Administration Committee.

PROPOSAL NO. 254, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing changes in the personnel schedule of the Warren Township Trustee"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 255, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,040 for the Marion County Surveyor to employ corner laborers during the summer months"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 256, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$31,325 for various county agencies which will be reimbursed by the State of Indiana Work-Study Program to hire college students during the summer"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 257, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$35,450 for the Court Services Agency to establish a separate personnel schedule and operating costs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 258, 1984. Introduced by Councillors Holmes, Curry, West, Crowe, McGrath and Shaw. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION proposing an Ordinance of the Marion County Income Tax Council increasing the percentage credit allowed for homesteads and casting votes of the City-County Council on said Ordinance"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 259, 1984. Introduced by Councillors Holmes, Curry, West, Crowe, McGrath and Shaw. The Clerk read the proposal entitled: "A Proposal

for a SPECIAL RESOLUTION proposing an Ordinance of the Marion County Income Tax Council concerning the imposition of the County Option Income Tax on the taxpayers of Marion County, Indiana and casting votes of the City-County Council on said Ordinance"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 260, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Ritter Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 261, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE converting Julian Avenue to one-way from Audubon Road to Arlington Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 262, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on a portion of Meridian Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 265, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers"; and the President referred it to the Municipal Corporations Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 266-272, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 19, 1984". Councillor Borst moved that Proposal No. 266, 1984 be scheduled for public hearing at the May 10, 1984 Council meeting. Council consent was given. No further action being taken, Proposal Nos. 267-272, 1984, were deemed adopted, retitled REZONING ORDINANCE NOS. 72-77, 1984, and read as follows:

**REZONING ORDINANCE NO. 72, 1984 84-Z-33 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
4645 WEST 86TH STREET, INDIANAPOLIS**

Rock Island Refining Corporation, by Wilson S. Stober, requests rezoning of 70 acres, being in the A-2 district, to the I-2-S classification, to provide for light industrial development.

**REZONING ORDINANCE NO. 73, 1984 84-Z-43 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

1625 WEST 96TH STREET, INDIANAPOLIS

West 96th Street Associates, by Bruce R. Karr, requests the rezoning of 28.76 acres, being in the A2 district, to the D6 II classification, to permit the construction of duplexes and triplexes not to exceed a total of 170 units.

**REZONING ORDINANCE NO. 74, 1984 84-Z-61 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5702 CRAWFORDSVILLE ROAD, INDIANAPOLIS

St. Andrew's Evangelical Lutheran Church, by Richard S. Kegg, requests rezoning of 5.21 acres, being in the C-4 district, to the SU-1 classification, to conform zoning to its use as a church and to permit additions to existing structure.

**REZONING ORDINANCE NO. 75, 1984 84-Z-62 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

2955 NORTH MERIDIAN STREET, INDIANAPOLIS

Meridian Mutual Insurance Company, by Susan Bowron-White, requests rezoning of approximately 8 acres, being in the D-9 and D-5 districts, to the C-1 classification, to conform zoning to the existing office and parking uses.

**REZONING ORDINANCE NO. 76, 1984 84-Z-63 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4602 GUION ROAD, INDIANAPOLIS

Marylee Wright requests rezoning of 3 acres, being in the A-2 district, to the D-2 classification, to provide for residential development.

**REZONING ORDINANCE NO. 77, 1984 84-Z-64 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

1101 SOUTH EMERSON AVENUE, INDIANAPOLIS

Taylor & Friend Enterprises, Inc., by Dixon B. Dann, request rezoning of 7.36 acres, being in the D-5 district, to the I-3-U classification, to provide for industrial use.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 179, 1984. Councillor Borst reported that the Metropolitan Development Committee met on April 18, and listened to three and one half hours of testimony, but there were some problems that needed to be addressed and requested that it be recommitted to committee. Consent was given.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NOS. 184 and 185, 1984. This proposal appropriates \$39,868 for the Finance Division to complete the second phase of the computerization of the Barrett Law Services, and PROPOSAL NO. 185, 1984, appropriates \$519,868 of Barrett Law Funds for expenses incurred by the Finance Division. Councillor Coughenour moved, seconded by Councill Holmes, to postpone Proposal Nos. 184 and 185, 1984, in Council until May 10, 1984. Consent was given.

(Clerk's Note: Council consent was given to consider Proposal Nos. 187, 188, 189, 190 and 191, 1984, together.)

PROPOSAL NOS. 187, 188, 189, 190 and 191, 1984. Councillor Cottingham reported that the County and Townships Committee held a hearing on Proposal Nos. 187, 188, 189, 190 and 191, 1984, which were initiated by the various township assessors. During the budget process of 1983, it was determined to help balance the county side of the budget that vacancy factors would be built into the budgets of the assessors in hopes that the additional revenue could be found later in 1984. The committee voted 5-0 to "Table" these proposals. Councillor Cottingham moved, seconded by Councillor Clark to "Strike" Proposal Nos. 187, 188, 189, 190 and 191, 1984. Council consent was given.

PROPOSAL NO. 202, 1984. Councillor Durnil reported that the Parks and Recreation Committee has recommended Proposal No. 202, Do Pass by a vote of 7-0 on April 12, 1984, and explained that this proposal authorizes the purchase of 15.4 acres on the north side of 16th Street adjacent to Bush Stadium. This purchase is needed to protect the City's investment in Bush Stadium. The President called for public testimony at 9:50 p.m. Councillor Durnil moved, seconded by Councillor Howard, for adoption. Proposal No. 202, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Schneider, Shaw*

Proposal No. 202, 1984, was retitled FISCAL ORDINANCE NO. 23, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Hundred Twenty-five Thousand Dollars (\$525,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the Park Land Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase property near Bush Stadium and land adjacent to Mann Road Park Property.

SECTION 2. The sum of Five Hundred Twenty-five Thousand Dollars (\$525,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	
ADMINISTRATION DIVISION	PARK LAND FUND
4. Capital Outlay	<u>\$525,000</u>
TOTAL INCREASE	\$525,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	
ADMINISTRATION DIVISION	PARK LAND FUND
Unappropriated and Unencumbered	
Park Land Fund	<u>\$525,000</u>
TOTAL REDUCTION	\$525,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 207, 1984. Councillor Dowden stated that in 1982 twelve probation officers were added to their staff and a new caseload classification system was developed that emphasized field contact. Due to these two factors Proposal No. 207, 1984, appropriates \$6,000 for travel and supplies for the Probation Department. Councillor Dowden reported that the Public Safety and Criminal Justice Committee has recommended Proposal No. 207, 1984, Do Pass by a vote of 6-0 on April 11, 1984. The President called for public testimony at 9:59 p.m. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 207, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Clark, Gilmer, Schneider, Shaw*

Proposal No. 207, 1984, was retitled FISCAL ORDINANCE NO. 24, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Six Thousand Dollars (\$6,000) in the Adult Probation Fees Fund for purposes of the Superior Court, Criminal Division - Probation Department and reducing the unappropriated and unencumbered balance in the Adult Probation Fees Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(1) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for travel and supplies required to support Community Work Service, Home Detention and Council of International Programs.

SECTION 2. The sum of Six Thousand Dollars (\$6,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT, CRIMINAL DIVISION	
PROBATION DEPARTMENT	ADULT PROBATION FEES FUND
2. Supplies	\$3,000
3. Other Services & Charges	<u>\$3,000</u>
TOTAL INCREASE	\$6,000

SECTION 4. The said additional appropriations are funded by the following reductions:

SUPERIOR COURT, CRIMINAL DIVISION	
PROBATION DEPARTMENT	ADULT PROBATION FEES FUND
Unappropriated and Unencumbered	
Adult Probation Fees Fund	<u>\$6,000</u>
TOTAL REDUCTION	\$6,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 208, 1984. This proposal appropriates \$208,161 of LEAA Funds to the Marion County Prosecutor and Marion County Auditor for the Habitual Serious and Violent Juvenile Offender Program. This grant will target juveniles, ages 15-18 with a pattern of serious delinquent repeated behavior. Councillor Dowden reported that Proposal No. 208, 1984, was recommended Do Pass As Amended by the Public Safety and Criminal Justice Committee on April 11, 1984. President SerVaas called for public testimony at 10:00 p.m. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 208, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Gilmer, Schneider, Shaw

Proposal No. 208, 1984, was retitled FISCAL ORDINANCE NO. 25, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Hundred Eight Thousand One Hundred Sixty-one Dollars (\$208,161) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and Marion County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds reimbursed by a Crime Control Grant for the Habitual Serious and Violent Juvenile Offender Program.

SECTION 2. The sum of Two Hundred Eight Thousand One Hundred Sixty-one Dollars (\$208,161) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR STATE AND FEDERAL GRANT FUND

31. Personal Services	\$ 94,151
32. Contractual Services	76,197
34. Equipment	4,000
35. Operating Expenses	<u>6,904</u>
	\$181,252

MARION COUNTY AUDITOR

31. Personal Services (Fringes)	<u>26,909</u>
TOTAL INCREASE	\$208,161

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR STATE AND FEDERAL GRANT FUND

Unappropriated and Unencumbered State and Federal Grant Fund	<u>\$208,161</u>
TOTAL REDUCTION	\$208,161

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	22 4	10,175.00	30,000
Witness Coordinator	1	17,870	18,000
Paralegal	0 1	0	17,870
Probation Officer	0 1	0	17,000
Investigator	0 1	0	21,000
Project Analyst	0 1	0	18,000
Intern	1	11,500	8,434
Director	1	16,000	11,510
Volunteer Coordinator	1	6,000	4,038
Student Jury Coordinator	1	12,000	8,769
Secretary	1	15,000	4,019
Counselor	3	14,350	22,390
Vacancy Factor	—		0 (22,461)
TOTAL	11 18		\$312,777 \$177,428

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 209, 1984. This proposal appropriates \$132,800 for the Prosecutor's Child Support Agency and the Auditor. When the Child Support Division collects \$1.00 for a mother who is on welfare, the Division is reimbursed \$.26 for the County General Fund. This law is in the process of being changed. These funds will be used to set up four test branches where the women will be interviewed. The Division estimates that in the next 24 months they will receive 20,000 more cases on non-welfare mothers which should result in more money for the County. Proposal 209, 1984, was recommended Do Pass As Amended by a vote of 6-0 by the Public Safety and Criminal Justice Committee on April 11, 1984. The President called for public testimony at 10:02 p.m. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 209, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Bradley, Shaw

Proposal No. 209, 1984, was retitled FISCAL ORDINANCE NO. 26, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Hundred

Thirty-two Thousand Eight Hundred Dollars (\$132,800) in the County General Fund for purposes of the Prosecutor's Child Support Agency and Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(23) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the expansion of child support services in accordance with new federal regulations, for information services, for summer student enforcement projects and for the reorganization of the file system.

SECTION 2. The sum of One Hundred Thirty-two Thousand Eight Hundred Dollars (\$132,800) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR'S CHILD SUPPORT AGENCY	COUNTY GENERAL FUND
1. Personal Services	\$ 78,327
2. Supplies	9,400
3. Other Services & Charges	17,015
4. Capital Outlay	<u>12,580</u>
	<u>\$117,322</u>

MARION COUNTY AUDITOR

1. Personal Services (Fringes)	10,478
3. Other Services & Charges	<u>5,000</u>
TOTAL INCREASE	<u>\$132,800</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

PROSECUTOR'S CHILD SUPPORT AGENCY	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	<u>\$132,800</u>
TOTAL REDUCTION	<u>\$132,800</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	38,568	45,000
Administrative Supervisor	5	22,478	82,700
Deputy Prosecutors	7	34,746	117,410
Paralegals	<u>26</u>	18,763	<u>324,500</u>
Secretaries	<u>24</u>	16,275	<u>237,910</u>
Temporary			47,544
Vacancy Factor			(76,217)
TOTAL	<u>64</u>		<u>778,847</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 210, 1984. Councillor Dowden explained that the Indianapolis Police Department and the Marion County Sheriff's Department will be participating as a test site for the purpose of implementing and evaluating selected enforcement and public information strategies designed to deter driving while intoxicated. The Public Safety and Criminal Justice Committee recommended Proposal No. 210, 1984, Do Pass by a vote of 6-0 on April 11, 1984. The President called for public testimony at 10:04 p.m. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 210, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

1 NAY: Curry,

1 NOT VOTING: Shaw

Proposal No. 210, 1984, was retitled FISCAL ORDINANCE NO. 27, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-two Thousand Two Hundred Fifty Dollars (\$22,250) in the County General Fund for purposes of the Marion County Prosecutor and Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(22) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the enforcement and public information strategies for the general deterrence of DWI being conducted by the University of North Carolina.

SECTION 2. The sum of Twenty-two Thousand Two Hundred Fifty Dollars (\$22,250) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR

1. Personal Services
3. Other Services & Charges

COUNTY GENERAL FUND

\$16,710
3,500
\$20,210

MARION COUNTY AUDITOR

1. Personal Services (Fringes)
- TOTAL INCREASE

2,040
\$22,250

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$22,250</u>
TOTAL REDUCTION	<u>\$22,250</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	6,318	6,318
Chief Trial Deputy	1	4,739	4,739
Admin. Staff	3	24,727	43,660
Admin. Supervisor	6	22,478	98,489 188,489
Admin. Secretary	12	16,535	138,618
General Secretary	11	16,281	<u>132,602</u> 1127,882
Computer Supervisor	4	14,073	41,046
Investigator	4	38,568	101,567
Law Clerk	13	15,246	119,150
Paralegal	17	18,763	211,203
Chief Counsel	1	38,568	37,485
Supv. of Professionals	8	38,568	172,859
Full & Part-time Deputy			
Prosecutors	47	34,746	1,019,827
Temporary			20,000
Witness Fees			18,000
Vacancy Factor	—		<u>(212,228)</u>
TOTAL	128		<u>1,953,335</u> 1,838,825

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 216, 1984. Councillor West stated that Proposal No. 216, appropriates \$106,377 for purposes of the Department of Public Works, Liquid Waste 24th Floor Administration. A portion of the funds will be for a Resource Recovery Financial Study which will analyze the various financing methods and recommend the most feasible method for the City to design and construct a resource recovery facility. The other project will be a Landfill Siting Study which will develop the schedule for landfill siting, estimate development and operation costs for each site and help in the selection of three to five sites. Proposal No. 216, 1984, was recommended Do Pass by the Public Works Committee on April 12, 1984, by a vote of 4-0. The President called for public testimony at 10:06 p.m. Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 216, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Schneider, Shaw

Proposal No. 216, 1984, was retitled FISCAL ORDINANCE NO. 28, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Hundred Six Thousand Three Hundred Seventy-seven Dollars (\$106,377) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste 24th Floor Administration and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for a resource recovery financial study, resource recovery engineering and a landfill site study.

SECTION 2. The sum of One Hundred Six Thousand Three Hundred Seventy-seven Dollars (\$106,377) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	
LIQUID WASTE 24TH FLOOR ADMIN.	SANITATION GENERAL FUND
3. Other Services & Charges	<u>\$106,377</u>
TOTAL INCREASE	\$106,377

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
LIQUID WASTE 24TH FLOOR ADMIN.	SANITATION GENERAL FUND
Unappropriated and Unencumbered	
Sanitation General Fund	<u>\$106,377</u>
TOTAL REDUCTION	\$106,377

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 217, 1984. Councillor West explained that this proposal appropriates \$4,352,413 for the Department of Public Works, Liquid Waste Processing

Operations. These funds will be used for the refurbishment of two lagoons and rehabilitate the thickener tank as well as several other projects. Councillor West reported that the Public Works Committee recommended Proposal No. 217, 1984, Do Pass by a vote of 4-0 on April 12, 1984. The President called for public testimony at 10:07 p.m. Councillor West moved, seconded by Councillor Coughenour, for adoption. Proposal No. 217, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Schneider, Strader, West

NO NAYS

2 NOT VOTING: Shaw, Stewart

Proposal No. 217, 1984, was retitled FISCAL ORDINANCE NO. 29, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Four Million Three Hundred Fifty-two Thousand Four Hundred Thirteen Dollars (\$4,352,413) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for lagoon refurbishment estimated to cost \$1,500,000, thickener tank rehabilitation costing \$665,000 and thirteen other projects estimated to cost between \$34,600 and \$280,000.

SECTION 2. The sum of Four Million Three Hundred Fifty-two Thousand Four Hundred Thirteen Dollars (\$4,352,413) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

LIQUID WASTE PROCESSING OPERATIONS

1. Personal Services
2. Supplies
3. Other Services & Charges
4. Capital Outlay

TOTAL INCREASE

SANITATION GENERAL FUND

\$ 145,000
10,000
3,552,913
<u>644,500</u>
\$4,352,413

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
LIQUID WASTE PROCESSING OPERATIONS SANITATION GENERAL FUND	
Unappropriated and Unencumbered	
Sanitation General Fund	<u>\$4,352,413</u>
TOTAL REDUCTION	\$4,352,413

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 145, 1984. Councillor Cottingham explained that the County Auditor is requesting the transfer of \$8,000 to purchase a computer which will be used in preparation of the annual report. This purchase should reduce the overall costs of the annual report. Councillor Cottingham reported that Proposal No. 145, 1984, was recommended Do Pass by a vote of 5-0 on April 10, 1984. Councillor Cottingham moved, seconded by Councillor Holmes, for adoption. Proposal No. 145, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Howard, Holmes, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

3 NOT VOTING: Dowden, McGrath, Shaw

Proposal No. 145, 1984, was retitled **FISCAL ORDINANCE NO. 30, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Eight Thousand Dollars (\$8,000) in the County General Fund for purposes of the Marion County Auditor and reducing certain other appropriations for that office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(2) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase microcomputer equipment.

SECTION 2. The sum of Eight Thousand Dollars (\$8,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY AUDITOR
4. Capital Outlay
TOTAL INCREASE

COUNTY GENERAL FUND
\$8,000
\$8,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY AUDITOR
3. Other Services & Charges
TOTAL REDUCTION

COUNTY GENERAL FUND
\$8,000
\$8,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 160, 1984. Councillor Dowden stated that Proposal No. 160, transfers \$4,350 of federal funds for a family crisis counseling service and has been recommended Do Pass by the Public Safety and Criminal Justice Committee by a vote of 6-0 on April 11, 1984. The Family Crisis Intervention will service runaways released from the Juvenile Center and provide the parents with a referral service for a charge. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 160, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *McGrath, Shaw*

Proposal No. 160, 1984, was retitled FISCAL ORDINANCE NO. 31, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Four Thousand Three Hundred Fifty Dollars (\$4,350) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of Crime Control Funds in order to establish a Family Crisis Counseling Service for runaway youth in the Juvenile Diversion Program Grant.

SECTION 2. The sum of Four Thousand Three Hundred Fifty Dollars (\$4,350) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
32. Contractual Services	<u>\$4,350</u>
TOTAL INCREASE	<u>\$4,350</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
31. Personal Services	<u>\$4,350</u>
TOTAL REDUCTION	<u>\$4,350</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amount as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	2	10,750	12,972
Witness Coordinator	1	17,870	11,145
Intern	1	17,870	8,434
Director	1	16,000	11,510
Volunteer Coordinator	1	6,000	4,038
Student Jury Coordinator	1	12,000	8,769
Secretary	1	15,000	4,019
Counselor	<u>3</u>	14,350	<u>22,390</u>

TOTAL	11	187,627	<u>\$83,277</u>
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SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 192, 1984. Councillor Cottingham stated that the Small Claims Court Judge in Washington Township is requesting an additional clerk. The number of cases being filed in comparison to 1983 has almost doubled and the position can be funded through the additional filing fees. Councillor Cottingham reported that the County and Townships Committee recommended the proposal Do Pass by a vote of 5-0 on April 10, 1984, and moved, seconded by Councillor Bradley, for adoption. Proposal No. 192, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas,

Stewart, Strader, West
 NO NAYS
 1 NOT VOTING: Shaw

Proposal No. 192, 1984, was retitled GENERAL ORDINANCE NO. 25, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1984

A GENERAL ORDINANCE amending City-County General Ordinance No. 78, 1983, authorizing changes in the personnel schedule of the Washington Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 9 of City-County General Ordinance No. 78, 1983, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	16,800	16,800
Township Administrator	1	14,074	14,074
Advisory Board Members	3	1,290	3,870
Clerk Class I	1	11,142	11,142
Small Claims Court Clerks 2	3	11,142	33,426
Small Claims Sr. Court Clerk	1	12,317	12,317
Part-time Clerk for Small Claims Court		5,395	5,395
Small Claims Court Judge	<u>1</u>	18,764	<u>18,764</u>
SUBTOTAL	<u>11</u>		<u>115,788</u>

FIRE DEPARTMENT PERSONNEL

Fire Chief	1	29,942	29,942
Deputy Chief	1	26,060	26,060
Asst. Chief	4	24,333	97,332
Captain	10	22,893	228,930
Lieutenant	15	21,887	328,305
Chauffeurs	39	21,257	829,023
Privates	23	19,226	442,198
Probationary	0	13,500	0
Secretary	1	11,142	11,142
Extra Comp. for Param.	(19)	1,500	28,500
Total Year Longevity		40,000	40,000
Paid Holidays (7 at \$30 for 28 employees)		5,880	5,880
Part-time Compensation		<u>8,000</u>	<u>8,000</u>
SUBTOTAL	94		2,075,312

POOR RELIEF PERSONNEL

Suprs. of Investigators	1	14,074	14,074
Investigators (full-time)	4	11,142	44,568
Investigators (part-time)	—	5,571	<u>5,571</u>

SUBTOTAL	5	64,213
TOTAL	<u>109</u> <u>110</u>	<u>2,244,171</u> <u>2,255,313</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 205, 1984. Councillor Dowden explained that Marion County Superior Court, Civil Division - Room III has been operating without a commissioner since January 15, 1984. This vacancy has resulted in a back log of cases and paper work, so Judge Barteau is requesting a temporary clerical person for the summer months. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommended the proposal Do Pass by a vote of 6-0 on April 11, 1984, and moved, seconded by Councillor West, for adoption. Proposal No. 205, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, Ser Vaas, Stewart, Strader, West

NO NAYS

3 NOT VOTING: Clark, Page, Shaw

Proposal No. 205, 1984, was retitled FISCAL ORDINANCE NO. 32, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Civil Division - Room III.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b)(16) of City-County Fiscal Ordinance No. 72, 1983, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(16) SUPERIOR COURT, CIVIL DIVISION - ROOM III

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	16,493	16,493
Court Reporter	1	19,262	19,262
Asst. Court Reporter	1	17,004	17,004

Bailiffs	2	13,759	27,518
Commissioner	1	13,387	13,387
Temporary			<u>2,500</u>
<u>Vacancy Factor</u>	<u>—</u>		<u>(1,700)</u>
TOTAL	6		94,464

SECTION 2 This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 206, 1984. Councillor Dowden stated that the Roving Court Reporter has been advised by I.B.M. that her memory typewriter is obsolete and they are no longer concentrating service on that particular model. The Roving Court Reporter is currently using a Xerox Memorywriter and Proposal No. 206, transfers \$1,900 for the purchase of the Memorywriter. Councillor Dowden reported that the Public Safety and Criminal Justice Committee recommend Proposal No. 206, Do Pass by a vote of 5-1 on April 11, 1984, and moved, seconded by Councillor Holmes, for adoption. Proposal No. 206, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader,

NO NAYS

3 NOT VOTING: Nickell, Shaw, West

Proposal No. 206, 1984, was retitled FISCAL ORDINANCE NO. 33, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating One Thousand Nine Hundred Dollars (\$1,900) in the County General Fund for purposes of the Superior Court - Roving Court Reporter and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(2) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase a typewriter and transcriber.

SECTION 2. The sum of One Thousand Nine Hundred Dollars (\$1,900) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT - ROVING COURT REPORTER	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$1,900</u>
TOTAL INCREASE	\$1,900

SECTION 4. The said increased appropriation is funded by the following reductions:

SUPERIOR COURT - ROVING COURT REPORTER	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$1,900</u>
TOTAL REDUCTION	\$1,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 214, 1984. Councillor West stated that Proposal No. 214, reduces the appropriation of the Flood Control Division by \$475,000. These are Community Development Funds and this reduction is due to the delay of construction until 1985 of the Bean Creek Project from Raymond to Emerson. These funds will be transferred to the Solid Waste Division for landfill activities. Councillor West reported that the Public Works Committee has recommended Proposal No. 214, Do Pass by a vote of 4-0 on April 12, 1984, and moved, seconded by Councillor Coughenour, for adoption. Proposal No. 214, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, West*
NO NAYS

3 NOT VOTING: *Schneider, Shaw, Strader*

Proposal No. 214, 1984, was retitled FISCAL ORDINANCE NO. 34, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) by reducing the appropriation Four Hundred Seventy-five Thousand Dollars (\$475,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for

1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of reducing the Flood Control General Fund to reflect the transfer of Community Development Funds to the Solid Waste Service District Fund.

SECTION 2. The sum of Four Hundred Seventy-five Thousand Dollars (\$475,000) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reductions in appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS
FLOOD CONTROL DIVISION
3. Other Services & Charges
TOTAL REDUCTION

FLOOD CONTROL GENERAL FUND
\$475,000
\$475,000

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 215, 1984. Councillor West stated that Proposal No. 215, 1984, transfers \$58,500 for the Office of the Director. During the 1984 budget process, the Department of Public Works budgeted a 3.8% increase in personal services. In January, 1984, the Department of Administration suggested that all departments give their employees a 2% cost of living and up to a 3% merit increase. Councillor West reported that the Public Works Committee has recommended Proposal 215, 1984, Do Pass by a vote of 3-0-1 on April 12, 1984, and moved, seconded by Councillor Rhodes, for adoption. Proposal No. 215, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Holmes, Shaw

Proposal No. 215, 1984, was retitled FISCAL ORDINANCE NO. 35, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Fifty-eight Thousand Five Hundred Dollars (\$58,500) in the City General Fund for purposes of the Department of Public Works, Office of the Director and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for personal services in accordance with city policy.

SECTION 2. The sum of Fifty-eight Thousand Five Hundred Dollars (\$58,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS

OFFICE OF THE DIRECTOR

CITY GENERAL FUND

1. Personal Services

\$55,500

2. Supplies

3,000

TOTAL INCREASE

\$58,500

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

OFFICE OF THE DIRECTOR

CITY GENERAL FUND

3. Other Services & Charges

\$58,500

TOTAL REDUCTION

\$58,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 222, 1984. Councillor Gilmer explained that Proposal No. 222, places a stop sign at the intersection of Roosevelt Avenue and Bloyd Avenue. This is due to the fact that Roosevelt Avenue has been relocated near I-70 and Rural Street. The other intersection controls have been requested by private citizens. Councillor Gilmer reported that the Transportation Committee has recommended Proposal No. 222, Do Pass by a vote of 3-0 on April 18, 1984 and moved, seconded by Councillor Cottingham, for adoption. Proposal No. 222, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Campbell, Durnil, Shaw*

Proposal No. 222, 1984, was retitled GENERAL ORDINANCE NO. 26, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 24	Roosevelt Av. & N. Rural St.	N. Rural St.	STOP
10, Pg. 3	Golf Le. & Woodmere Dr.	None	NONE
37, Pg. 4	Phoenix Dr. & Tucson Dr.	Tucson Dr.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 3	Boyd Av. & Roosevelt Av.	Boyd Av.	STOP
1, Pg. 1	Andre Dr. & Normandy Blvd.	Normandy Blvd.	STOP
1, Pg. 1	Cabernet Wy & Normandy Blvd.	Normandy Blvd.	STOP
10, Pg. 3	Golf Le. & Woodmere Dr.	Golf Le.	STOP
10, Pg. 4	Hazelwood Av. & Hazelwood Ct.	Hazelwood Av.	YIELD
10, Pg. 6	Woodmere Ct. & Woodmere Dr.	Woodmere Dr.	YIELD
37, Pg. 4	Phoenix Dr. & Tucson Dr.	Phoenix Dr.	STOP
37, Pg. 4	Sealy Rd. & Tucson Dr.	Tucson Dr.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 223, 1984. Councillor Gilmer stated that Proposal No. 223, will allow the Department of Transportation to trim trees and cut grass and weeds in or along the public streets and alleys as is necessary. Currently, the Department of Parks and Recreation has this ability and the Department of Transportation must receive authorization from the Parks Department. Councillor Gilmer reported that the Transportation Committee recommended Proposal No. 223, 1984, Do Pass As Amended by a vote of 3-0 on April 18, 1984, and moved, seconded by Councillor Holmes, for adoption. Proposal No. 223, 1984, as amended, was adopted on the following roll call vote; viz:

27 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Borst, Shaw*

Proposal No. 223, 1984, as amended, was retitled GENERAL ORDINANCE NO. 27, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by increasing the authority of the Department of Transportation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 3-502 of Article VI of Chapter 3 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 3-502. Divisions; duties, powers.

The department of transportation shall be composed of the following divisions:

(A) Administrative services division. The administrative services division shall:

- (1) Provide services for the department as a whole which can be more efficiently accomplished by a central division;
- (3) Receive and investigate complaints;
- (4) Prepare notices and billings for public improvement and services;
- (5) Coordinate federally funded projects;
- (6) Exercise the powers granted the department of transportation in I.C. 36-9-11.1; and
- (7) Provide personnel and public relations services for the department.

(B) Street engineering division. The Street engineering division shall:

- (1) Plan, design, engineer, construct, reconstruct and acquire land for streets and roads within public rights-of-way in the consolidated city including roadway drainage systems for newly constructed roads and streets; and
- (2) Exercise all other powers necessary for the construction of streets and roads.

(C) Traffic engineering division. The traffic engineering division shall:

- (1) Maintain traffic records;
- (2) Receive and study traffic complaints;
- (3) Determine placement of and place and maintain traffic-control signs and devices;
- (4) Perform street-lining, curb-marking and crosswalk-painting services;
- (5) Plan and install street lighting;
- (6) Issue driveway, street cut, truck loading zone, handicapped parking and other permits; and
- (7) Exercise all other powers necessary to facilitate traffic movement and safety within the public right-of-way in the consolidated city.

(D) Maintenance division. The maintenance division shall:

- (1) Perform street maintenance and repair services on consolidated city streets and open drainage ditches in the public right-of-way;
- (2) Remove ice and snow from consolidated city streets; ~~and~~
- (3) Clean streets in the consolidated city; and
- (4) Perform trimming and cutting of all flora as may be desirable to facilitate traffic movement and safety within the public right-of-way in the consolidated city.

In addition, each division shall have all powers awarded by statute, ordinance or by the Mayor.

SECTION 2. Section 22-5 of Article I of Chapter 22 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 22-5. Injury to plants and trees.

(a) It shall be unlawful for any person who is not an employee of the department of parks and recreation, or who is not authorized to do so by the department, to pull, pluck, break, plant, trample, climb into, remove, injure, mutilate or destroy any tree, shrub, plant, vine, hedge, flower or fruit, whether wild or cultivated, or to cut, break down, bend, damage the bark or trim any sapling, tree, shrub or plant, or any limbs, branches, twigs or leaves thereof, that is growing and located in any public park, street, tree row or playground, or on any property controlled, leased or loaned to others by the department or on which a concession has been granted by it, or on any other property outside a park and which is under the control or supervision of the department.

(b) It shall be unlawful for any person who is not an employee of the department of parks and recreation or an employee of the department of transportation, or who is not authorized to do so by either department, to perform any trimming and cutting of flora along public streets or public ways.

SECTION 3. Section 30-3 of Chapter 30 of the "Code of Indianapolis and of Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 30-3. Location; general supervision by department.

The department may adopt such reasonable rules and regulations for the location and control of flora in or upon all public streets, alleys, ways, places and parks in Marion County. Hereafter, no tree shall be planted in any public street, alley, way, place or park in Marion County less than fifty (50) feet from any other tree planted along the same street, alley, way, place or public park or at a distance of less than two (2) feet from any established sidewalk or curb bordering any public street, alley, way or place, except by written permission of or as may be otherwise determined by the department. The department shall control all flora now growing, or at any time grown in or on any public street, alley, way, place or park and shall also control the maintenance, removal or relocation thereof. However, the department of transportation shall have the authority to perform trimming and cutting of flora in or obstructing any public street, alley or way as may be necessary to provide unobstructed vision or free passage of pedestrians or motorists along the streets or public ways.

SECTION 4. Section 30-7 of Chapter 30 of the "Code of Indianapolis and of Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 30-7. Injuring or trimming flora.

(a) No person shall damage, remove, deaden, destroy, break, carve, cut, deface, trim or in any way injure or interfere with any flora that is growing in or on any public street, alley, way, place or park within the consolidated city without the written consent of the department first obtained, except as may be necessary in an emergency to remove or abate any dangerous or unsafe condition.

(b) No person owning or controlling any public utility lines upon, above or below the earth's surface, and which are within the right-of-way of any public street, alley, way or place, shall trim any flora or cause it to be trimmed or its roots to be cut without first having submitted to the department a plan of the work to be done and receiving a permit therefor.

(c) The department of transportation shall have the authority to perform any trimming and cutting of flora growing in or obstructing any public street, alley or way as may be desirable to facilitate traffic movement and safety within the public right-of-way in the consolidated city.

SECTION 5. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 6. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President observed that the next items on the agenda were Special Service District Council items. The City-County Council recessed until completion of the Special Service District Councils agendas were complete.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Police Special Service District Council to order at 10:35 p.m. Twenty-nine members being present, he announced a quorum.

SPECIAL ORDERS - PUBLIC HEARING.

PROPOSAL NO. 211, 1984. Councillor Dowden reported that the Public Safety and Criminal Justice Committee has recommended Proposal No. 211, to the Police Special Service District Council Do Pass with a vote of 6-0 on April 11, 1984, and explained that Proposal No. 211, will provide the funds for five persons to attend the Federal Law Enforcement Training Center. This Indianapolis Police Department will purchase breath testing devices, provide special training for police officers and upgrade and expand the police DWI data base and record keeping system. The President called for public testimony at 10:36 p.m. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 211, 1984, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader
1 NAY: Schneider
4 NOT VOTING: Clark, Howard, Shaw, West

Proposal No. 211, 1984, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1984, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1984

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1984 (P.S.S.D. Fiscal Ordinance No. 4, 1983) transferring and appropriating an additional Eighty-five Thousand Eighty-three Dollars (\$85,083) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Police General Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for training courses, purchase of radar guns, payment of traffic task force overtime and participation in a DWI Enforcement and Public Education Research Project. Crime Control Funds in this will be provided and the local match of \$12,667 will be funded within the current budget.

SECTION 2. The sum of Eighty-five Thousand Eighty-three Dollars (\$85,083) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY		POLICE GENERAL FUND
POLICE DIVISION		
1. Personal Services		\$39,500
2. Supplies		500
3. Other Services & Charges		30,583
4. Capital Outlay		<u>14,500</u>
TOTAL INCREASE		\$85,083

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY		POLICE GENERAL FUND
POLICE DIVISION		
3. Other Services		\$35,000
Unappropriated and Unencumbered		
Police General Fund		<u>\$50,083</u>
TOTAL REDUCTION		\$85,083

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business, the Police Special Service District Council adjourned at 10:37 p.m.

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Solid Waste Special Service District Council to order at 10:37 p.m. Twenty-nine members being present, he announced a quorum.

SPECIAL ORDERS - PUBLIC HEARING.

PROPOSAL NO. 218, 1984. Councillor West explained that Proposal No. 218, appropriates \$475,000 of Community Development Funds for landfill activities. These funds were reduced from the budget of the Flood Control Division due to a delay in the construction of the Bean Creek Project. The President called for public testimony at 10:38 p.m. Councillor West reported that the Public Works Committee has recommended Proposal No. 218, Do Pass by a vote of 4-0 on April 12, 1984, and moved, seconded by Councillor Gilmer, for adoption. Proposal No. 218, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Durnil, Shaw

Proposal No. 218, 1984, was retitled **SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1984**, and reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1984

A SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1984 (S.W.S.S.D. Fiscal Ordinance No. 3, 1983) appropriating an additional Four Hundred Seventy-five Thousand Dollars (\$475,000) in the Solid Waste Service District Fund for purposes of the Department of Public Works, Solid Waste Division and reducing the unappropriated and unencumbered balance in the Solid Waste Service District Fund.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing Community Development Funds for an

environmental study for landfill and landfill soil testing, for a solid waste collection study and for the landfill and collection system project.

SECTION 2. The sum of Four Hundred Seventy-five Thousand Dollars (\$475,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	
SOLID WASTE DIVISION	SOLID WASTE SERVICE DISTRICT FUND
3. Other Services & Charges	<u>\$475,000</u>
TOTAL INCREASE	<u>\$475,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
SOLID WASTE DIVISION	SOLID WASTE SERVICE DISTRICT FUND
Unappropriated and Unencumbered	
Solid Waste Service District Fund	<u>\$475,000</u>
TOTAL REDUCTION	<u>\$475,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business, the Solid Waste Special Service District Council adjourned at 10:38 p.m.

President SerVaas reconvened the meeting of the City-County Council at 10:40 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:41 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council

of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 23rd day of April, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - THURSDAY, MAY 10, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:18 p.m., on Thursday, May 10, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor David P. McGrath. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

All twenty-nine members being present, he announced a quorum was present.

OFFICIAL COMMUNICATIONS

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Thursday, May 10, 1984, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

April 26, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 30, 1984, and May 7, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 253, 255, 256, 257, 258, 259 and 266, 1984, to be held on Thursday, May 10, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 2, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 4, 1984, a copy of NOTICE TO TAXPAYERS of General Ordinance No. 24, 1984.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 1, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions.

FISCAL ORDINANCE NO. 23, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Hundred Twenty-five Thousand Dollars (\$525,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the Park Land Fund.

FISCAL ORDINANCE NO. 25, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Hundred Eight Thousand One Hundred Sixty-one Dollars (\$208,161) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and Marion County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 26, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Hundred Thirty-two Thousand Eight Hundred Dollars (\$132,800) in the County General Fund for purposes of the Prosecutor's Child Support Agency and Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 27, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-two Thousand Two Hundred Fifty Dollars (\$22,250) in the County General Fund for purposes of the Marion County Prosecutor and Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 28, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Hundred Six Thousand Three Hundred Seventy-seven Dollars (\$106,377) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste 24th Floor Administration and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 29, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Four Million Three Hundred Fifty-two Thousand Four Hundred Thirteen Dollars (\$4,352,413) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 31, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Four Thousand Three Hundred Fifty Dollars (\$4,350) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 34, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) by reducing the appropriation Four Hundred Seventy-five Thousand Dollars (\$475,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division.

FISCAL ORDINANCE NO. 35, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Fifty-eight Thousand Five Hundred Dollars (\$58,500) in the City General Fund for purposes of the Department of Public Works, Office of the Director and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 24, 1984, amending the "Code of Indianapolis and Marion County, Indiana", by amending Chapter 16, Human Relations; Equal Opportunity.

GENERAL ORDINANCE NO. 25, 1984, amending City-County General Ordinance No. 78, 1983, authorizing changes in the personnel schedule of the Washington Township Trustee.

GENERAL ORDINANCE NO. 26, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 27, 1984, amending the "Code of Indianapolis and Marion County, Indiana", by increasing the authority of the Department of Transportation.

SPECIAL RESOLUTION NO. 39, 1984, honoring the Young Ambassadors.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

May 1, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1984, amending the Police Special Service District Annual Budget for 1984 (P.S.S.D. Fiscal Ordinance No. 4, 1983) transferring and appropriating an additional Eighty-five Thousand Eighty-three Dollars (\$85,083) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing certain other appropriations for that Division and the unappropriated and unencumbered balance in the Police General Fund.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

May 1, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1984, amending the Solid Waste Special Service District Annual Budget for 1984 (S.W.S.S.D. Fiscal Ordinance No. 3, 1983) appropriating and additional Four Hundred Seventy-five Thousand Dollars (\$475,000) in the Solid Waste Service District Fund for purposes of the Department of Public Works, Solid Waste Division and reducing the unappropriated and unencumbered balance in the Solid Waste Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

ADOPTION OF AGENDA

Consent was given for the adoption of the Agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils for May 10, 1984.

APPROVAL OF THE JOURNALS

Dr. SerVaas called for additions or corrections to the Journals of February 28, 1984 and March 19, 1984. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 263, 1984. Introduced by Councillor Strader, in memory of Reverend Robert L. Horsely. Councillor Strader read the resolution and moved its adoption, seconded by Councillor Journey. Proposal No. 263, 1984, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 38, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1984

A SPECIAL RESOLUTION in memoriam: Reverend Robert L. Horsley.

WHEREAS, the Reverend Robert L. Horsley was a pastor at Mount Paran Church and New Garfield Church; and

WHEREAS, Reverend Horsley received a master's degree from Indiana University specializing in education, studied music at the University of Florence, Italy, and at Lillian Leman Cosmopolitan School of Music, and was an Army Veteran of World War II; and

WHEREAS, Reverend Horsley was a lifelong resident of Indianapolis, an elementary teacher for Indianapolis Public Schools and a teacher at Central Baptist Theological Seminary; and

WHEREAS, Reverend Horsley dedicated his life to helping people in need, bettering his community in all of its aspects, and sharing his message of strength and hope through faith to all of his brothers and sisters; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council extends its deepest sympathy to the family of Reverend Robert L. Horsley for their loss.

SECTION 2. The City-County Council memorializes Reverend Robert L. Horsley for his outstanding service to the community and in appreciation for the benefits which he brought to all men.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 288, 1984. Councillor Borst explained that the Metropolitan Development Committee had held several meetings on Proposal No. 179, 1984, which questioned the decision of the Metropolitan Development Commission concerning a particular block being labeled as blighted. During the public hearings, Councillor Borst had noticed and drafted a resolution recommending changes in the operating procedures of the Commission. Proposal No. 288, 1984, outlines these recommendations and urges the Commission to adopt them. Councillor Borst moved, seconded by Councillor Schneider, for adoption. Proposal No. 288, 1984, was adopted by unanimous voice vote and retitled COUNCIL RESOLUTION NO. 37, 1984, as reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 1984

A COUNCIL RESOLUTION to request the Metropolitan Development Commission to establish certain operating policies.

WHEREAS, the Metropolitan Development Commission is responsible for the redevelopment in the downtown area; and

WHEREAS, the City-County Council is indirectly responsible for the actions of this commission; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Metropolitan Development Commission is hereby requested to review and establish policies calling for reasonable individual written notice to be given to property owners within redevelopment areas. This is a requirement above the State law but it is within the power of the Commission to adopt rules governing its own procedures. These procedures can be implemented more quickly than waiting for potential revision of the State legislation.

SECTION 2. The Metropolitan Development Commission is requested to re-examine its State legislation to find a way to accomplish its purposes without declaring an area "blighted". The term "blight" raises strong emotion and does not contribute to the project to provide a readily acceptable public standard for understanding the Commis-

sion's actions. Although this does require State law change so the Commission and City Legal staff should begin work on this in order to introduce legislation in the 1985 session of the Indiana General Assembly.

SECTION 3. The Metropolitan Development Commission should restudy the siting or design of the hotel to see if they can avoid taking private property. Can the project be designed to use currently owned public property and street rights-of-way? The Commission already has a design contract for the mall block study which could be used for this design rethinking.

SECTION 4. The Metropolitan Development Commission should restudy whether it is necessary to include all of the area now designated in order to achieve its objectives. The inclusion of the area south of South Street raises a great deal of concern that may be unnecessary and can be delayed until more specific plans are available.

SECTION 5. The Metropolitan Development Commission should adopt a resolution clearly stating that it is not their intent to acquire property other than that currently identified. The property owners in the redevelopment district need assurance that more acquisition is not foreseen at this time.

SECTION 6. The Metropolitan Development Commission is requested to report to this Committee of the Council within 60 days regarding actions on the points stated above.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to move Proposal No. 179, 1984, forward on the agenda.] O

PROPOSAL NO. 179, 1984. Councillor Durnil, a co-sponsor of the proposal, stated that with the passage of Proposal No. 288, 1984, recommending changes to the Metropolitan Development Commission there was no reason for Proposal No. 179, to remain on the agenda. Councillor Durnil moved, seconded by Councillor Rader, to "Strike" Proposal No. 179, 1984. Proposal No. 179, 1984, was stricken by unanimous voice vote.

PROPOSAL NO. 290, 1984. Introduced by Councillor Howard, Proposal No. 290, honors Viola Carson. Councillor Howard read the resolution and moved for its adoption, seconded by Councillor Journey. Proposal No. 290, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 40, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1984

A SPECIAL RESOLUTION honoring Viola Carson.

WHEREAS, Viola Carson will be age eighty on May 19, 1984 and is currently recuperating from a recent illness; and

WHEREAS, Viola Carson has worked in the State Revenue Department, the Center Township Trustee's Office and has worked and still works occasionally in the Center Township's Assessor's Office; and

WHEREAS, Viola Carson has worked continuously in democrat politics for more than sixty-three (63) years and has the distinct honor of having served continuously as a vice precinct and precinct committeeperson for more than thirty (30) years; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis - Marion County City-County Council commends Viola Carson for her government service and contributions to Indianapolis and Marion County politics and wishes her continued good wishes.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signatures hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Proposal Nos. 280, 285, 286 and 287, 1984, were Withdrawn on May 10, 1984.]

PROPOSAL NO. 273, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Chapter 6 concerning dog licenses"; and the President referred it to the Administration Committee.

PROPOSAL NO. 274, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of the Pike Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 278, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$4,500,000 Economic Development Revenue Bonds for Overland Express, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 281, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$586 for the Marion County Prosecutor to allow a person to attend a seminar on Serious and Repetitive Juvenile Offenders"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 282, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating \$21,322 to improve the Juvenile Justice Information Management System"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 283, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$722,974 for the Division of Employment and Training for the Job Training Program"; and the President referred it to the Administration Committee.

PROPOSAL NO. 284, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,318,294 for the Division of Employment and Training to be transferred to the City General Fund to consolidate the Division into one fund"; the President referred it to the Administration Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

[Clerk's Note: Council consent was given to consider Proposal Nos. 258 and 259, 1984, at the same time and to move them forward on the agenda.]

PROPOSAL NO. 258 and 259, 1984. Councillor McGrath explained that Proposal No. 258, 1984, proposes an ordinance of the Marion County Income Tax Council that would increase the percentage credit allowed for homesteads and Proposal No. 259, 1984, proposes an ordinance of the Marion County Income Tax Council that would impose a County Option Income Tax on the taxpayers of Marion County. The Rules and Policy Committee on May 1, held a five hour public hearing on both proposals and chose to postpone the proposals until May 9. On May 9, 1984, by a vote of 3-2-1, the committee amended and tabled the proposals. Councillor McGrath moved, seconded by Councillor Cottingham to discharge Proposal Nos. 258 and 259, 1984, from committee to the full Council for public hearing. The motion passed on the following roll call vote; viz:

20 YEAS: *Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

9 NAYS: *Borst, Clark, Coughenour, Dowden, Durnil, Giffin, Miller, Nickell, Schneider*

Councillor Borst moved, seconded by Councillor Gilmer to convene as the Committee of the Whole for a public hearing. The motion passed by unanimous voice vote. The President called for public testimony at 7:53 p.m.

Mayor William H. Hudnut, III and County Auditor, Harry E. Eakin spoke in favor of Proposal Nos. 258 and 259, 1984. Martin Lyles, Steve Lucas and County Assessor, Harold E. Bean spoke in opposition to the proposals.

Councillor McGrath moved, seconded by Councillor Rhodes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal Nos. 258 and 259, 1984, by deleting the introduced version and substituting therefor the proposals entitled, "Proposal Nos. 258 and 259, 1984, Committee Amended".

Councillor McGrath

Councillor Clark moved, seconded by Councillor Dowden, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 259, 1984, by deleting subsection (b) of Section 4.

Councillor Clark

The motion failed on the following vote; viz:

8 YEAS: Bradley, Clark, Coughenour, Dowden, Durnil, Giffin, Nickell, Schneider

21 NAYS: Borst, Boyd, Campbell, Cottingham, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

President SerVaas called for the vote to substitute the committee amended versions of Proposal Nos. 258 and 259, 1984. The motion passed on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

6 NAYS: Clark, Dowden, Durnil, Giffin, Nickell, Schneider

Councillor Borst moved, seconded by Councillor Schneider, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 258, 1984, as follows:

- 1. In the fourth "Whereas" clause of the proposal delete "two percent (2%) and insert in lieu thereof "eight percent (8%)";
- 2. In the fourth "Whereas" clause of the Ordinance attached to the proposal delete "two percent (2%) and insert in lieu thereof "eight percent (8%)"; and
- 3. In Section 1 of the Ordinance attached to the proposal delete the schedule and insert the following:

<u>Calendar Year</u>	<u>Percentage Credit</u>
1985	10% (8% local, 2% state)
1986	4% (0% local, 4% state)
1987	4% (0% local, 4% state)
1988	4% (0% local, 4% state)
1989	4% (0% local, 4% state)

Councillor Borst

The motion failed on the following roll call vote; viz:

12 YEAS: Borst, Bradley, Clark, Coughenour, Dowden, Durnil, Giffin, Miller, Nickell, Rhodes, Schneider, Strader
17 NAYS: Boyd, Campbell, Cottingham, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, SerVaas, Shaw, Stewart, West

Councillor Rhodes moved, seconded by Councillor Coughenour, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 258, 1984, as follows:

- 1. In the fourth "Whereas" clause of the proposal delete "two percent (2%) and insert in lieu thereof "four percent (4%)";
- 2. In the fourth "Whereas" clause of the Ordinance attached to the proposal delete "two percent (2%) and insert in lieu thereof "four percent (4%)"; and
- 3. In Section 1 of the Ordinance attached to the proposal delete the schedule and insert the following:

<u>Calendar Year</u>	<u>Percentage Credit</u>
1985	6% (4% local, 2% state)
1986	8% (4% local, 4% state)

1987
1988
1989

8% (4% local, 4% state)
8% (4% local, 4% state)
8% (4% local, 4% state)

Councillor Rhodes

The motion failed on the following roll call vote; viz:

12 YEAS: *Borst, Bradley, Clark, Coughenour, Dowden, Durnil, Giffin, Miller, Nickell, Rhodes, Schneider, Strader*

17 NAYS: *Boyd, Campbell, Cottingham, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, SerVaas, Shaw, Stewart, West*

[Clerk's Note: Councillor SerVaas asked for consent to move Proposal No. 289, 1984, forward on the agenda at this time. Consent was given.]

PROPOSAL NO. 289, 1984. Councillor SerVaas handed the gavel to Councillor Miller and explained that Proposal No. 289, requests the Marion County Income Tax Council to freeze the local option income tax rate at four-tenths of one percent (.4%) on or before April 1, 1987. Proposal No. 289, is an effort to restrict this tax at a lower level until Council determines the amount of money that will be generated by Proposal Nos. 258 and 259, 1984. Councillor SerVaas moved, seconded by Councillor Howard, for adoption. Proposal No. 289, 1984, was adopted on the following roll call vote; viz:

21 YEAS: *Boyd, Campbell, Cottingham, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

2 NAYS: *Borst, Holmes*

6 NOT VOTING: *Bradley, Clark, Coughenour, Dowden, Nickell, Schneider*

Proposal No. 289, 1984, was retitled SPECIAL RESOLUTION NO. 41, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1984

A SPECIAL RESOLUTION requesting the Marion County Income Tax Council to freeze the local option income tax rate at four tenths of one percent (.4%) on or before April 1, 1987.

WHEREAS, the Indiana General Assembly established the County Option Income Tax as I.C. 6-3.5-6; and

WHEREAS, according to the provisions of I.C. 6-3.5-6 the City-County Council of the City of Indianapolis and of Marion County, as the fiscal body of a civil taxing unit, is a member of the Marion County Income Tax Council; and

WHEREAS, according to the provisions of I.C. 6-3.5-6, the Marion County Income Tax Council has the authority to permanently freeze the local option income tax rate; and

WHEREAS, the City-County Council is seriously concerned with future funding needs of the consolidated city; and

WHEREAS, the City-County Council is firmly committed to the goal of sound fiscal responsibility; and

WHEREAS, the City-County Council is concerned about the implications of imposing a local option income tax; and

WHEREAS, the City-County Council desires to place limits on the local option income tax rate; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby requests the Marion County Income Tax Council to vote to freeze the local option income tax rate at four tenths of one percent (.4%) on or before April 1, 1987.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cottingham moved, seconded by Councillor Howard, for adoption of Proposal Nos. 258 and 259, 1984. Proposal Nos. 258 and 259, 1984, as amended, were adopted on the following roll call vote; viz:

19 YEAS: *Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, SerVaas, Shaw, Stewart, Strader, West*

10 NAYS: *Borst, Clark, Coughenour, Dowden, Durnil, Giffin, Miller, Nickell, Rhodes, Schneider*

Proposal Nos. 258 and 259, 1984, as amended, were retitled SPECIAL RESOLUTION NOS. 42 and 43, 1984, consecutively and read as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1984

A SPECIAL RESOLUTION of the City-County Council of the City of Indianapolis and of Marion County, Indiana proposing an Ordinance of the Marion County Income Tax Council increasing the percentage credit allowed for homesteads and casting votes of the City-County Council on said Ordinance.

WHEREAS, I.C. 6-3.5-6-2 established the Marion County Income Tax Council; and

WHEREAS, the members of the Marion County Income Tax Council are the City-County Council of the City of Indianapolis and of Marion County, the City Council of Beech Grove, the City Council of the City of Lawrence, the Town Board of the Town of Speedway; and the City Council of the City of Southport; and

WHEREAS, during the 1984 General Assembly the law governing percentage credits allowed for homestead exemptions was amended to allow a two percent (2%) credit during 1985 and a four percent (4%) credit during 1986 and thereafter unless said credits are increased by Ordinance of the County Income Tax Council; and

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County wishes to increase the percentage credit allowed for homesteads two percent (2%); now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the City-County Council proposes an Ordinance of the Marion County Income Tax Council increasing the percentage credit allowed for homesteads, a copy of which proposed Ordinance is attached hereto.

SECTION 2. That the City-County Council casts its 92.99 votes for the proposed Ordinance of the Marion County Income Tax Council which Ordinance is attached hereto.

SECTION 3. That the City Clerk of the City of Indianapolis is hereby ordered to deliver an original executed copy of this Resolution and the proposed Ordinance of the Marion County Income Tax Council to the Auditor of Marion County forthwith so that the County Auditor shall deliver copies of said proposed Ordinance to other members of the County Income Tax Council, namely, the City Council of the City of Beech Grove, City Council of City of Lawrence, Town Board of Town of Speedway and the City Council of the City of Southport, after receipt from the City Clerk and so that the other members of the Marion County Income Tax Council shall, after receipt from the County Auditor, vote on said proposed Ordinance.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**AN ORDINANCE OF THE MARION COUNTY INCOME
TAX COUNCIL INCREASING THE PERCENTAGE CREDIT
ALLOWED FOR HOMESTEADS**

WHEREAS, I.C. 6-3.5-6-2 established the County Income Tax Council; and

WHEREAS, the members of the Marion County Income Tax Council are the City-County Council of the City of Indianapolis and of Marion County, the City Council of the City of Beech Grove, the City Council of the City of Lawrence, the Town Board of the Town of Speedway, and the City Council of the City of Southport; and

WHEREAS, during the 1984 General Assembly the law governing percentage credits allowed for homestead exemptions was amended to allow a two percent (2%) credit during 1985 and a four percent (4%) credit during 1986 and thereafter unless said credits are increased by Ordinance of the County Income Tax Council; and

WHEREAS, the Marion County Income Tax Council wishes to increase the percentage credit allowed for homestead exemptions two percent (2%); and

WHEREAS, such an Ordinance of the Marion County Income Tax Council must be passed on or before June 1, 1984;

NOW, THEREFORE, BE IT ORDAINED BY THE MARION COUNTY INCOME TAX COUNCIL:

SECTION 1. The percentage credit for homesteads, as provided by I.C. 6-1.1-20.9-2 is increased by the Marion County Income Tax Council for all eligible homesteads in the county, according to the following schedule:

<u>CALENDAR YEAR</u>	<u>PERCENTAGE CREDIT</u>
1985	4% (2% local, 2% state)
1986	6% (2% local, 4% state)
1987	6% (2% local, 4% state)
1988	6% (2% local, 4% state)
1989	6% (2% local, 4% state)

SECTION 2. The percentage credit allowed for homesteads under the schedule in Section 1 of this Ordinance is the sum of the percentage credit allowed by I.C. 6-1.1-20.9 plus the additional percentage credit authorized by the Marion County Income Tax Council. This Ordinance shall be in full force and effect on and after the 1st day of January, 1985.

SECTION 3. This ordinance expires on December 31, 1989.

CITY-COUNTY COUNCIL OF THE CITY
OF INDIANAPOLIS AND OF MARION
COUNTY, INDIANA

President, casting 92.99% of the vote

ATTEST:

Clerk, City of Indianapolis

CITY COUNCIL OF CITY OF
BEECH GROVE, INDIANA

President, casting 1.72% of the vote

ATTEST:

Clerk, City of Beech Grove

CITY COUNCIL OF LAWRENCE,
INDIANA

President, casting 3.34% of the vote

ATTEST:

Clerk, City of Lawrence

TOWN BOARD OF TOWN OF SPEED-
WAY, INDIANA

President, casting 1.65% of the vote

ATTEST:

Clerk, Town of Speedway

CITY COUNCIL OF THE CITY OF
SOUTHPORT, INDIANA

President, casting .30% of the vote

ATTEST:

Clerk, City of Southport

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1984

A SPECIAL RESOLUTION proposing an Ordinance of the Marion County Income Tax Council concerning the imposition of the County Option Income Tax on the taxpayers of Marion County, Indiana and casting votes of the City-County Council of the City of Indianapolis and of Marion County on said Ordinance.

WHEREAS, the Indiana General Assembly established the County Option Income Tax as I.C. 6-3.5-6; and

WHEREAS, under the provisions of I.C. 6-3.5-6 the City-County Council of the City of Indianapolis and of Marion County, Indiana, as the fiscal body of a civil taxing unit, is a member of the Marion County Income Tax Council; and

WHEREAS, the County Auditor has certified to the City-County Council the number of votes it has for the current year; and

WHEREAS, that number of votes is ninety-two and ninety-nine hundredths (92.99) out of a possible one hundred (100) votes; and

WHEREAS, a public hearing has been held on said Resolution to propose an Ordinance and cast the votes of the City-County Council on said Ordinance; and

WHEREAS, by passing this Resolution, the City-County Council intends to propose to the Marion County Income Tax Council an Ordinance imposing the County Option Income Tax in Marion County; and

WHEREAS, by passing this Resolution, the City-County Council intends to cast its 92.99 votes in favor of the proposed Ordinance; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the City-County Council casts its 92.99 votes for the proposed Ordinance of the Marion County Income Tax Council which reads as follows:

SECTION 2. That the Marion County Income Tax Council imposes the County Option Income Tax on the County Taxpayers of Marion County. The County Option Income Tax is imposed at a rate of two tenths of one percent (0.2%) on the resident county taxpayers of the county and at a rate of five-hundredths of one percent (0.05%) on all other county taxpayers. This tax takes effect on July 1 of this year.

SECTION 3. The tax rate for subsequent years is as follows:

	<u>Resident Co. Taxpayers</u>	<u>Other County Taxpayers</u>
July 1, 1985 to June 30, 1986	0.3%	0.075%
July 1, 1986 to June 30, 1987	0.4%	0.1%
	<u>Resident Co. Taxpayers</u>	<u>Other County Taxpayers</u>
July 1, 1987 to June 30, 1988	0.5%	0.125%
July 1, 1988 to June 30, 1989	0.6%	0.15%

And subsequent years.

SECTION 4. (a) The City's distribution of the two-tenths of one percent (.2%) local option income tax shall be dedicated to a special account established to reduce the unfunded liabilities in the police and fire pension funds.

(b) Any additional distribution to the City over and above the two-tenths of one percent (.2%) local option income tax shall be utilized to fund prioritized liabilities of the City of Indianapolis.

SECTION 5. That the City Clerk of the City of Indianapolis is hereby ordered to deliver an original executed copy of this Resolution and the proposed Ordinance of the Marion County Income Tax Council to the Auditor of Marion County forthwith so that the County Auditor shall deliver copies of said proposed Ordinance to other members of the County Income Tax Council, namely, the City Councils of Beech Grove, Lawrence and Southport and the Town Board of Speedway, within ten (10) days after receipt from the City Clerk and so that the other members of the Marion County Income Tax Council shall, within thirty (30) days after receipt from the County Auditor, vote on said proposed Ordinance.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**AN ORDINANCE OF THE MARION COUNTY INCOME TAX COUNCIL
TO IMPOSE A LOCAL OPTION INCOME TAX ON THE
TAXPAYERS OF MARION COUNTY, INDIANA**

WHEREAS, I.C. 6-3.5-6-2 established the County Income Tax Council, the members of which are the City-County Council of the City of Indianapolis and of Marion County, the City Council of Beech Grove, the City Council of Lawrence, the Town Board of Speedway, and the City Council of Southport; and

WHEREAS, the 1984 General Assembly in I.C. 6-3.5-6 enabled and authorized said Council pursuant to certain procedures to impose a County Option Income Tax; and

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County proposed the County Option Income Tax on the taxpayers of Marion County and cast its votes in favor of said Ordinance by passing Resolution No. S.R. 43, on May 10, 1984, after a Public Hearing was held on May 10, 1984; and

WHEREAS, the City Council of Beech Grove cast its votes _____ the County Option Income Tax; and

WHEREAS, the City Council of Lawrence cast its votes _____ the County Option Income Tax; and

WHEREAS, the City Council of Southport cast its votes _____ the County Option Income Tax; and

WHEREAS, the Town Board of Speedway cast its votes _____ the County Option Income Tax; and

WHEREAS, these actions were taken after the County Auditor certified to each body the number of votes it has for the current year and after the Auditor received the proposed Ordinance from the Clerk of the City of Indianapolis and distributed it within ten (10) days to the other members of the Marion County Income Tax Council; and

WHEREAS, said votes were taken within thirty (30) days from the receipt of said Ordinance from the Auditor; and

NOW, THEREFORE, BE IT ORDAINED BY THE MARION COUNTY INCOME TAX COUNCIL:

SECTION 1. That the Marion County Income Tax Council imposes the County Option Income Tax on the County Taxpayers of Marion County. The County Option Income Tax is imposed at a rate of two tenths of one percent (0.2%) on the resident county taxpayers of the County and at a rate of five hundredths of one percent (0.05%) for all other county taxpayers. This tax takes effect July 1 of this year.

SECTION 2. The tax rate for subsequent years is as follows:

	<u>Resident Co. Taxpayers</u>	<u>Other County Taxpayers</u>
July 1, 1985 to June 30, 1986	0.3%	0.075%
July 1, 1986 to June 30, 1987	0.4%	0.1%
July 1, 1987 to June 30, 1988	0.5%	0.125%
July 1, 1988 to June 30, 1989	0.6%	0.15%

And subsequent years.

Passed by the Marion County Income Tax Council this _____ day of _____, 1984.

CITY-COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND OF MARION COUNTY,
INDIANA

President, casting 92.99% of the vote

ATTEST:

Clerk, City of Indianapolis

CITY COUNCIL OF CITY OF
BEECH GROVE, INDIANA

President, casting 1.72% of the vote

ATTEST:

Clerk, City of Beech Grove

CITY COUNCIL OF LAWRENCE, INDIANA

President, casting 3.34% of the vote

ATTEST:

Clerk, City of Lawrence

CITY COUNCIL OF THE CITY OF
SOUTHPORT, INDIANA

President, casting .30% of the vote

ATTEST:

Clerk, City of Southport

TOWN BOARD OF TOWN OF SPEEDWAY,
INDIANA

President, casting 1.65% of the vote

ATTEST:

Clerk, Town of Speedway

PROPOSAL NO. 49, 1984. Councillor Borst presented to the Council a petition signed by approximately seventeen families in opposition of Proposal No. 49, 1984, that would be affected by the renaming of their street. Councillor Borst moved, seconded by Councillor Clark, to table Proposal No. 49, 1984, until May 21, 1984. Consent was given. The President recognized Mr. James Sutherland, who explained to the Council that Sutherland Avenue had been named as a memorial to his family and he understands that Dr. King was a great man, but he opposes the renaming of Sutherland Avenue.

PROPOSAL NOS. 291-297, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on May 3, 1984". No action was taken by the

Council, and the proposals were deemed adopted. Proposal Nos. 291-297, 1984, were retitled REZONING ORDINANCE NOS. 78-84, 1984, and reads as follows:

REZONING ORDINANCE NO. 78, 1984 83-Z-158 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22

1050 EAST OHIO STREET, INDIANAPOLIS

The Holy Cross/Westminister Advisory Council of Neighborhood Housing Services and The Holy Cross/Westminister Advisory Council to the Near East Side Community Organization, by Dennis J. West, requests rezoning of 3.46 acres, being in the I-3-U district, to the D-8 classification, to conform zoning to existing residential use and preserve the historic character of the neighborhood.

REZONING ORDINANCE NO. 79, 1984 84-Z-59 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

3923 SOUTH POST ROAD, INDIANAPOLIS

Mahoney Realty requests rezoning of 10.94 acres, being in the C-3 and A-2 districts, to the C-5 classification, to permit the sale and repair of new and used cars.

REZONING ORDINANCE NO. 80, 1984 84-Z-68 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14

3739 EAST WASHINGTON STREET, INDIANAPOLIS

Patel Food Services, Inc., by S. James Fishman, requests rezoning of 0.94 acre, being in the I-2-U district, to the C-4 classification, to provide for the construction and operation of a Popeye's Famous Fried Chicken restaurant, including a drive-through window.

REZONING ORDINANCE NO. 81, 1984 84-Z-69 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8

4250 LAFAYETTE ROAD, INDIANAPOLIS

Richard E. Bussell, by Lawrence E. Lawhead, requests rezoning of 1.73 acres, being in the A-2 district, to the C-5 classification, to provide for commercial development.

REZONING ORDINANCE NO. 82, 1984 84-Z-71 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

4251 SOUTH EMERSON AVENUE, BEECH GROVE, INDIANA

Texaco USA, by Joseph Claypool, requests rezoning of 1.16 acres, being in the D-3 district, to the C-4 classification, to conform zoning to its use as a gas station and to permit the remodeling of the building exterior and the erection of a canopy.

REZONING ORDINANCE NO. 83, 1984 84-Z-72 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2 4603 NORTH KNOLLTON ROAD, INDIANAPOLIS First Mennonite Church, by Judith A. Sauder, requests rezoning of 10 acres, being in the D-2 district, to the SU-1 classification, to provide for construction of a church.

REZONING ORDINANCE NO. 84, 1984 84-Z-73 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 13 519 NORTH MUESSING STREET, INDIANAPOLIS Cumberland United Methodist Church, by Gary Hunt, requests rezoning of 4.06 acres, being in the D-5 district, to the SU-1 classification, to conform zoning to its use as a church and to permit expansion of facilities.

[Clerk's Note: Council consent was given to discuss Proposal Nos. 275 and 276, 1984, together. Both proposals were introduced by Councillor Schneider and recommended for passage by a vote of 8-0 on May 2, 1984.]

PROPOSAL NO. 275, 1984, a special ordinance designating the parcels of land located in the 600 block of South Meridian Street as an Economic Development Target Area. PROPOSAL NO. 276, 1984, an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Brougher Agency, Inc. in an approximate amount of \$2,500,000. Proposal Nos. 275 and 276, were recommended Do Pass by a vote of 8-0 on May 2, 1984, by the Economic Development Committee. Councillor Schneider reported that the project is to relocate the company's present location, 2528 U.S. 31 South, Greenwood, to the former Wood High School, located in the 600 block of South Meridian Street. Estimated costs for the Project are as follows: \$1,900,000 building renovation, \$350,000 equipment and \$250,000 other contingencies. The company already owns the facility and land. The estimated number of additional employment positions at the end of one year total 29 jobs with \$365,000 in additional payroll to the community. The three-year employment estimate is 62 jobs with \$930,000 in additional payroll. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 275, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Shaw

Proposal No. 275, 1984, was retitled SPECIAL ORDINANCE NO. 21, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 21, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

“(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on May 2, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels located in the 600 block of South Meri-

dian Street at Indianapolis, Indiana, as an Economic Development Target Areas which parcels are more specifically described as:

Lot 11 in John B. Stumph and John Stumph's Subdivision of the West half of Out Lot 16 in the City of Indianapolis, as per plat thereof, recorded in Plat Book 2 page 45 and re-recorded in Plat Book 2 page 75 in the Office of the Recorder of Marion County, Indiana, together with that part of vacated Meridian Street and Madison Avenue, being vacated by Declaratory Resolution 15232 recorded in Deed Record 960 page 368 being more particularly described as follows:

Beginning at a point being the northeast corner of Lot No. 11 in Stumph's Sub., a subdivision of Out Lot No. 16 of Original Indianapolis, as recorded in Plat Book 2, page 75, in the Office of the Recorder of Marion County, Indiana; thence west on and along the north line of the aforescribed Lot No. 11 a distance of sixteen (16') feet to a point on the east property line of Meridian Street, as said street is now located in the City of Indianapolis, said point being also the northwest corner of the aforescribed Lot No. 11; thence north on and along the east property line of Meridian Street, extended north, a distance of forty-six (46') feet to a point; thence southeastwardly on and along the southwest property line of Madison Avenue, extended northwest, to the point or place of beginning.

Also: All of that part of Out Lot 25 in the City of Indianapolis, lying North of Merrill Street, east of Meridian Street and West of Madison Avenue and Union Street.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcels located in the 600 block of South Meridian Street, Indianapolis, Indiana, which is more specifically described as:

Lot 11 in John B. Stumph and John Stumph's Subdivision of the West half of Out Lot 16 in the City of Indianapolis, as per plat thereof, recorded in Plat Book 2 page 45 and re-recorded in Plat Book 2 page 75 in the Office of the Recorder of Marion County, Indiana, together with that part of vacated Meridian Street and Madison Avenue, being vacated by Declaratory Resolution 15232 recorded in Deed Record 960 page 368 being more particularly described as follows:

Beginning at a point being the northeast corner of Lot No. 11 in Stumph's Sub., a subdivision of Out Lot No. 16 of Original Indianapolis, as recorded in Plat Book 2, page 75, in the Office of the Recorder of Marion County, Indiana; thence west on and along the north line of the aforescribed Lot No. 11 a distance of sixteen (16') feet to a point on the east property line of Meridian Street, as said street is now located in the City of Indianapolis, said point being also the northwest corner of the aforescribed Lot No. 11; thence north on and along the east property line of Meridian Street, extended north, a distance of forty-six (46') feet to a point; thence southeastwardly on and along the southwest property line of Madison Avenue, extended northwest, to the point or place of beginning.

Also: All of that part of Out Lot 25 in the City of Indianapolis, lying North of Merrill Street, east of Meridian Street and West of Madison Avenue and Union Street.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 276, 1984. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 276, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Stewart, Strader, West*
NO NAYS

4 NOT VOTING: *Clark, Dowden, Rader, Shaw*

Proposal No. 276, 1984, was retitled SPECIAL RESOLUTION NO. 44, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Brougner Agency, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the former Wood High School building which contains approximately 165,000 square feet (i) which approximately 65,000 square feet will be initially renovated for use as the Company's corporate offices in its business as an insurance wholesaler providing sales, underwriting, claims paying and other administrative services to a world-wide network of insurance organizations and also for writing stop-loss medical insurance directly for certain underwriters and will include a corporate athletic facility and licensed public day care center and (ii) of which the remaining 60% of the usable space in the facility will remain unfinished and unoccupied until needed by the Company for expansion and/or leased to third parties for office use and the machinery and equipment to be installed therein plus certain site improvements to be located in the 600 block of South Meridian Street, Indianapolis, Indiana, on approximately 1.6 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 29 at the end of one year and 62 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,500,000 under the Act to be privately placed and to be subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale of leasing of the Project to Brougher Agency, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to move Proposal No. 265, 1984, forward on the agenda.]

PROPOSAL NO. 265, 1984. Councillor Clark explained that Proposal No. 265, 1984, increases the budget of the Capital Improvements Board of Managers by approximately \$2.8 million. The Board estimates that there will be over \$3,000,000 of new revenue in 1984. The Municipal Corporations Committee on May 3, 1984, recommended Proposal No. 265, Do Pass by a vote of 4-0. Councillor Clark moved, seconded by Councillor Schneider, for adoption. Proposal No. 265, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Shaw

Proposal No. 265, 1984, was retitled GENERAL RESOLUTION NO. 3, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 1984

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 10, 1983.

WHEREAS, I.C. 1971, 36-3-6-9 empowers the City-County Council to amend the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested an approval for an additional expenditure of 1984 in the General Operating Fund for the payment of expenses and contractual agreements which will be funded by increased revenues from the Indianapolis Colts; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. City-County General Resolution No. 10, 1983, is amended by allowing the following additional expenditure:

100	Personal Services	\$ 798,900
200	Supplies	178,500
300	Other Services & Charges	1,382,500
400	Capital Outlay	<u>451,650</u>

TOTAL ADDITIONAL EXPENDITURE \$2,811,550

SECTION 2. The said additional expenditure is funded by the following reduction:

Unappropriated and Unencumbered	
General Operating Fund	<u>\$2,811,550</u>
TOTAL DECREASE EXPENDITURE	<u>\$2,811,550</u>

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 277, 1984. This final bond ordinance authorizes the issuance of \$2,000,000 Economic Development Revenue Bonds for Indianapolis Hotel, Inc. Councillor Schneider reported that the Economic Development Committee recommended the proposal Do Pass by a vote of 7-0-1 on May 2, 1984. Councillor Rader, an employee of Merchants National Bank, disclosed his interest and did not participate in any of the Council proceedings involving Proposal No. 277, 1984. The project is renovation of the existing 164-room North Meridian Inn by Principals Samuel W. Smulyan and Herbert B. Melrose. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 277, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

3 NOT VOTING: Dowden, Rader, Shaw

Proposal No. 277, 1984, was retitled SPECIAL ORDINANCE NO. 22, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 22, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Indianapolis Hotel, Inc. Project)" in the aggregate principal amount of Two Million Dollars (\$2,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Indianapolis Hotel, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 2, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Indianapolis Hotel, Inc. (the "Company") consisting of the acquisition, renovation, installation and equipping of an existing motel structure containing 164 sleeping rooms, meeting rooms, a restaurant, bar and common areas and the machinery and equipment to be installed therein plus certain site improvements located at 1530 North Meridian Street, Indianapolis, Indiana, on approximately 4.25 acres of land (the "Project") which will be initially owned and operated by Indianapolis Hotel, Inc. complies with the purposes and pro-

visions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Indianapolis Hotel, Inc. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, installation and equipping of an existing motel structure containing 164 sleeping rooms, meeting rooms, a restaurant, bar and common areas and the machinery and equipment to be installed therein plus certain site improvements located at 1530 North Meridian Street, Indianapolis, Indiana, on approximately 4.25 acres of land previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Indianapolis Hotel, Inc. for the purposes of financing the economic development facilities being acquired, renovated, installed and equipped or to be acquired, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Indianapolis Hotel, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A, and the form of the City of Indianapolis Economic Development Revenue Bonds, Series A (Indianapolis Hotel, Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, First Mortgage Note, Series A, and the form of the City of Indianapolis Economic Development Revenue Bonds, Series A (Indianapolis Hotel, Inc. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series A (Indianapolis Hotel, Inc. Project) in the aggregate principal amount of Two Million Dollars (\$2,000,000) for the purpose of procuring funds to loan to Indianapolis Hotel, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Indianapolis Hotel, Inc. on its First Mortgage Note, Series A in the principal amount of Two Million Dollars (\$2,000,000), which will be executed and delivered by Indianapolis Hotel, Inc. to evidence and secure said loan, and as otherwise

provided in the above described Loan Agreement, Mortgage and Security Agreement, Trust Indenture, and a Letter of Credit. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest not to exceed ten and three-quarters percent (10 3/4%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Indianapolis Hotel, Inc. Project), and the Endorsement to the First Mortgage Note, Series A approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may be their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the First Mortgage Note, Series A, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series A (Indianapolis Hotel, Inc. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 279, 1984. This final bond ordinance authorizes the issuance of \$1,480,000 Economic Development Revenue Bonds for T & L Enterprises, an Indiana General Partnership. Councillor Schneider stated that the Economic Development Committee recommended Proposal No. 279, 1984, Do Pass by a vote of 8-0 on May 2, 1984. The project is the construction of a new manufacturing, warehousing, and office/administrative/sales facility on 11.89 acres at the northeast corner of West 10th Street and Country Club Road to be used for the manufacturing of specialized woodworking equipment. Sole partners in the project are Donald R. Laskowski and Daniel R. Tekulve. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 279, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Shaw

Proposal No. 279, 1984, was retitled SPECIAL ORDINANCE NO. 23, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 23, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1984 (T & L Enterprises Project)" in the aggregate principal amount of One Million Four Hundred Eighty Thousand Dollars (\$1,480,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership to be formed and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, such partnership has been formed and is known as T & L Enterprises, an Indiana General Partnership; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 2, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by T & L Enterprises, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 42,000 square foot building which will be leased to Laskowski Enterprises, Inc. of which approximately 12,000 square feet will be used for Laskowski Enterprises, Inc.'s office, administration and sales and approximately 30,000 square feet will be used for Laskowski Enterprises, Inc.'s manufacturing and marketing woodworking equipment including portable lumbermills, wood drying kilns, bandsaws, and woodcarving machines plus lumber milling for wholesale distribution and the machinery and equipment to be installed therein plus certain site improvements to be located at 8180 West 10th Street, Indianapolis, Indiana on approximately 11.89 acres of land (the "Project") which will be initially owned by T & L Enterprises, an Indiana General Partnership and operated through a lease of the Project to Laskowski Enterprises, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Promissory Note, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1984 (T & L Enterprises Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 42,000 square foot building which will be leased to Laskowski Enterprises, Inc. of which approximately 12,000 square feet will be used for Laskowski Enterprises, Inc.'s office, administration and sales and approximately 30,000 square feet will be used for Laskowski Enterprises, Inc.'s manufacturing and marketing woodworking equipment including portable lumbermills, wood drying kilns, bandsaws, and woodcarving machines plus lumber milling for wholesale distribution and the machinery and equipment to be installed therein plus certain site improvements to be located at 8180 West 10th Street, Indianapolis, Indiana on approximately 11.89 acres of land previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to T & L Enterprises, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by T & L Enterprises, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Promissory Note, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1984 (T & L Enterprises Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Indenture of Trust, Promissory Note, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, and the form of the City of Indianapolis Economic First Mortgage Development Revenue Bonds, Series 1984 (T & L Enterprises Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1984 (T & L Enterprises Project) in the aggregate principal amount of One Million Four Hundred Eighty Thousand Dollars (\$1,480,000) for the purpose of procuring funds to loan to T & L Enterprises, an Indiana General Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by T & L Enterprises, an Indiana General Partnership on its Promissory Note in the principal amount of One Million Four Hundred Eighty Thousand Dollars (\$1,480,000) which will be executed and delivered by T & L Enterprises, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust and Collateral Assignment of Lease and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to seventy-five percent (75%) of the per annum rate of interest which is established from time to time and quoted by First Bank and Trust Company at principal office as its prime rate of interest for loans, such interest rate to be adjusted on each interest payment date and to be effective for the following quarter (provided that in no event shall the interest rate thereon exceed 30% per annum) or such higher rate as provided for in the bonds resulting from a Determination of Taxability.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Indenture of Trust, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1984 (T & L Enterprises Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Promissory Note, Collateral Assignment of Lease and Rentals and Lessee's Consent and Agreement to Lease Assignment without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1984 (T & L Enterprises Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 266, 1984. Councillor Borst explained that the Metropolitan Development Committee on May 3, discussed Proposal No. 266, which amends the Flood Control District Zoning Ordinance for Marion County. The Metropolitan Development Committee recommended the proposal Do Pass As Amended by a vote of 7-0. The new regulations will provide better guidelines to development inside the flood district zones and also permit continued insurance coverage for owners already in the flood district zones. President SerVaas called for

public testimony at 9:54 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Rhodes, for adoption. Proposal No. 266, 1984, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader

NO NAYS

2 NOT VOTING: Shaw, West

Proposal No. 266, 1984, as amended, was retitled GENERAL ORDINANCE NO. 28, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1984

AN ORDINANCE to amend Marion County Council Ordinance No. 8-1957, as amended, the Zoning Ordinance for Marion County, Indiana, and fixing a time when the same shall take effect.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Section 1. That Marion County Council Ordinance No. 8-1957, adopted by the Marion County Council on March 28, 1957, and the Flood Control Districts Zoning Ordinance of Marion County, Indiana (Ordinance 71-AO-3, as amended by 82-AO-2), adopted as an amendment thereto, as amended, pursuant to I.C. 36-7-4, be amended as follows:

A. That Sections 1.00 and 1.01 of the Flood Control Districts Zoning Ordinance of Marion County be amended to read as follows:

SECTION 1.00 ESTABLISHMENT OF DISTRICTS

The following secondary FLOOD CONTROL DISTRICTS for Marion County, Indiana, are hereby established, and land within said County is hereby classified, divided and zoned into said districts as designated on the FLOOD CONTROL DISTRICTS ZONING MAPS, which maps are attached hereto, incorporated herein by reference and made a part of this ordinance:

FLOOD CONTROL ZONING DISTRICTS

ZONING DISTRICT SYMBOLS

FLOODWAY (secondary)
FLOOD PLAIN (secondary)

FW
FP

The District boundaries have been established from hydrological data provided by the Federal Insurance Administration in a scientific and engineering report entitled "The Flood Insurance Study for the City of Indianapolis, Indiana" dated November 15, 1983. Detailed hydrological data are not available for certain portions of the FLOODWAY and FLOOD PLAIN DISTRICTS, in which case an owner of land or applicant for an Improvement Location Permit shall be advised to request a determination of district boundaries and appropriate building grade from the Indiana Natural Resources Commission ("INRC"), and

the appropriate DISTRICT regulations shall apply. In the event INRC lacks sufficient data, the Flood Control Division of the Department of Public Works of the City of Indianapolis ("DPW") shall determine building grade. The circumstances in which specific determinations of DISTRICT boundaries are to be made are set forth in Section 2.00 of this amendatory ordinance, which Section amends the Flood Control District Zoning Maps.

SECTION 1.01 DISTRICT BOUNDARIES, CHANGES THERETO

The boundary of any District established by this ordinance may be relocated by zoning amendment of the Flood Control Districts Zoning Maps or by the Metropolitan Development Commission of Marion County, Indiana, upon receipt of a written statement of approval of such boundary relocation and description thereof from (1) DPW or (2) INRC.

An owner of land or applicant for an Improvement Location Permit for a building or structure in the FLOODWAY or FLOOD PLAIN Districts may submit a request to the DPW or INRC for approval of relocation of District boundary upon an engineering determination that the land involved is not subject to flooding and should be excluded from such District due to: original mapping error; availability of more recent or refined hydrological data; or construction of flood control measures.

The applicant for such relocation of District boundary shall file with the Metropolitan Development Commission said written approval DPW or INRC, as a prerequisite to boundary relocation by the Metropolitan Development Commission.

B. That the Flood Control Districts Zoning Ordinance of Marion County be amended by renumbered Section 3.00 as Section 4.00 and by adding a new Section 3.00 to read as follows:

SECTION 3.00 NATIONAL FLOOD INSURANCE PROGRAM REGULATION

The Administrator of the Division of Development Services, during his review of Improvement Location Permits, shall assure that all National Flood Insurance Program regulations (contained in 44 CFR Sec. 160.3(d)) pertaining to state and federal permits, subdivision review, building permit review, flood proofing non-residential structures, mobile home tiedowns standards, utility construction, record keeping (including lowest floor elevations), and water course alteration and maintenance have been met.

Section 2. That the Flood Control District Zoning Maps are hereby amended in the manner and to the extent set forth below to conform to the Flood Boundary and Floodway Map ("FBFM") and the Flood Insurance Rate Map ("FIRM") prepared by the Federal Emergency Management Agency dated May 15, 1984, which maps are incorporated herein by reference.

1. The FLOODWAY DISTRICT boundaries as shown on the Flood Control District Zoning Maps are amended to conform to the Floodway boundaries as shown on the FBFM.
2. The FLOOD PLAIN DISTRICT boundaries as shown on the Flood Control District Zoning Maps are amended to conform to the 100-Year Flood boundaries and the approximate 100-Year Flood boundaries on the FBFM.

3. Within the approximate 100-Year Flood boundaries on the FBFM, the determination of FLOODWAY and FLOOD PLAIN DISTRICT boundaries and appropriate building grade shall be made as provided in Section 1.00.
4. The FLOOD PLAIN DISTRICT boundaries as shown on the Flood Control District Zoning Maps in areas of Marion County not included in the FBFM are amended to conform to the 100-Year Flood boundaries as shown on the FIRM, and in such areas the determination of the FLOODWAY DISTRICT boundaries and appropriate building grade shall be made as provided in Section 1.00.
5. Upon and after the adoption of this Ordinance the Administrator shall undertake the preparation of amended Flood Control District Zoning Maps to reflect the amendments made herein, and shall certify said maps to the Metropolitan Development Commission upon the completion of such maps. Pending such certification the Administrator shall use the Flood Control District Zoning Maps, the FBFM and the FIRM in the manner and to the extent specified above in the administration of the regulations contained in this ordinance. Upon said certification, the Commission shall take all necessary action to adopt said maps, as amended, as the Flood Control District Zoning Maps.

Section 3. That an emergency exists for the passage of this ordinance and the same shall be in full force and effect from and after its passage.

PROPOSAL NO. 184, 1984. Councillor Coughenour explained that Proposal No. 184, 1984, appropriates \$39,868 to complete the second phase of computerization of the Barrett Law Division. The Administration Committee recommends Proposal No. 184, Do Pass by a vote of 4-0 on April 30, 1984. President SerVaas called for public testimony at 9:55 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 184, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West*
 NO NAYS

3 NOT VOTING: *Boyd, Schneider, Shaw*

Proposal No. 184, 1984, was retitled FISCAL ORDINANCE NO. 36, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Thirty-nine Thousand Eight Hundred Sixty-eight Dollars (\$39,868) in the City General Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to complete the second phase of the computerization of Barrett Law Services.

SECTION 2. The sum of Thirty-nine Thousand Eight Hundred Sixty-eight Dollars (\$39,868) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION

FINANCE DIVISION

4. Capital Outlay

TOTAL INCREASE

CITY GENERAL FUND

\$39,868

\$39,868

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION

FINANCE DIVISION

Unappropriated and Unencumbered

City General Fund

TOTAL REDUCTION

CITY GENERAL FUND

\$39,868

\$39,868

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 185, 1984. Councillor Coughenour accounted that the Barrett Law Division collects money from taxpayers financing the installation of sewers and pay it to the contractor when the work is complete. During this interim period, the money earns interest to pay for the costs to operate the Barrett Law Division. Proposal No. 185, appropriates \$519,868 for operation of the Barrett Law Division. The Administration Committee recommends Proposal No. 185, Do Pass by a vote of 4-0 on April 30, 1984. President SerVaas called for public testimony at 9:56 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hawkins, for adoption. Proposal No. 185, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Boyd, Dowden, Durnil, Schneider

Proposal No. 185, 1984, was retitled **FISCAL ORDINANCE NO. 37, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Hundred Nineteen Thousand Eight Hundred Sixty-eight Dollars (\$519,868) in the Barrett Law Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the Barrett Law Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating Barrett Law Funds for expenses incurred by the Finance Division.

SECTION 2. The sum of Five Hundred Nineteen Thousand Eight Hundred Sixty-eight Dollars (\$519,868) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	
FINANCE DIVISION	BARRETT LAW FUND
3. Other Services & Charges	\$519,868
TOTAL INCREASE	\$519,868

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	
FINANCE DIVISION	BARRETT LAW FUND
Unappropriated and Unencumbered	
Barrett Law Fund	\$519,868
TOTAL REDUCTION	\$519,868

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 253, 1984. Councillor Coughenour reported that the Administration Committee recommended Proposal No. 253, Do Pass by a vote of 4-0 on April 30. Proposal No. 253, approves temporary tax anticipation borrowing for the last six months of 1984. President SerVaas called for public testimony at 9:58 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Borst, for adoption. Proposal No. 253, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

4 NOT VOTING: Clark, Dowden, Durnil, Schneider

Proposal No. 253, 1984, was retitled FISCAL ORDINANCE NO. 38, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 1984

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund, Consolidated County Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund during the period July 1, 1984, to December 31, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the December, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1984, distribution of taxes to be collected from said Park District Fund will amount to more than two million nine hundred thousand dollars (\$2,900,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to December, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1984, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million three hundred thousand dollars (\$2,300,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Controller has represented the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to December, 1984, distribution of taxes levied for said Account; and

WHEREAS, the December, 1984, distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than eight million seven hundred thousand dollars (\$8,700,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1984, distribution of taxes collected for said Police Pension Fund will amount to more than one million nine hundred thousand dollars (\$1,900,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, the Controller has represented the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to December, 1984, distribution of taxes levied for said Account; and

WHEREAS, the December, 1984, distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than seven million dollars (\$7,000,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1984, distribution of taxes collected for said Firemen's Pension Fund will amount to more than two million dollars (\$2,000,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of two million seven hundred thousand dollars (\$2,700,000) payable from the December, 1984, distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the December, 1984, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1984; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million nine hundred thousand dollars (\$2,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of 10 percent, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1984. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the December, 1984, distribution of taxes for said Park District Fund, viz; two million nine hundred thousand dollars (\$2,900,000) to the Park District Fund, the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1984 Budget Fund No. 092, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of 10 percent, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1984. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the December, 1984, distribution of taxes for said Consolidated County Fund, viz; two million three hundred thousand dollars (\$2,300,000) to the Consolidated County Fund, the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Consolidated County Fund, 1984 Budget Fund No. 027, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of eight million seven hundred thousand dollars (\$8,700,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent (10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1984. Said warrants, including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the December, 1984, distribution of taxes for said Consolidated City Police Force Account, viz; eight million seven hundred thousand dollars (\$8,700,000) to the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1984 Budget Fund No. 084, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 4. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City in the amount of one million nine hundred thousand dollars (\$1,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1984. Said warrants, including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to

the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the December, 1984, distribution of taxes for said Police Pension Fund, viz; one million nine hundred thousand dollars (\$1,900,000) to the Police Pension 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1984 Budget Fund No. 085, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 5. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of seven million dollars (\$7,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent (10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1984. Said warrants, including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the December, 1984, distribution of taxes for said Consolidated City Fire Force Account, viz; seven million dollars (\$7,000,000) to the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1984 Budget Fund No. 087, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 6. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City in the amount of two million dollars (\$2,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1984. Said warrants, including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the December, 1984, distribution of taxes for said Firemen's Pension Fund, viz; two million dollars (\$2,000,000) to the Firemen's Pension 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Firemen's Pension Fund 1984 Budget Fund No. 088, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 7. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of two million seven hundred thousand dollars (\$2,700,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1984, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent

(10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1984. Said warrants, including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the December, 1984, distribution of taxes for said Sanitary Solid Waste General Fund, viz; two million seven hundred thousand dollars (\$2,700,000) to the 1984 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1984 Budget Fund No. 055, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 8. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the facsimile signature of the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer or the paying agent of the City of Indianapolis.

SECTION 9. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
_____(FUND)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer or _____ the paying agent of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of an authorized issue of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ (Fund) of said City of Indianapolis and Marion County.

Said temporary loan was authorized [by Resolution No. _____ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of I.C. 36-9-25-32 and] by ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____, 19____, for the purpose of providing funds for the _____.

_____(Fund) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 10. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale at least ten days before the date of sale in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants

shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants at the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 11. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million seven hundred thousand dollars (\$2,700,000) payable from the December, 1984, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County council, and are incorporated herein by reference.

SECTION 12. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 255, 1984. This proposal appropriates \$2,040 for the Marion County Surveyor to employ corner laborers during the summer months. Councillor Cottingham explained that Proposal No. 255, has not been heard in Committee and he asked for consent to postpone this proposal until May 21, 1984. Consent was given.

PROPOSAL NO. 256, 1984. Councillor Dowden reported that the Public Safety and Criminal Justice Committee met on April 25, and recommends Proposal No. 256, Do Pass by a vote of 8-0. This proposal appropriates \$31,325 for eight agencies to employ college students for the summer months. The county agencies are: Prosecutor's Child Support Agency, Center Township Assessor, Law Library, County Clerk, Warren Township Assessor, Presiding Judge of the Municipal Court, Juvenile Court and Cooperative Extension Service. The President called for public testimony at 10:00 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 256, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

Proposal No. 256, 1984, was retitled **FISCAL ORDINANCE NO. 39, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Thirty-one Thousand Three Hundred Twenty-five Dollars (\$31,325) in the County General Fund for purposes of various county agencies and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds which will be reimbursed by the State of Indiana Work-Study Program to hire college students during the summer. The local 50% share of the costs will be paid from existing approved 1984 budgets.

SECTION 2. The sum of Thirty-one Thousand Three Hundred Twenty-five Dollars (\$31,325) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR'S CHILD SUPPORT AGENCY	COUNTY GENERAL FUND
1. Personal Services	\$13,500
CENTER TOWNSHIP ASSESSOR	
1. Personal Services	3,000
LAW LIBRARY	
1. Personal Services	850
CLERK OF THE CIRCUIT COURT	
1. Personal Services	3,375
WARREN TOWNSHIP ASSESSOR	
1. Personal Services	2,700
PRESIDING JUDGE OF THE MUNICIPAL COURT	
1. Personal Services	4,000
SUPERIOR COURT - JUVENILE DIVISION	
1. Personal Services	1,500
COOPERATIVE EXTENSION SERVICE	
3. Other Services & Charges	2,400
TOTAL INCREASE	\$31,325

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AGENCIES
Unappropriated and Unencumbered
County General Fund
TOTAL REDUCTION

COUNTY GENERAL FUND
\$31,325
\$31,325

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

(b)(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	38,568	45,000
Administrative Supervisor	5	22,478	82,700
Deputy Prosecutors	7	34,746	117,410
Paralegals	26	18,763	324,500
Secretaries	24	16,275	237,910
Temporary			47,644 61,044
Vacancy Factor			<u>(76,217)</u>
TOTAL	64		1778,647 <u>792,347</u>

(d)(1) CENTER TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	34,361	34,361
Real Estate Deputies	11	24,633	181,379
Personal Prop. Deputies	9	23,562	145,644
Deputies II	27	14,994	260,411
Temporaries			137,120 <u>40,200</u>
Vacancy Factor			<u>(37,892)</u>
TOTAL	48		621,113 <u>624,103</u>

(c)(6) MARION COUNTY LAW LIBRARY

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Librarian	1	18,714	18,714
Assistant Librarian	1	14,470	14,470
Library Clerk	1 <u>2</u>	4,100	14,100 <u>4,950</u>
TOTAL	3 <u>4</u>		137,284 <u>38,134</u>

(a)(3) CLERK OF THE CIRCUIT COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	33,995	33,995
Chief Deputy	1	26,250	25,043
Chief Clerk	1	23,625	23,570
Sr. Admin. Asst.	3	20,000	59,214
Admin. Asst.	3	18,375	44,668
Supervisor	10	18,375	116,200
Asst. Supervisor	6	15,500	61,400

Clerk Specialist I	8	14,175	83,700
Clerk Specialist II	45	13,125	449,274
Clerk Specialist III	50	11,025	425,237
Temporary			125,000 28,375
Vacancy Factor			(11,605)

TOTAL 128 ~~1,335,696~~ 1,339,071

(d)(7) WARREN TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	33,337	33,337
Chief Deputy	1	25,000	25,000
Deputies	12	21,000	173,459
Temporary			117,241 19,941
Vacancy Factor			(14,617)

TOTAL 14 ~~234,420~~ 237,120

(b)(24) PRESIDING JUDGE OF THE MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	16,484	232,908
Court Reporters	16	17,914	276,666
Bailiffs	45	16,874	636,532
Managers	3	28,600	83,737
Court Specialists	37	14,976	496,794
Professional	76	24,850	761,033
Bail Commissioners	16	13,780	98,280
Temporary			114,073 18,073
Vacancy Factor			(124,279)

TOTAL 208 ~~2,475,144~~ 2,479,744

(b)(4) SUPERIOR COURT - JUVENILE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	16,493	16,493
Administrators	2	35,287	64,162
Asst. Administrators	3	22,575	63,920
Managers	8	24,657	168,752
Asst. Managers	3	15,175	42,103
Secretaries	4	13,206	45,086
Clerk-Typists	20	12,181	173,096
Full-time Referees	2	32,249	64,498
Part-time Referees	2	16,179	32,358
Court Reporters	6	20,874	122,228
Bailiffs	8	15,408	105,628
Probation	61	22,600	867,365
Professional Staff	4	28,102	100,369
Maintenance Staff	8	12,509	65,676
Jury Per Diem			8,160
Temporary Help			14,852 14,352
Vacancy Factor			(163,414)

TOTAL 132 ~~1,789,382~~ 1,790,832

6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 257, 1984. Councillor Dowden explained that Proposal No. 257, transfers \$35,450 to create a Court Services Agency. The Court Services Agency would include the jury per diem, currently budgeted under Jury Pool and also the jury pool's two employees. This proposal also adds an additional administrative assistant to assist the other employees. The Public Safety and Criminal Justice Committee recommended Proposal No. 257, Do Pass As Amended by a vote of 8-0 on April 25, 1984. President SerVaas called for public testimony at 10:01 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 257, 1984, as amended, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Clark, Durnil*

Proposal No. 257, 1984, as amended, was retitled FISCAL ORDINANCE NO. 40, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional Thirty-five Thousand Four Hundred Fifty Dollars (\$35,450) in the County General Fund for purposes of the Court Services Agency and reducing certain other appropriations for the Clerk of the Circuit Court and the Presiding Judge of the Municipal Court.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(13) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to establish a separate personnel schedule and operating costs for the Court Services Agency which was previously entitled Jury Pool.

SECTION 2. The sum of Thirty-five Thousand Four Hundred Fifty Dollars (\$35,450) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COURT SERVICES AGENCY	COUNTY GENERAL FUND
1. Personal Services	\$28,450
2. Supplies	3,500
4. Capital Outlay	3,500
TOTAL INCREASE	\$35,450

SECTION 4. The said additional appropriations are funded by the following reductions:

COURT SERVICES AGENCY	COUNTY GENERAL FUND
3. Other Services & Charges	\$7,000
CLERK OF THE CIRCUIT COURT	
1. Personal Services	20,274
PRESIDING JUDGE OF THE MUN. COURT	
1. Personal Services	8,176
TOTAL REDUCTION	\$35,450

SECTION 5. The personnel schedule is hereby established for the Court Services Agency and hereby amended by deleting the crosshatched portions and adding the new amounts as underlined for the Clerk of the Circuit Court and Presiding Judge of the Municipal Court as follows:

COURT SERVICES AGENCY

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sr. Admin. Assistant	1	18,360	18,360
Admin. Assistant	2	14,586	27,872
Vacancy Factor			(17,782)
TOTAL	3		28,450

CLERK OF THE CIRCUIT COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	33,995	33,995
Chief Deputy	1	26,250	25,043
Chief Clerk	1	23,625	23,570
Sr. Admin. Asst.	8 2	20,000	160,214 47,916
Admin. Asst.	8 2	18,375	144,868 35,692
Supervisor	10	18,375	116,200
Asst. Supervisor	6	15,500	61,400
Clerk Specialist I	8	14,175	83,700
Clerk Specialist II	45	13,125	449,274
Clerk Specialist III	50	11,025	425,237
Temporary			28,375
Vacancy Factor			(11,605)
TOTAL	128 126	1,389,071	1,318,797

PRESIDING JUDGE OF THE MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	16,484	232,908
Court Reporters	16	17,914	276,666
Bailiffs	45	16,874	636,532
Managers	3	28,600	83,737
Court Specialists	37	14,976	496,794 488,618
Professional	76	24,850	761,033

Bail Commissioners	16	13,780	98,280
Temporary			18,073
Vacancy Factor			(124,279)
TOTAL	208	21,779,711	<u>2,471,568</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 178, 1984. Councillor McGrath reported that the Rules and Policy Committee recommended Proposal No. 178, Do Pass As Amended by a vote of 7-0 on May 1, 1984. This proposal requests that the State Alcoholic Beverage Commission hold all applications for a license until proper zoning has been obtained. Councillor McGrath moved, seconded by Councillor Coughenour, for adoption. Proposal No. 178, 1984, as amended, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
 NO NAYS

Proposal No. 178, 1984, as amended, was retitled SPECIAL RESOLUTION NO. 45, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 1984

A SPECIAL RESOLUTION requiring that permits for alcoholic beverage sales not be granted unless the proposed premises is properly zoned.

WHEREAS, the zoning ordinances of Marion County restrict the sale of alcoholic beverages to certain zoning classifications; and

WHEREAS, applications for alcoholic beverage permits and transfers of locations are reviewed by the Alcoholic Beverage Board of Marion County; and

WHEREAS, the City-County Council is aware of several instances wherein licenses have been granted or transferred for the sale of alcoholic beverages from premises not properly zoned for such uses; and

WHEREAS, it appears that the Alcoholic Beverage Board has not been requesting proof of proper zoning prior to recommendation of alcoholic beverage permits and locations; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City reaffirms its position that alcoholic beverages not be sold from any premises not properly zoned for such use.

AGREED TO CONDITIONS FOR APPROVAL OF PERMIT No.
TO BE LOCATED AT

It is understood by the permittee that if the above permit is issued subject to the above conditions, that it will be issued and held by the Indiana Alcoholic Beverage Commission until all conditions are met that are required to be met prior to the release of said permit to the permittee; and then once it is released to the permittee, in the event any of the above conditions are violated, it will be grounds for revocation of the permit.

Witness

Permittee's Signature

My County of Residence: _____
My Commission Expires: _____

Notary Public
(Printed) _____

Date	President of Local Board
	Secretary of Local Board
	Local Board Member
	Designated Local Board Member

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and Criminal Justice Committee with their findings. The Public Safety and Criminal Justice Committee amended and approved this proposal Do Pass As Amended by a vote of 8-0 on April 25, 1984. Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 226, 1984, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Clark,

Proposal No. 226, 1984, as amended, was retitled SPECIAL RESOLUTION NO. 46, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 1984

A SPECIAL RESOLUTION requesting the Department of Public Safety to continue studying accidents involving emergency vehicles.

WHEREAS, emergency vehicles have collided with other vehicles while making emergency runs; and

WHEREAS, loss of life has resulted from citizens not hearing emergency vehicles at intersections as a result of stereo radios and air conditioning; and

WHEREAS, downtown development has grown greatly in recent years and continues to grow at an ever increasing pace creating more and more congestion; and

WHEREAS, the Department of Public Safety has studied other situations and made their recommendations; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Department of Public Safety is requested to continue studying accidents involving emergency vehicles and report back to the Public Safety Committee.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Proposal Nos. 260 and 262, 1984, consent was given to consider them at the same time. The Transportation Committee approved both proposals Do Pass by a vote of 7-0 on April 24, 1984.]

PROPOSAL NO. 260, 1984. This proposal will remove approximately four parking spaces on the east side of Ritter Avenue just north of 13th Street. This was requested by Community Hospital and will improve sight distance for west-bound motorists. **PROPOSAL NO. 262, 1984,** establishes a loading zone on the

ast side of Meridian Street, from a point 25 feet south of the south curblin of Court Street to a point 85 feet south of the south curblin of Court Street. This was requested by the King Cole Restaurant. Previously an alley was used for loading purposes, but it has been closed due to the renovation of the Circle Theatre. Councillor Gilmer moved, seconded by Councillor Rader, for adoption. Proposal Nos. 260 and 262, 1984, were adopted on the following roll call vote; iz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West
VO NAYS

3 NOT VOTING: Clark, Howard, Strader

Proposal Nos. 260 and 262, 1984, were retitled GENERAL ORDINANCE NOS. 29 and 30, 1984, consecutively and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Ritter Avenue, on the east side, from a point 140 feet north of 13th Street to a point 240 feet north of 13th Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the east side, from a point 25 feet south of the south curblin of Court Street to a point 85 feet south of the south curblin of Court Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS

There being no business pending before any of the Special Service District Councils, none of these convened separately.

ANNOUNCEMENTS AND ADJOURNMENT

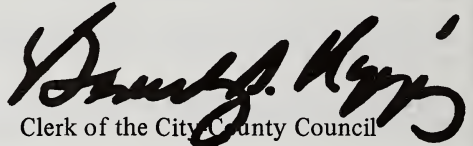
There being no further business, upon motion duly made and seconded, the meeting adjourned at 10:21 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 10th day of May, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and cause the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, MAY 21, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:16 p.m., on Monday, May 21, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Councillor Richard F. Clark. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

[Clerk's Note: Councillor West arrived at 7:26 p.m.]

PRESENT: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

All twenty-nine members being present, he announced a quorum was present.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE.
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, May 21, 1984, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

May 9, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 11 and 18, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 281, 283, and 284, 1984, to be held on Monday, May 21, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 9, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 11 and 18, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on P.S.S.D. Proposal No. 282, 1984, to be held on Monday, May 21, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of May 21, 1984.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS --

PROPOSAL NO. 309, 1984. Councillor Miller explained that Proposal No. 309, directs the county auditor to prepare and submit to the Council a balanced budget for 1985. Councillor Miller moved, seconded by Councillor Borst, for adoption. The President called for the vote, and Proposal No. 309, 1984, was adopted by unanimous voice vote. Proposal No. 309, 1984, was retitled GENERAL ORDINANCE NO. 31, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1984

A GENERAL ORDINANCE establishing the rules and procedures for the preparation of the 1985 Annual Budget for City and County Government. (Amends Code Sec. 2-403)

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 2, Section 2-403, be and the same is hereby amended by deleting the cross-hatched portions and adding the portions underlined, to wit:

Sec. 204.

This division shall only apply to the Budget prepared and submitted in ~~1983~~ 1984 for the budget year ~~1984~~ 1985.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 298, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Chapter 16 dealing with Human Relations; Equal Opportunity"; and the President referred it to the Administration Committee.

PROPOSAL NO. 299, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$96,750 for the Records Division for increased microfilming of county court files"; and the President referred it to the Administration Committee.

PROPOSAL NO. 300, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,100,000 for the Employment and Training Division for the Summer Youth Program"; and the President referred it to the Administration Committee.

PROPOSAL NO. 301, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,900 for the Domestic Relations Counseling Bureau for the purchase of a personal computer and related software"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 302, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$96,750 for the Clerk of the Circuit Court and the Prosecuting Attorney for the microfilming of court files and records"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 303, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$25,363 for the Sheriff's Department to achieve salary parity with the Police Department for all majors and above"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 304, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION allowing the Community Corrections Advisory Board to contract for residential facilities and programs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 305, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$62,780 for the Community Corrections Advisory Board for the last six months of 1984 and to adjust the appropriation to a calendar year basis"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 307, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on Ohio Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 308, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on 10th Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 310-322, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on May 17, 1984". Councillor Nickell moved that Proposal No. 314, 1984, be scheduled for a public hearing to be held on June 11, 1984, seconded by Councillor Schneider. The motion was passed by unanimous consent. Proposal Nos. 310-313 and 315-322, 1984, were adopted by consent of the Council, retitled REZONING ORDINANCE NOS. 85-96, 1984, and read as follows:

**REZONING ORDINANCE NO. 85, 1984 84-Z-34 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
7368 EAST 82ND STREET, INDIANAPOLIS**

Nina Dawson, by Stephen D. Mears, requests the rezoning of 1.0 acre, being in the A-2 district, to the C-1 classification, to provide for office development.

**REZONING ORDINANCE NO. 86, 1984 84-Z-39 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9**

525 EAST 38TH STREET, INDIANAPOLIS

G-W Investments requests rezoning of 0.60 acre, being in the D-8 and C-2 districts, to the C-1 classification, to provide for office and accessory office uses.

**REZONING ORDINANCE NO. 87, 1984 84-Z-58 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

9210 MICHIGAN ROAD, INDIANAPOLIS

Bob Evans Farms, Inc., by Nicholas L. Vollman, requests rezoning of 2.49 acres, being in the D-2 and C-6 districts to the C-6 classification, to conform zoning to its use as a gas station and to permit construction of a sit-down family restaurant.

**REZONING ORDINANCE NO. 88, 1984 84-Z-60 (84-DP-4) WASHINGTON TOWNSHIP
SHIP**

COUNCILMANIC DISTRICT NO. 2

9102 DITCH ROAD, INDIANAPOLIS

Evergreen Development Corporation, by Philip A. Nicely, requests rezoning of 40 acres, being in the D-P district to the D-P classification, to provide for the development of 90 single-family residences.

**REZONING ORDINANCE NO. 89, 1984 84-Z-74 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

6048 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Myron Chalfin and Betty Chalfin, by Stephen A. Backer, requests rezoning of 0.26 acre, being in the D-3 district to the C-1 classification, to provide for an optometric office.

**REZONING ORDINANCE NO. 90, 1984 84-Z-76 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

125 EAST THOMPSON ROAD, INDIANAPOLIS

Concord Associates, Inc. by John W. Van Buskirk, requests rezoning of 31 acres, being in the SU-3, SU-16 and SU-34 districts, to the C-S classification, to provide for construction of office buildings, elderly housing and a nursing home.

**REZONING ORDINANCE NO. 91, 1984 84-Z-79 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

9551 RIVER ROAD, INDIANAPOLIS

Indianapolis Power & Light Company, by Robert C. Crews, II, requests rezoning of 2.52 acres, being in the A-2 district, to the SU-18 classification, to provide for an electrical sub-station.

**REZONING ORDINANCE NO. 92, 1984 84-Z-81 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5410 WEST 86TH STREET, INDIANAPOLIS

F & R Realty, by John W. Van Buskirk, requests rezoning of 0.95 acre, being in the I-4-S district, to the C-4 classification, to provide for the construction and operation of a tire sale and service center.

**REZONING ORDINANCE NO. 93, 1984 84-Z-82 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

5680 MICHIGAN ROAD, INDIANAPOLIS

Susanne L. Lemcke, et al, by Thomas N. Olvey, request rezoning of 1.84 acres, being in the D-3 district, to the SU-2 classification, to provide for school use.

**REZONING ORDINANCE NO. 94, 1984 84-Z-83 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

601 EAST HANNA AVENUE, INDIANAPOLIS

Kay Donald MacKenzie, et al, by Barton R. Peterson, request the rezoning of 3.4 acres, being in the C-5 district, to the C-7 classification, to provide for the maintenance and repair of recreational vehicles.

**REZONING ORDINANCE NO. 95, 1984 84-Z-93 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

4902 KESSLER BOULEVARD, EAST DRIVE, INDIANAPOLIS

Capital Improvements Board of Managers of Marion County, Indiana, by Mary E. Solada, requests rezoning of 32.35 acres, being in the SU-2 district, to the C-S classification, to provide for the use of said site for the practice facility and general offices of the Indianapolis Colts for a period not to exceed two years.

**REZONING ORDINANCE NO. 96, 1984 84-Z-95 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

7350 EAST 82ND STREET, INDIANAPOLIS

Terra-Ventures, by Daniel McVey, requests rezoning of approximately 0.5 acre, being in the A-2 district to the C-1 classification to provide for office use.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 255, 1984. Councillor Cottingham reported that the County and Townships Committee on May 14, heard Proposal No. 255, 1984, and recommended passage by a vote of 6-0. At the meeting the County Surveyor explained that the appropriation will allow him to create two Corner Laborer positions for the summer. The appropriation of \$2,040 will be 50% reimbursed by the State of Indiana under the student Assistance Commission's "Summer 1984 Work-Study Program". The President called for public testimony at 7:25 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 255, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader

NO NAYS

3 NOT VOTING: Coughenour, Gilmer, West

Proposal No. 255, 1984, was retitled FISCAL ORDINANCE NO. 41, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Thousand Forty Dollars (\$2,040) in the Surveyor's Corner Perpetuation Fund for purposes of the Marion County Surveyor and reducing the unappropriated and unencumbered balance in the Surveyor's Corner Perpetuation Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(8) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to employ corner laborers during the summer months.

SECTION 2. The sum of Two Thousand Forty Dollars (\$2,040) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
MARION COUNTY SURVEYOR

SURVEYOR'S CORNER PERPETUATION FUND

1. Personal Services	\$2,040
TOTAL INCREASE	<u>\$2,040</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SURVEYOR

SURVEYOR'S CORNER PERPETUATION FUND

Unappropriated and Unencumbered	
Surveyor's Corner Perpetuation Fund	\$2,040
TOTAL REDUCTION	<u>\$2,040</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Party Chief	1	20,657	20,657
<u>Corner Laborer</u>	<u>2</u>	<u>2,040</u>	<u>2,040</u>
TOTAL	<u>3</u>	<u>22,697</u>	<u>22,697</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 281, 1984. Councillor Dowden explained that Proposal No. 281, 1984, appropriates \$586 to allow a deputy prosecutor to attend a seminar on Serious and Repetitive Juvenile Offenders. These funds are "rollover monies" from 1982 federal grants. The Public Safety and Criminal Justice Committee on May 16, voted 6-0 for passage of Proposal No. 281. The President called for public testimony at 7:26 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 281, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader
NO NAYS

3 NOT VOTING: Clark, Coughenour, West

Proposal No. 281, 1984, was retitled FISCAL ORDINANCE NO. 42, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Hundred Eighty-six Dollars (\$586) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for one person to attend a seminar on serious and repetitive juvenile offenders which will be reimbursed by a federal grant.

SECTION 2. The sum of Five Hundred Eighty-six Dollars (\$586) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
32. Contractual Services	\$100
33. Travel	486
TOTAL INCREASE	\$586

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered	
State and Federal Grant Fund	\$586
TOTAL REDUCTION	\$586

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 283, 1984. Councillor Coughenour reported that the Administration Committee on May 14, heard testimony on Proposal No. 283, 1984, and recommended passage by a vote of 6-0. Proposal No. 283, 1984, appropriates \$582,068 of additional federal funds and a transfer of \$104,906 for the Summer Youth Program, Division of Employment and Training. The President called for public testimony on both Proposal Nos. 283 and 284, 1984, at 7:29 p.m. Mr. Tom Otto, Administrator of the Division of Employment Training was present to answer the Councillor's questions. Councillor Coughenour moved, seconded by Councillor Holmes, for adoption. Proposal No. 283, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader,

West

1 NAY: *Schneider*

1 NOT VOTING: *Dowden*

Proposal No. 283, 1984, was retitled FISCAL ORDINANCE NO. 43, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional Seven Hundred Twenty-two Thousand Nine Hundred Seventy-four Dollars (\$722,974) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing certain other appropriations for that Division and the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Job Training Program which will be reimbursed by the State.

SECTION 2. The sum of Seven Hundred Twenty-two Thousand Nine Hundred Seventy-four Dollars (\$722,974) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION

EMPLOYMENT AND TRAINING DIVISION

MANPOWER FEDERAL PROGRAMS FUND

1. Personal Services	<u>\$722,974</u>
TOTAL INCREASE	<u>\$722,974</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION

EMPLOYMENT AND TRAINING DIVISION

MANPOWER FEDERAL PROGRAMS FUND

2. Supplies	\$ 37,000
3. Other Services & Charges	103,906
Unappropriated and Unencumbered Manpower Federal Programs Fund	<u>582,068</u>
TOTAL REDUCTION	<u>\$ 722,974</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 284, 1984. Councillor Coughenour explained that the consolidation of the Community Services Division and the Division of Employment and Training did not consolidate the funds into one fund. Proposal No. 284, 1984, appropriates \$1,318,294 from the City General Fund into the Manpower Federal

Programs Fund. The Administration Committee on May 14, recommended Proposal No. 284, Do Pass by a vote of 6-0. Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 284, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
1 NAY: Schneider
2 NOT VOTING: Dowden, Gilmer

Proposal No. 284, 1984, was retitled FISCAL ORDINANCE NO. 44, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Million Three Hundred Eighteen Thousand Two Hundred Ninety-four Dollars (\$1,318,294) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing certain other appropriations for that Division in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds from the City General Fund to consolidate the division into one fund.

SECTION 2. The sum of One Million Three Hundred Eighteen Thousand Two Hundred Ninety-four Dollars (\$1,318,294) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section

SECTION 3. The following additional appropriations are hereby approved:

**DEPARTMENT OF ADMINISTRATION
EMPLOYMENT AND TRAINING DIVISION**

MANPOWER FEDERAL PROGRAMS FUND

1. Personal Services	\$ 80,000
2. Supplies	2,000
3. Other Services & Charges	<u>1,236,294</u>
TOTAL INCREASE	\$1,318,294

SECTION 4. The said additional appropriations are funded by the following reductions:

**DEPARTMENT OF ADMINISTRATION
EMPLOYMENT AND TRAINING DIVISION**

CITY GENERAL FUND

1. Personal Services	\$ 132,741
2. Supplies	2,853
3. Other Services & Charges	<u>1,182,700</u>
TOTAL REDUCTION	\$1,318,294

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 49, 1984. This proposal renaming portions of Martindale Avenue and Sutherland Avenue to "Martin Luther King, Jr. North Drive", was Tabled in Council by unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 254, 1984. This proposal authorizes an additional clerk for the Small Claims Court in Warren Township. The County and Townships Committee on May 14, recommended Proposal No. 254, Do Pass As Amended by a vote of 6-0. Councillor Cottingham moved, seconded by Councillor Gilmer, for adoption. Proposal No. 254, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

2 NOT VOTING: Page, Strader

Proposal No. 254, 1984, was retitled GENERAL ORDINANCE NO. 32, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1984

A GENERAL ORDINANCE amending City-County General Ordinance No. 78, 1983, authorizing changes in the personnel schedule of the Warren Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 8 of City-County General Ordinance No. 78, 1983, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

<u>POSITION</u>	<u>NUMBER OF PERSONNEL</u>	<u>ANNUAL RATE OF COMPENSATION</u>	<u>TOTAL COMPENSATION</u>
Township Trustee	1	12,705	12,705
Township Admin. Asst.	1	15,000	15,000
Senior Township Clerk	1	11,728	11,728
Advisory Board Members	3	1,290	3,870
Small Claims Court Judge	1	21,000	21,000
Small Claims Court Office Manager	1	14,425	14,425
Small Claims Court Senior Clerk	1	11,728	11,728
Small Claims Court Clerk I	2	11,500	23,000
Small Claims Court Clerk II	1	11,300	11,300
Small Claims Court Clerk III	1 <u>3</u>	8,400	18,400 <u>24,400</u>
SUBTOTAL	11 <u>15</u>		133,136 <u>149,156</u>

FIRE DEPARTMENT PERSONNEL

First Class Firefighter	27	21,300	575,100
Probation	3	13,500	40,500
Fire Dept. Office Manager	1	13,488	13,488
Fire Dept Mechanic	1	19,000	19,000
Secretary-Clerk for Fire Prevention Office	1	11,727	11,727
Secretary-Bookkeeper Pension Fund (part-time)	<u>1</u>	800	<u>800</u>
SUBTOTAL	34		660,615

POOR RELIEF PERSONNEL

Supervisor of Invest.	1	15,000	15,000
Investigator	<u>1</u>	13,570	<u>13,570</u>
SUBTOTAL	2		28,570
TOTAL	40 <u>51</u>	1822,841	<u>838,341</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 273, 1984. Councillor Coughenour explained that Proposal No. 273, 1984, will allow the Controller to set a monthly schedule when dog licenses expire and also allows him to waive the penalty fee in cases which would be legitimate exceptions. The Administration Committee on May 14, recommended Proposal No. 273, Do Pass As Amended by a vote of 6-0. Councillor Coughenour moved, seconded by Councillor Hawkins, for adoption. Proposal No. 273, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

1 NOT VOTING: Strader

Proposal No. 273, 1984, was retitled GENERAL ORDINANCE NO. 33, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Division 2, Article II, Chapter 6, concerning dog licenses.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 6-72 of Division 2 of Article II of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 6-72. Fees.

(a) Dog licenses shall be issued upon application and payment of a fee in the amount of three dollars (\$3.00), subject to adjustment under the provisions of subsections (b) and (c).

(b) Owners of dogs shall apply for dog licenses when the dog is six (6) months old or within thirty (30) days after obtaining the dog if over six (6) months of age; if moving ~~into~~ to the city and owning a dog, within thirty (30) days, and yearly ~~on the first day of the month prescribed by regulation of the City Controller for renewal of the license.~~ thereafter by the end of the month prescribed by regulation of the City Controller for renewal of the license. A licensee or owner of a licensed dog renewing a license more than thirty (30) days after the expiration of the most recently expired license owned or held by him may obtain a license only upon payment of the full amount of the applicable license fee established in subsection (a), without regard to the time remaining prior to the expiration of the license being obtained, plus a "late filing" penalty in the amount of fifty percent (50%) of the fee. However, if the Controller determines it to be of just cause and in the interest of the public health, safety, and welfare, such "late filing" penalty fee may be waived by the controller or his designee.

(c) Every dog license issued shall expire in the year following the year in which the license is issued at the end of the month prescribed by regulation of the city controller for renewal of the license. The city controller is directed to establish such license renewal regulation so that the months in which such renewals are required are determined by the initial letter of the last name of the owner of the dog. An owner who acquires a dog for which a license has already been issued must apply for a new license within the time specified in subsection (b), and the expiration date of the new license and the month in which the new license must be renewed shall be determined by the regulation of the city controller established under this subsection with reference to the initial letter of the last name of the new licensee.

SECTION 2. Section 6-75 of Division 2, of Article II of Chapter 6 of the "Code of Indianapolis and Marion County, Indiana", is hereby repealed.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 274, 1984. Councillor Cottingham explained that the Pike Township Assessor is transferring \$6,000 to be placed in the Temporary category to hire three seasonal employees to assist with the increased workload during the summer months. The County and Townships Committee on May 14, recommended Proposal No. 274, Do Pass by a vote of 6-0. Councillor Cottingham moved, seconded by Councillor Gilmer, for adoption. Proposal No. 274, 1984, was adopted on the following roll call vote, viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Clark, Dowden

Proposal No. 274, 1984, was retitled FISCAL ORDINANCE NO. 45, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Pike Township Assessor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (d)(6) of City-County Fiscal Ordinance No. 72, 1983, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(6) PIKE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	25,002	25,002
Chief Deputy	1	18,752	18,752
Deputies	7	17,037	195,676 89,676
<u>Temporary Employees</u>			<u>6,000</u>
<u>Vacancy Factor</u>	<u>—</u>		<u>(6,200)</u>
TOTAL	9		133,230

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President observed that the next item on the agenda was a Police Special Service District Council item. The City-County Council recessed until completion of the Police Special Service District Council agenda.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Police Special Service District Council to order at 7:47 p.m. Twenty-nine members being present, he announced a quorum.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 282, 1984. Councillor Dowden reported that the Public Safety and Criminal Justice Committee has recommended Proposal No. 282, to the Police Special Service District Council Do Pass by a vote of 7-0 on May 16, 1984. Proposal No. 282, appropriates \$21,322 to improve the Juvenile Justice Information Management System. The appropriation will be 100% reimbursed through the Crime Control Fund. The President called for public testimony at 7:50 p.m. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 282, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Shaw, Strader, West
NO NAYS

Proposal No. 282, 1984, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1984, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1984

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1984 (P.S.S.D. Fiscal Ordinance No. 4, 1983) appropriating an additional Twenty-one Thousand Three Hundred Twenty-two Dollars (\$21,322) in the Police General Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police General Fund.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to improve the Juvenile Justice Information Management System which will be reimbursed by a federal grant.

SECTION 2. The sum of Twenty-one Thousand Three Hundred Twenty-two Dollars (\$21,322) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

3. Other Services & Charges

TOTAL INCREASE

POLICE GENERAL FUND

\$21,322

\$21,322

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

Unappropriated and Unencumbered

Police General Fund

TOTAL REDUCTION

POLICE GENERAL FUND

\$21,322

\$21,322

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business, the Police Special Service District Council adjourned at 7:51 p.m.

President SerVaas reconvened the meeting of the City-County Council at 7:51 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:52 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 21st day of May, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS OF INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS - MONDAY, JUNE 11, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:16 p.m., on Monday, June 11, 1984, with President SerVaas presiding.

The meeting was opened with prayer by Councillor Allen Durnil. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

All twenty-nine members being present, he announced the presence of a quorum.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Dowden introduced Madge Garriott, Metha McBride, Hazel Miller and Margaret Scott, who are close friends of Mrs. Edna Morton. Councillor Howard introduced Bill West the first Afro-American to pass a CPA Test in Indianapolis. Councillor Giffin introduced Sue and Robert Collins and their son and daughter Miles and Corrine, also Jack Butler, Jean Mills and Mary Ellen Rink, who are the family and friends of the late Fred O. Butler. Councillor Shaw introduced Mr. Donald Franklin, Dr. David E. Smith and Mr. Byron Buhner of the Central Indiana Regional Blood Center.

OFFICIAL COMMUNICATIONS

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, June 11, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

May 25, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 31, 1984, and June 7, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 299, 300, 301, 302, 305, and 314, 1984, to be held on Monday, June 11, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 22, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 36, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Thirty-nine Thousand Eight Hundred Sixty-eight Dollars (\$39,868) in the City General Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 37, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Hundred Nineteen Thousand Eight Hundred Sixty-eight Dollars (\$519,868) in the Barrett Law Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the Barrett Law Fund.

FISCAL ORDINANCE NO. 38, 1984, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund, Consolidated County Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund during the period July 1, 1984, to December 31, 1984, in anticipation of current taxes levied in the year 1983 and collectible in the year 1984, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 39, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Thirty-one Thousand Three Hundred Twenty-five Dollars (\$31,325) in the County General Fund for purposes of various county agencies and reducing the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 29, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 30, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

SPECIAL ORDINANCE NO. 21, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 22, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Indianapolis Hotel, Inc. Project)" in the aggregate principal amount of Two Million Dollars (\$2,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 23, 1984, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1984 (T & L Enterprises Project)" in the aggregate principal amount of One Million Four Hundred Eighty Thousand Dollars (\$1,480,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 38, 1984, in memoriam: Reverend Robert L. Horsley.

SPECIAL RESOLUTION NO. 40, 1984, honoring Viola Carson.

SPECIAL RESOLUTION NO. 41, 1984, requesting the Marion County Income Tax Council to freeze the local option income tax rate at four tenths of one percent (.4%) on or before April 1, 1987.

SPECIAL RESOLUTION NO. 42, 1984, proposing an Ordinance of the Marion County Income Tax Council increasing the percentage credit allowed for homesteads and casting votes of the City-County Council on said Ordinance.

SPECIAL RESOLUTION NO. 43, 1984, proposing an Ordinance of the Marion County Income Tax Council concerning the imposition of the County Option Income Tax on the taxpayers of Marion County, Indiana and casting votes of the City-County Council of the City of Indianapolis and of Marion County on said Ordinance.

SPECIAL RESOLUTION NO. 44, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 45, 1984, requiring that permits for alcoholic beverage sales not be granted unless the proposed premises is properly zoned.

SPECIAL RESOLUTION NO. 46, 1984, requesting the Department of Public Safety to continue studying accidents involving emergency vehicles.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

May 30, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 41, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Two Thousand Forty Dollars (\$2,040) in the Surveyor's Corner Perpetuation Fund for purposes of the Marion County Surveyor and reducing the unappropriated and unencumbered balance in the Surveyor's Corner Perpetuation Fund.

FISCAL ORDINANCE NO. 42, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Hundred Eighty-six Dollars (\$586) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 43, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional Seven Hundred Twenty-two Thousand Nine Hundred Seventy-four Dollars (\$722,974) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing certain other appropriations for that Division and the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

FISCAL ORDINANCE NO. 44, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Million Three Hundred Eighteen Thousand Two Hundred Ninety-four Dollars (\$1,318,294) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing certain other appropriations for that Division in the City General Fund.

FISCAL ORDINANCE NO. 45, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Pike Township Assessor.

GENERAL ORDINANCE NO. 31, 1984, establishing the rules and procedures for the preparation of the 1985 Annual Budget for City and County Government. (Amends Code Sec. 2-403)

GENERAL ORDINANCE NO. 32, 1984, amending City-County General Ordinance No. 78, 1983, authorizing changes in the personnel schedule of the Warren Township Trustee.

GENERAL ORDINANCE NO. 33, 1984, amending the "Code of Indianapolis and Marion County, Indiana", by amending Division 2, Article II, Chapter 6, concerning dog licenses.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

May 30, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 2, 1984, a fiscal ordinance for the Police Special Service District appropriating \$21,322 to improve the Juvenile Justice Information Management System.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

ADOPTION OF AGENDA

Councillor Dowden requested that Proposal No. 303, 1984, be moved forward on the Agenda due to Sheriff Wells having another commitment at 8:00 p.m. and his desire to be present for this Proposal No. 303. Consent was given. Consent was also given to adopt the June 11, 1984, Agenda of the City-County Council and Special Service District Councils of Indianapolis, Marion County, Indiana.

APPROVAL OF JOURNAL

President SerVaas called for additions or corrections to the Journal of April 9, 1984. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 347, 1984. Introduced by Councillors Dowden and Rhodes, this proposal honors Mrs. Edna Morton for her years of service to the Marion County Welfare Department. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 347, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 47, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 1984

A SPECIAL RESOLUTION honoring Ms. Edna Morton.

WHEREAS, Ms. Edna Morton is the director of Child Protection Services of the Marion County Welfare Department; and

WHEREAS, Ms. Morton is retiring in July after forty-four (44) years with the department; and

WHEREAS, Edna Morton has dedicated many years of her life to making this city, county and state a better place to live for countless children; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis-Marion County City-County Council expresses its appreciation for the dedication and service Ms. Edna Morton has shown as the director of Child Protection Services.

SECTION 2. The Council further wishes Ms. Morton to enjoy a long and healthy retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 348, 1984. Introduced by Councillor Giffin, this proposal is in memoriam of Mr. Fred O. Butler. Councillor Giffin moved, seconded by Councillor Howard, for adoption. Proposal No. 348, 1984, was adopted by unanimous voice vote, and presented to Jack Butler and Sue Collins, the son and daughter of Mr. Butler. Proposal No. 348, 1984, was retitled SPECIAL RESOLUTION NO. 48, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1984

A SPECIAL RESOLUTION in memoriam of Fred Butler.

WHEREAS, Fred Butler served on the Decatur Township Advisory Board from 1942 to 1950, and was serving in that capacity at the time of his death; and

WHEREAS, Mr. Butler was a retired Assistant Vice President of Indiana National Bank and served as Decatur Township Trustee from 1950 to 1958; and

WHEREAS, Fred Butler was a former President of the Marion County Board of Education, a former member of the Marion County Sheriff's Department Merit Board, on the Board of Director's of Legore Boy's Club and the Greater Indianapolis Housing Development Corporation, a charter member of the Decatur Township Volunteer Fire Department, and as a member of the Decatur Township Republican Club; and

WHEREAS, Mr. Butler was a member and treasurer of Camby Community Church, former President of Decatur Township Lions Club, a Treasurer of Decatur Township Historical Society, and a member of West Newton Masonic Lodge, West Newton Chapter of Eastern Star, Scottish Rite and 40 West Professional and Businessman's Club; and

WHEREAS, Fred Butler passed away May 9, 1984; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council conveys its condolences to the family of Fred Butler.

SECTION 2. The City-County Council expresses its gratitude for Mr. Butler's service to his community.

SECTION 3. The Mayor is invited to join in this memorial resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 349, 1984. Introduced by Councillor Shaw, this proposal supports the development of a Tissue Bank at the Central Indiana Regional Blood Center. Councillor Shaw moved, seconded by Councillor Hawkins, for adoption. Proposal No. 349, 1984, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 49, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1984

A SPECIAL RESOLUTION supporting the development of a Tissue Bank at the Central Indiana Regional Blood Center.

WHEREAS, one of the most meaningful gifts that a human being can bestow upon another is the precious gift of life; and

WHEREAS, the Central Indiana Regional Blood Center will begin operation of a Tissue Bank in July; and

WHEREAS, the Tissue Bank will supply bone, bone marrow, skin, nerve, tendon, fascia, corneas and sperm storage; and

WHEREAS, organ and tissue donation does provide for a better quality of life on behalf of recipients; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council recognizes the importance of establishing a Tissue Bank and applauds the Central Indiana Regional Blood Center in its efforts to establish such a facility.

SECTION 2. The Council encourages all people in Central Indiana concerned with organ donation and transplantation to join in supporting the Tissue Bank.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 323, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$13,500 for the County Recorder for increased postage and supply costs"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 324, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appro-

priating \$3,897 for the Clerk of the Circuit Court to adjust the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 336, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$3,900,000 Economic Development Revenue Bonds for Printed Wiring, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 337, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Dave McNamar to the Indianapolis-Marion County Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 338, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$40,000 for the County Prosecutor to purchase work processing equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 339, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls in Crooked Creek and The Pines Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 340, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of 38th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 341, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on various streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 342, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on a portion of Harding Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 343, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of English Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 344, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Center Run Road and 82nd Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 345, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Cental Avenue and 13th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 346, 1984. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Northwestern Avenue"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 303, 1984. This proposal transfers \$25,363 for the Sheriff's Department to achieve salary parity with the Police Department for all majors and above. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard this proposal on May 23, 1984, and voted 7-1 with a Do Pass recommendation. The transfer is derived from a reduction of \$15,363 in the gasoline budget and \$10,000 in the food budget. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 303, 1984, was adopted on the following roll call vote; viz:

24 YEAS: *Boyd, Campbell, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

2 NAYS: *Bradley, Durnil*

3 NOT VOTING: *Borst, Clark, Cottingham*

Proposal No. 303, 1984, was retitled FISCAL ORDINANCE NO. 46, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Twenty-five Thousand Three Hundred Sixty-three Dollars (\$25,363) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to achieve salary parity with the Indianapolis Police Department for all the majors and above within the Sheriff's Office.

SECTION 2. The sum of Twenty-five Thousand Three Hundred Sixty-three Dollars (\$25,363) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	\$25,363
TOTAL INCREASE	\$25,363

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	\$15,363
3. Other Services & Charges	10,000
TOTAL REDUCTION	\$25,363

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
MERIT PERSONNEL:			
Sheriff	1	20,750	20,750
Executive Officer	1	33,095 36,500	33,095 36,500
Deputy Chief	5	31,275 34,500	31,275 34,500
Major	5	29,182 29,500	29,182 29,500
Captain	9	24,828	223,452
Lieutenant	29	23,175	672,017
Sergeant	98	22,015	2,157,470
Corporal	51	21,104	1,076,304
Deputy 3rd Year	258	20,610	5,311,659
Deputy 2nd Year	-0-	18,956	-0-
Deputy 1st Year	-0-	15,602	-0-

CIVILIAN EMPLOYEES:

First Deputy	1	30,759	30,759
Admin. Assistant	1	23,497	23,497
Major (Spec. Deputy)	1	20,860	20,860
Captain (Spec. Deputy)	1	18,642	18,642
Lieutenant (Spec. Deputy)	2	17,123	34,246
Sergeant (Spec. Deputy)	9	15,115	136,035
Deputy (Spec. Deputy)	34	13,441	456,994
Correctional Officers	35	15,500	542,500
Executive Secretary	2	16,800	28,489
Division Secretary	5	10,578	52,890
Clerk/Typist	35	13,663	345,619
Mechanic	9	18,642	153,603
Attendant	7	10,805	75,635
Chaplain	2	17,850	34,728
Crime Watch Coord.	1	16,113	16,113

MISCELLANEOUS SALARIES:

Clothing Allowance	300	36,000
Longevity	1,200	305,520

Temporary Salaries	47,945
Overtime & Shift Differential	250,000 272,031
Professional Salaries	62,976
Educational Bonus	104,010
Merit Board	1,050
Reserve Salaries	700
C.A.R.E. Program	-0-
Vacancy Factor	(205,000) (212,607)

OTHER EMPLOYEE BENEFITS:

M.C.L.E. Pension	1,978,785
Health Insurance	452,160
Life Insurance	<u>38,462</u>
TOTAL	602 14,850,431 14,875,794

SECTION 6. This ordinance shall be in full force and effect retroactive to April 1, 1984.

PROPOSAL NOS. 350-355, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 8, 1984". No action was taken by the Council, and the Proposals were deemed adopted. Proposal Nos. 350-355, 1984, were retitled REZONING ORDINANCE NOS. 97-102, 1984, and read as follows:

REZONING ORDINANCE NO. 97, 1984 84-Z-75 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2

9305 NORTH KEYSTONE AVENUE, INDIANAPOLIS

John P. Tyner, by Zeff A. Weiss, requests rezoning of 15.91 acres, being in the A-2 district, to the C-6 classification, to provide for hotel facilities and/or restaurants.

REZONING ORDINANCE NO. 98, 1984 84-Z-78 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2

5225 EAST 96TH STREET, INDIANAPOLIS

American Aggregates Corporation, by Mark W. Gray, requests rezoning of 23.80 acres, being in the A-2 and GSB districts, to the SU-25 classification, to provide for asphalt handling plants.

REZONING ORDINANCE NO. 99, 1984 84-Z-84 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2

8551 BAZAAR DRIVE, INDIANAPOLIS

Keystone Crossing Joint Venture, by Philip A Nicely, requests rezoning of 5.42 acres, being in the C-4 and A-2 districts, to the C-4 classification, to provide for construction of a four story, 87,360 square foot office building.

REZONING ORDINANCE NO. 100, 1984 84-Z86 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1

7507 NORTH MICHIGAN ROAD, INDIANAPOLIS

Edward J. Strange, by Stephen D. Mears, requests rezoning of approximately one acre, being in the D-5 district, to the C-3 classification, to provide for the continued operation of a decorating studio with furniture sales and other permitted uses.

REZONING ORDINANCE NO. 101, 1984 84-Z-100 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 16

2226 NORTH ILLINOIS STREET, INDIANAPOLIS

Metropolitan Development Commission requests rezoning of 2.24 acres, being in the C-1 district, to the D-8 classification, to provide for an elderly housing project.

**REZONING ORDINANCE NO. 102, 1984 84-Z-103 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4350 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS

The Salvation Army, by Stephen A. Backer, requests rezoning of 5.1 acres, being in the SU-1 district, to the SU-7 classification, to provide for the operation of a neighborhood community center which would include a chapel, educational and recreational facilities.

PROPOSAL NO. 325, 1984. Introduced by Councillor Schneider, this inducement resolution authorizes proceedings with respect to proposed economic development bonds for Mays Chemical Company in an approximate amount of \$1,000,000. Councillor Schneider reported that the Economic Development Committee on June 6, 1984, recommended Proposal No. 325, Do Pass by a vote of 7-0. The Mays Chemical Company is a full service distributor of industrial and laboratory chemicals and instruments. The Project is to acquire, renovate and equip a 30,280 square foot building located at 7760 East 89th Street on 2.3 acres. The Company is currently located at 6852 Hawthorn Park Drive. The estimated costs for the \$1,000,000 Project are as follows: \$57,500 land, \$467,500 buildings, \$450,000 equipment, and \$25,000 other contingencies. The Company currently employs 20 persons with an annual payroll of \$403,000. The estimated number of additional employment positions at the end of one year total 4 jobs with \$53,400 in additional payroll. The three-year employment estimate is 9 jobs with \$210,600 in additional payroll. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 325, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

3 NOT VOTING: Borst, Cottingham, Holmes

Proposal No. 325, 1984, was retitled SPECIAL RESOLUTION NO. 50, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Mays Chemical Company, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that

the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of a building containing approximately 30,280 square feet and the machinery and equipment to be located at 7760 East 89th Street, Indianapolis, Indiana, on approximately 2.3 acres of land, which will be used by the Company, as a wholesale distribution of industrial and laboratory chemicals and instruments (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one year and approximately 9 at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to Mays Chemical Company, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 326, 1984. Introduced by Councillor Schneider, this proposal for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for C. H. Ellis Realty Corp. in an approximate amount of \$650,000. Councillor Schneider reported that the Economic Development Commission on June 6, 1984, recommended Proposal No. 326, Do Pass by a vote of 7-0. The Project will be leased to C. H. Ellis Co., Inc. which is a manufacturer of attache, attache tool cases, and custom industrial carrying cases. The Project is to construct a 25,000 square foot addition to the current facility, located at 2432 Southeastern Avenue. The estimated costs for the \$650,000 Project are as follows: \$50,000 land, \$500,000 buildings, \$75,000 equipment, and \$25,000 other contingencies. The Company currently employs 90 persons with an annual payroll of approximately \$1 million. The estimated number of additional employment positions at the end of one year total 18 jobs with \$178,000 in additional payroll. The three-year employment estimate is 37 jobs with \$424,820 in additional payroll. Councillor Schneider moved, seconded by Councillor Dowden, for adoption. Proposal No. 326, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Borst*

Proposal No. 326, 1984, was retitled SPECIAL RESOLUTION NO. 51, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, C. H. Ellis Realty Corp. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approxi-

mately 25,000 square foot expansion of the existing manufacturing facility of C. H. Ellis Co., Inc. and the machinery and equipment to be located at 2432 Southeastern Avenue, Indianapolis, Indiana, on 1.25 acres of land, which will be used by C. H. Ellis Co., Inc. in its business of manufacturing attache, attache tool cases, and custom industrial carrying cases (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 18 at the end of one year and approximately 37 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$650,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to C. H. Ellis Realty Corp. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 327, 1984. Introduced by Councillor Schneider, this proposal for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Paul A. Hamm in an approximate amount of \$750,000. Councillor Schneider reported that the Economic Development Committee on June 6, 1984, recommended Proposal No. 327, Do Pass by a vote of 7-0. Mr. Paul Hamm is the principal in Hession Plumbing, Co., Inc. which is a contractor of plumbing, heating, and air conditioning systems. The Project is to construct a new facility containing approximately 23,500 square feet at 9010 Corporation Drive on 2 acres. The estimated costs for the \$750,000 Project are as follows: \$150,000 land and \$600,000 buildings. The Company currently employs 65 persons with an annual payroll of \$1,040,000. The estimated number of additional employment positions at the end of one year total 3 jobs with \$60,000 in additional payroll. The three-year employment estimate is 12 jobs with \$215,000 in additional payroll. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 327, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Borst*

Proposal No. 327, 1984, was retitled SPECIAL RESOLUTION NO. 52, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Paul A. Hamm (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 23,500 square feet, and the machinery and equipment to be located at 9010 Corporation Drive, Indianapolis, Indiana, on approximately 2.0 acres of land, which will be used by Hession Plumbing Co., Inc. in its business of plumbing, heating and air conditioning contracting and service (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and approxi-

mately 12 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$750,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Paul A. Hamm (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Howard was excused at 7:54 p.m. to attend another meeting.]

PROPOSAL NO. 328, 1984. This proposal designates the parcel of land commonly known as the southeast corner of Illinois and Georgia Streets as an economic development target area. The Economic Development Committee on June 6, 1984 voted 7-0 for a Do Pass recommendation. This proposal is a companion ordinance to Proposal No. 329, 1984. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 328, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

NO NAYS

4 NOT VOTING: *Clark, Durnil, Howard, Strader*

Proposal No. 328, 1984, was retitled SPECIAL ORDINANCE NO. 24, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 24, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on June 6, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as the southeast corner of Illinois and Georgia Streets, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

PARCEL I:

Lot Twelve (12) in Square Eighty-seven (87) of the Donation Lands of the City of Indianapolis, Indiana, except 35 feet off the entire East end taken from the opening of McCrea Street. Also, part of Lot Eleven (11) in Square Eighty-seven (87) of the Donation Lands of the City of Indianapolis, more particularly described as follows: Beginning at the Northwest corner of said Lot Eleven (11); thence East, on and along the North line of said Lot, 38 feet 7-1/4 inches, thence South 3 feet 5-1/4 inches, thence West 38 feet 7-1/4 inches to the East property line of Illinois Street; thence North, on and along said East property line of Illinois Street, 3 feet 5-1/4 inches to the place of beginning.

PARCEL II:

The North Half (1/2) of Lot Ten (10) and 6-1/2 inches by parallel lines off the South side of Lot Eleven (11), said Lots being in Square Eighty-seven (87) of the Donation Lands of the City of Indianapolis, except 35 feet off the entire East end taken for the opening of McCrea Street, all more particularly described as follows: Beginning on the West line of said Square Eighty-seven (87) at a point that is 135 feet 5-1/2 inches South of the Northwest corner of said Square; thence South, on and along said West line, 33 feet 6-1/2 inches to a point; thence East, parallel to the North line of said Square, 167-1/2 feet to the West line of McCrea Street; thence North, on and along said West line, 33 feet 6-1/2 inches to a point; thence West, parallel to the North line of said Square, 167-1/2 feet to the place of beginning.

PARCEL III:

Lot Numbered Eleven (11) in Square 87 of the donation Lands of the City of Indianapolis, more particularly described as follows: Beginning at a point in the East line of Illinois Street 66 feet South of the Northwest corner of said Square 87; thence South on the East line of said street 70 feet to a point; thence East parallel to the North line of said Square 87 to a point in the West line of an alley, now part of McCrea Street; thence North on the West line of said alley 70 feet to a point; thence West to the place of beginning. Except, beginning at the Northwest corner of said Lot Numbered Eleven (11); thence South 3 feet 5-1/4 inches to a point; thence East 38 feet 7-1/4 inches to a point; thence North 3 feet 5-1/4 inches to a point in the North line of said Lot Numbered Eleven (11), thence West on said North line to the place of beginning, conveyed by Volney T. Malott et us and Simon Yandes, unmarried, to Henry Saverin by deed dated May 7, 1887, and recorded May 11, 1887, in Deed Record 191, page 24. Also, except a strip of the uniform width of 6-1/2 inches off the South side of said Lot Numbered Eleven (11), conveyed by Volney T. Malott et us and Simon Yandes, unmarried, to William H. English by

deed dated December 1, 1887, and recorded December 7, 1887, in Deed Record 196, page 190. Also except 35 feet off the East end of said Lot Number Eleven (11) taken for the opening and widening of McCrea Street.

PARCEL IV:

The South Half (1/2) of Lot Number Ten (10) in Square 87 of the Donation Lands of the City of Indianapolis, more particularly described as follows: Commencing at a point in the East line of Illinois Street 202 feet South of the Northwest corner of said Square 87; thence East 202 feet and 6 inches to a point; thence North 33 feet to a point; thence West 202 feet and 6 inches to the East line of South Illinois Street; thence South 33 feet to the place of beginning; except 35 feet off the East end of said tract taken for the opening and widening of McCrea Street.

PARCEL V:

Lots 4, 5, and 6 and 12.5 feet by parallel lines off the entire South side of Lot 3 in George H. Bicking and George M. Hollenbeck's Subdivision of Lots 7, 8 and 9 in Square 75 of the Donations Lands of the City of Indianapolis, as per plat thereof recorded in Plat Book 1, page 150, in the Office of the Recorder of Marion County, Indiana.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as the southeast corner of Illinois and Georgia Streets, Indianapolis, Indiana, which is more specifically described as:

PARCEL I:

Lot Twelve (12) in Square Eighty-seven (87) of the Donation Lands of the City of Indianapolis, Indiana, except 35 feet off the entire East end taken from the opening of McCrea Street. Also, part of Lot Eleven (11) in Square Eighty-seven (87) of the Donation Lands of the City of Indianapolis, more particularly described as follows: Beginning at the Northwest corner of said Lot Eleven (11); thence East, on and along the North line of said Lot, 38 feet 7-1/4 inches, thence South 3 feet 5-1/4 inches, thence West 38 feet 7-1/4 inches to the East property line of Illinois Street; thence North, on and along said East property line of Illinois Street, 3 feet 5-1/4 inches to the place of beginning.

PARCEL II:

The North Half (1/2) of Lot Ten (10) and 6-1/2 inches by parallel lines off the South side of Lot Eleven (11), said Lots being in Square Eighty-seven (87) of the Donation Lands of the City of Indianapolis, except 35 feet off the entire East end taken for the opening of McCrea Street, all more particularly described as follows: Beginning on the West line of said Square Eighty-seven (87) at a point that is 135 feet 5-1/2 inches South of the Northwest corner of said Square; thence South, on and along said West line, 33 feet 6-1/2 inches to a point; thence East, parallel to the North line of said Square, 167-1/2 feet to the West line of McCrea Street; thence North, on and along said West line, 33 feet 6-1/2 inches to a point; thence West, parallel to the North line of said Square, 167-1/2 feet to the place of beginning.

PARCEL III:

Lot Numbered Eleven (11) in Square 87 of the donation Lands of the City of Indianapolis, more particularly described as follows: Beginning at a point in the East line of Illinois Street 66 feet South of the Northwest corner of said Square 87; thence South on the East line of said street 70 feet to a point; thence East parallel to the North line of said Square 87 to a point in the West line of an alley, now part of McCrea Street; thence North on the West line of said alley 70 feet to a point; thence West to the place of beginning. Except, beginning at the Northwest corner of said Lot Numbered Eleven (11); thence South 3 feet 5-1/4 inches to a point; thence East 38 feet 7-1/4 inches to a

point; thence North 3 feet 5-1/4 inches to a point in the North line of said Lot Numbered Eleven (11), thence West on said North line to the place of beginning, conveyed by Volney T. Malott et us and Simon Yandes, unmarried, to Henry Saverin by deed dated May 7, 1887, and recorded May 11, 1887, in Deed Record 191, page 24. Also, except a strip of the uniform width of 6-1/2 inches off the South side of said Lot Numbered Eleven (11), conveyed by Volney T. Malott et us and Simon Yandes, unmarried, to William H. English by deed dated December 1, 1887, and recorded December 7, 1887, in Deed Record 196, page 190. Also except 35 feet off the East end of said Lot Number Eleven (11) taken for the opening and widening of McCrea Street.

PARCEL IV:

The South Half (1/2) of Lot Number Ten (10) in Square 87 of the Donation Lands of the City of Indianapolis, more particularly described as follows: Commencing at a point in the East line of Illinois Street 202 feet South of the Northwest corner of said Square 87; thence East 202 feet and 6 inches to a point; thence North 33 feet to a point; thence West 202 feet and 6 inches to the East line of South Illinois Street; thence South 33 feet to the place of beginning; except 35 feet off the East end of said tract taken for the opening and widening of McCrea Street.

PARCEL V:

Lots 4, 5, and 6 and 12.5 feet by parallel lines off the entire South side of Lot 3 in George H. Bicking and George M. Hollenbeck's Subdivision of Lots 7, 8 and 9 in Square 75 of the Donations Lands of the City of Indianapolis, as per plat thereof recorded in Plat Book 1, page 150, in the Office of the Recorder of Marion County, Indiana.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 329, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for James P. Revel, Ben A. Gatch, James D. Bremner, Donald D. Wools for a partnership to be formed in an amount not to exceed \$10,000,000. Councillor Schneider reported that the Economic Development Committee on June 6, 1984, recommended Proposal No. 329, Do Pass by a vote of 7-0. This Project is to acquire and renovate the existing Atkinson Hotel. The estimated costs for the \$11,313,745 Project are as follows: \$726,000 land (includes adjacent parking lots), \$9,287,745 building (acquisition and improvements) and \$1,300,000 equipment. The estimated number of additional employment positions at the end of one year total 25 jobs with \$1,105,000 in additional payroll. The three-year employment estimate is 35 jobs with \$1,580,040 in additional payroll. Councillor Schneider moved, seconded by

Councillor Rader, for adoption. Proposal No. 329, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

NO NAYS

6 NOT VOTING: *Clark, Giffin, Gilmer, Howard, Page, Strader*

Proposal No. 329, 1984, was retitled SPECIAL RESOLUTION NO. 53, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, a partnership to be formed the principals of which will include James P. Revel, Ben A. Gatch, James D. Bremner and Donald D. Wools (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the existing Atkinson Hotel containing approximately 163,508 square feet and 233 guest rooms and the machinery and equipment to be installed therein located at the southeast corner of Illinois and Georgia Streets, Indianapolis, Indiana, plus certain site improvements including adjacent parking which will continue to be operated as a hotel facility complete with restaurants, meeting rooms and ballrooms (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 25 at the end of one year and approximately 35 at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health,

safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$10,000,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended and subject to the Project receiving an Urban Development Action Grant under section 119 of the Housing and Community Development Act of 1974 and subject to the project being approved by the Department of Metropolitan Development and receiving any required Regional Center and Historic Preservation approvals for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to a partnership to be formed the principals of which will include James P. Revel, Ben A. Gatch, James D. Bremner and Donald D. Wools (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 330, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Congregate Housing Partnership in an approximate amount of \$4,000,000. Councillor Schneider reported that the Economic Development Committee on June 6, 1984, recommended Proposal No. 326, Do Pass by a vote of 7-0. The Project is to construct and equip a 124-unit multi-family residential rental unit facility for the elderly to be located on Crawfordsville Road at Eagle Valley Pass on 4.5 acres. The estimated costs for the \$4,201,000 Project are as follows: \$310,000 land, \$3,071,000 buildings, \$150,000 equipment, and \$670,000 other contingencies. The estimated number of additional employment positions at the end of one year total 25 jobs with \$304,200 in additional payroll. The three-year employment estimate is 30 jobs with \$325,000 in additional payroll. Councillor Schneider

moved, seconded by Councillor Gilmer, for adoption. Proposal No. 330, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Clark, Howard,*

Proposal No. 330, 1984, was retitled SPECIAL RESOLUTION NO. 54, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Congregate Housing Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 118,500 square foot 124 unit multi-family residential rental facility for the elderly and the machinery and equipment to be located therein plus certain site improvements to be located at Crawfordsville Road at Eagle Valley Pass, just east of Salt Lake Road, Indianapolis, Indiana, on approximately 4.5 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 25 at the end of one year and approximately 30 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health,

safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$4,000,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Congregate Housing Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 331, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Morningside, an Indiana Limited Partnership in an approximate amount of \$8,850,000. Councillor Schneider reported that the Economic Development Committee on June 6, 1984, recommended Proposal No. 331, Do Pass by a vote of 7-0. The Project is to construct and equip a 128 unit (three-story and basement) 158,470 square foot residential multi-family rental housing unit facility for the elderly to be located near the southeast corner of the lake at College Park on 6.386 acres. The estimated costs for the \$8,850,000 Project are as follows: \$180,000 land, \$6,350,000 buildings, \$300,000 equipment, and \$2,020,000 other contingencies. The estimated number of additional employment positions at the end of one year total 17 jobs with \$211,200 in additional payroll. The three-year employment estimate is 17 jobs with \$253,400 in additional payroll. Councillor Schneider moved, seconded by Councillor Hawkins, for adoption. Proposal No. 331, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe,

Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Clark

1 NOT VOTING: Howard

Proposal No. 331, 1984, was retitled SPECIAL RESOLUTION NO. 55, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Morningside, an Indiana Limited Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 158,470 square foot 128 unit multi-family residential rental facility for the elderly and the machinery and equipment to be installed therein plus certain site improvements to be located in College Park, Indianapolis, Indiana, on approximately 6.386 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 19 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$8,850,000 under the Act for the acquisition, construction, installation and

equipping of the Project and the sale or leasing of the Project to Morningside, an Indiana Limited Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance IC 36-3-4-14.

PROPOSAL NO. 332, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Delaware Court Associates in an approximate amount of \$750,000. Councillor Schneider reported that the Economic Development Committee on June 6, 1984, recommended Proposal No. 332, Do Pass by a vote of 7-0. The Project is to acquire and rehabilitate an existing apartment building located at 1001-1015 North Delaware Street. Estimated costs for the \$1,200,000 Project are as follows: \$250,000 land and building, and \$950,000 renovation. The estimated number of additional employment positions at the end of one and three years total 3 jobs with \$15,000 to \$18,000 in additional payroll. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 332, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

3 NOT VOTING: *Cottingham, Gilmer, Howard*

Proposal No. 332, 1984, was retitled **SPECIAL RESOLUTION NO. 56, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Delaware Court Associates and Its Assignees and Its Individual Rental Partnership To Be Formed (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the existing Delaware Court Apartments containing approximately 24,000 square feet and the machinery and equipment to be located therein plus certain site improvements to be located at 1001-1015 North Delaware Street (northwest corner of East 10th Street and Delaware Street), Indianapolis, Indiana, on approximately 0.75 acres of land which will be used for 38 multi-family residential rental units for Goodwill Industries - clients in training (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$750,000 under the Act for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to Delaware Court Associates and Its Assignees and Its Individual Rental Partnership To Be Formed (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (1) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing,

or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 333, 1984. This final bond issue authorizes the issuance of \$980,000 Economic Development Revenue Bonds for Bowers Envelope Company. The Economic Development Committee on June 6, 1984, recommended Proposal 333, Do Pass by a vote of 7-0. Councillor Schneider reported the project as the purchase of equipment to enable the company to make jackets for floppy disks and other equipment to add additional envelope capacity. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. The motion passed on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
1 NAY: McGrath
1 NOT VOTING: Howard

Proposal No. 333, 1984, was retitled SPECIAL ORDINANCE NO. 25, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 25, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (Bowers Envelope Company Project)" in the principal amount of Nine Hundred Eighty Thousand Dollars (\$980,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Bowers Envelope Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 6, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain

economic development facilities to be developed by Bowers Envelope Company (the "Company") consisting of the acquisition and installation of equipment to be installed at 5331 North Tacoma Avenue, Indianapolis, Indiana plus certain site improvements which will be used by the Company in the manufacturing of envelopes, sleeves and floppy disk jackets (the "Project") which will be initially owned and operated by Bowers Envelope Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Security Agreement, Assignment of Security Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (Bowers Envelope Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition and installation of equipment to be installed at 5331 North Tacoma Avenue, Indianapolis, Indiana plus certain site improvements which will be used by the Company in the manufacturing of envelopes, sleeves and floppy disk jackets previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bond, the loan of the net proceeds thereof to Bowers Envelope Company for the purposes of financing the economic development facilities being acquired and installed or to be acquired and installed in Indianapolis, Indiana, and the repayment of said loan by Bowers Envelope Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Security Agreement, Assignment of Security Agreement, Promissory Note, and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984 (Bowers Envelope Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Security Agreement, Assignment of Security Agreement, Promissory Note, and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984 (Bowers Envelope Company Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984 (Bowers Envelope Company Project) in the principal amount of Nine Hundred Eighty Thousand Dollars (\$980,000) for the purpose of procuring funds to loan to Bowers Envelope Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Bowers Envelope Company on its Promissory Note in the principal amount of Nine Hundred Eighty Thousand Dollars (\$980,000), which will be executed and delivered by Bowers Envelope Company to evidence and secure said loan, and as otherwise provided in the above described Security Agreement, Assignment of Security Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to the Tax Exempt Rate (as defined in the Bond Purchase and Loan Agreement) until maturity or such higher rate as provided for in the Bond Purchase and Loan Agreement resulting from a Determination of Taxability (as defined in the

Bond Purchase and Loan Agreement) or Default (as defined in the Bond Purchase and Loan Agreement) provided however that in no event shall the interest rate on the bond exceed 30% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (Bowers Envelope Company Project), Assignment of Security Agreement, and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, the Endorsement to the Promissory Note, Assignment of Security Agreement, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note and Security Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984 (Bowers Envelope Company Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 334, 1984. This final bond issue authorizes the issuance of \$1,350,000 Economic Development Revenue Bonds for Cloverleaf Properties. The Economic Development Committee on June 6, 1984, recommended Proposal 334, Do Pass by a vote of 7-0. Councillor Schneider reported the project as the construction of a 36,100 square foot building on Rockville Road, for use as central offices and warehouse space for Cloverleaf Properties and several related companies. Councillor Schneider moved, seconded by Councillor Rader, for adoption. The motion passed on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, Miller, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS:

2 NOT VOTING: Clark, Howard

Proposal No. 334, 1984, was retitled SPECIAL ORDINANCE NO. 26, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 26, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond, Series 1984 (Cloverleaf Properties Project)" in the principal amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Cloverleaf Properties and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 6, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Cloverleaf Properties, an Indiana General partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 36,100 square foot building including basement and the machinery and equipment to be installed therein plus certain site improvements to be located at 8305 Rockville Road (U.S. Rt. 36) on approximately 2.81 acres of land, Indianapolis, Indiana, which will be used by the Company for its central office and warehouse in its real estate development and construction business and for lease to several related companies of the Company, namely Cloverleaf Properties, Inc., Dominion Realty, Inc., BDA Corporation, Classic Insurance Company, First American Mortgage Corporation, and Foundation Investments, Inc. (the "Project") which will be initially owned and operated by Cloverleaf Properties through a lease of the proposed Project to Cloverleaf Properties, Inc. and other related companies complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Assignment of Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Assignment of Collateral Assignment of Rents and Leases, Servicing and Disbursement Agreement, Real Estate Mortgage and Security Agreement, Bond Guaranty Agreement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1984 (Cloverleaf Properties Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 36,100 square foot building including basement and the machinery and equipment to be installed therein plus certain site improvements to be located at 8305 Rockville Road (U.S. Rt. 36) on approximately 2.81 acres of land, Indianapolis, Indiana, which will be used by the Company for its central office and warehouse in its real estate development and construction business and for lease to several related companies of the Company, namely Cloverleaf Properties, Inc., Dominion Realty, Inc., BDA Corporation, Classic Insurance Company, First American Mortgage Corporation, and Foundation Investments, Inc. previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bond, the loan of the net proceeds thereof to Cloverleaf Properties for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in

Indianapolis, Indiana, and the repayment of said loan by Cloverleaf Properties will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Assignment of Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Assignment of Collateral Assignment of Rents and Leases, Servicing and Disbursement Agreement, Real Estate Mortgage and Security Agreement, Bond Guaranty Agreement, Promissory Note and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1984 (Cloverleaf Properties Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Assignment of Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Assignment of Collateral Assignment of Rents and Leases, Servicing and Disbursement Agreement, Real Estate Mortgage and Security Agreement, Bond Guaranty Agreement, Promissory Note and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1984 (Cloverleaf Properties Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond, Series 1984 (Cloverleaf Properties Project) in the principal amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) for the purpose of procuring funds to loan to Cloverleaf Properties in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Cloverleaf Properties on its Promissory Note in the principal amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), which will be executed and delivered by Cloverleaf Properties to evidence and secure said loan, and as otherwise provided in the above described Assignment of Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Assignment of Collateral Assignment of Rents and Lease, Servicing and Disbursement Agreement, Real Estate Mortgage and Security Agreement, Bond Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to the Interim Tax Exempt Rate from the date of the bond to and including the Amortization Date, and thereafter, until maturity at the Permanent Tax Exempt Rate or such higher rate as provided for in the Bond Purchase and Loan Agreement resulting from a Determination of Taxability or Default provided however that in no event shall the interest rate on the bond exceed 30% per annum. As used herein the terms "Amortization Date", "Permanent Tax Exempt Rate", "Interim Tax Exempt Rate", "Determination of Taxability", and "Default", shall have the meanings assigned to them in the Bond Purchase and Loan Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Real Estate Mortgage and Security Agreement, Assignment of Real Estate Mortgage and Security Agreement, Assignment of Collateral Assignment of Rents and Leases, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1984 (Cloverleaf Properties Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, Real Estate Mortgage and

Security Agreement, Assignment of Real Estate Mortgage and Security Agreement, Assignment of Collateral Assignment of Rents and Leases, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note, Bond Guaranty Agreement, Collateral Assignment of Leases and Rents and Servicing and Disbursement Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond, Series 1984 (Cloverleaf Properties Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 335, 1984. This final bond issue authorizes the issuance of \$600,000 Economic Development Revenue Bonds for Mitchell Hurst Pinkus Jacobs & Dick Development Co. The Economic Development Committee on June 6, 1984, recommended Proposal 335, Do Pass by a vote of 7-0. Councillor Schneider reported the project as the acquisition and renovation of the former "Fifth amendment Restaurant Bar" at 152 East Washington Street. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. The motion passed on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Curry, Gilmer, Hawkins, Miller, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

8 NAYS: *Clark, Cottingham, Dowden, Durnil, Giffin, Holmes, Journey, Strader*

1 NOT VOTING: *Howard*

Proposal No. 335, 1984, was retitled SPECIAL ORDINANCE NO. 27, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 27, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project)" in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) and its "Economic Development Revenue Bond, Series 1984-B (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project)" in the principal amount of One Hundred Fifty Thousand Dollars (\$150,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. and the Metropolitan Development Commission of

Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 6, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co., an Indiana general partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of an approximately 9,437 square foot existing building and the machinery and equipment to be installed therein located at 152 East Washington Street, Indianapolis, Indiana, which will be used for general office space and possibly some commercial space for lease to the general public including Mitchell, Hurst, Pinkus, Jacobs & Dick, an Indiana partnership who will use a portion of the renovated building to relocate and expand their law offices (the "Project") which will be initially owned and operated by Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, Mortgage and Security Agreement, Promissory Notes and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement, consisting of the acquisition, construction, renovation, installation and equipping of an approximately 9,437 square foot existing building and the machinery and equipment to be installed therein located at 152 East Washington Street, Indianapolis, Indiana, which will be used for general office space, and possibly some commercial space for lease to the general public including Mitchell, Hurst, Pinkus, Jacobs & Dick, an Indiana partnership who will use a portion of the renovated building to relocate and expand their law offices previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, Mortgage and Security Agreement, Promissory Notes and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) and the City of Indianapolis Economic Development Revenue Bonds, Series 1984-B (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, Mortgage and Security Agreement, Promissory Notes and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) and City of Indianapolis Economic Development Revenue Bond, Series 1984-B (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) and its Economic Development Revenue Bond, Series 1984-B (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) in the principal amount of One Hundred Fifty Thousand Dollars (\$150,000) for the purpose of procuring funds to loan to Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. on its Series A Promissory Note and Series B Promissory Note in the principal amounts of Four Hundred Fifty Thousand Dollars (\$450,000) and One Hundred Fifty Thousand Dollars (\$150,000) respectively which will be executed and delivered by Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. to evidence and secure said loan, and as otherwise provided in the above described Collateral Assignment of Leases and Rents, Bond Guaranty Agreement and Mortgage and Security Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest prior to maturity or the occurrence of an event of default, and while and so long as the income from the Bonds is exempt from any State and Federal taxation, equal to the Tax-Exempt Rate; provided, however, on or after the Amortization Date, Company shall have the option to convert all or a portion of the outstanding principal balance of the Bonds bearing interest at the Tax-Exempt Rate to a Tax-Exempt Fixed Rate, for a period of five (5) years (the initial five (5) year period and each successive five (5) year period thereafter, or part thereof, being sometimes referred to hereafter as the "Fixed Rate Period"). At the expiration of the Fixed Rate Period, Company shall have the option (i) to continue to convert all or a portion of the outstanding principal balance of the bonds to a fixed rate for an additional period of five (5) years or the remainder of the term, whichever is less, at the Tax-Exempt Fixed Rate; or (ii) to pay interest on any or all of the outstanding principal balance at the Tax-Exempt Rate. In the event the income from the Bonds is not exempt from State and Federal taxation, the Bonds shall bear interest at the Taxable Rate. On or after the Amortization Date, Company shall have the option to convert all or a portion of the outstanding principal balance of the Bonds bearing interest at the Taxable Rate to a Taxable-Fixed Rate, as hereinafter defined, for a period of five (5) years (the initial five (5) year period and each successive five (5) year period thereafter, or part thereof, being sometimes referred to hereafter as the "Taxable-Fixed Rate Period"). At the expiration of the Taxable-Fixed Rate Period, Company shall have the option (i) to continue to convert all or a portion of the outstanding principal balance of the Bonds to a fixed rate for an additional period of five (5) years or the remainder of the term, whichever is less, at the Taxable-Fixed Rate; or (ii) to pay interest on any or all of the outstanding principal balance at the Taxable Rate. Provided, however, in no event shall the rate of interest on the Bonds exceed 30% per annum. As used herein, the terms "Tax-Exempt Rate", "Amortization Date", "Company", "Tax-Exempt Fixed Rate", "Taxable Rate", and "Taxable-Fixed Rate" shall have the meanings assigned to them in the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project), City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project), the Endorsement to the Series A Promissory Note, and the Endorsement to the Series B Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis

and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, the Endorsement to the Series A Promissory Note, the Endorsement to the Series B Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Series A Promissory Note and Series B Promissory Note and the Collateral Assignment of Leases and Rents, and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) and City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-B (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 119, 1984. This final bond issue authorizes the issuance of \$550,000 Economic Development Revenue Bonds, Series 1984 for Pakway Container Corporation Project. The Economic Development Committee on June 6, 1984, recommended Proposal 119, Do Pass As Amended by a vote of 7-0. Councillor Schneider reported that Proposal No. 119, 1984, As Amended, has been reduced to \$550,000 from \$1,900,000. Also, the bonds were reduced to one issue rather than multiple bonds with the interest rate changed from a fixed rate of 13% to 77% of American Fletcher National Bank's prime rate. The project is the construction and equipping of a 6,000 square foot addition to the company's location at 2051 Sherbrook Avenue. Pakway Container Corporation manufactures and distributes corrugated boxes and packaging materials. Councillor Schneider moved, seconded by Councillor Rader, for adoption. The motion passed on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, Miller, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Howard

Proposal No. 119, 1984, as amended, was retitled SPECIAL ORDINANCE NO. 28, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 28, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Pakway Container Corporation Project)" in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Pakway Container Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 6, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Pakway Container Corporation (the "Company") consisting of the acquisition and installation of project equipment generally consisting of a scrap removal system, two 1-color Flexographic Printing Units, testing laboratory, truck tractor, straight truck, three semi-trailers programmable molding machine control box, molding machine steam system air drier, plastic strapping conversion machinery, automatic laminated sheet feeder, block foam cutting machinery, molder foam waste removal machinery, foam molding machine, label laminator and doubleheaded stitcher plus certain site improvements to be located at 2051 Sherbrook Avenue, Indianapolis, Indiana, on an approximately 1.0 acre of land which will be used for the manufacturing and distribution of corrugated boxes and packaging materials (the "Project") which will be initially owned and operated by Pakway Container Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Pakway Container Corporation Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition and installation of project equipment generally consisting of a scrap removal system, two 1-color Flexographic Printing Units, testing laboratory, truck tractor, straight truck, three semi-trailers, programmable molding machine control box, molding machine steam system air drier, plastic strapping conversion machinery, automatic laminated sheet feeder, block foam cutting machinery, molder foam waste removal machinery, foam molding machine, label laminator and double-headed stitcher plus certain site improvements to be located at 2051 Sherbrook Avenue, Indianapolis, Indiana, on approximately 1.0 acre of land which will be used for the manufacturing and distribution of corrugated boxes and packaging materials previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Pakway Container Corporation for the purposes of financing the economic development facilities being acquired and installed or to be acquired and installed in Indianapolis, Indiana, and the repayment of said loan by Pakway Container Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Pakway Container Corporation Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (Pakway Container Corporation Project) are on file in the office of the Clerk of the council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (Pakway Container Corporation Project) in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the purpose of procuring funds to loan to Pakway Container Corporation in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Pakway Container Corporation on its Promissory Note in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000), which will be executed and delivered by Pakway Container Corporation to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest equal to seventy-seven percent (77%) of the prime lending rate established by American Fletcher National Bank and Trust Company at its principal office from time to time, such rate to change effective contemporaneously with each change in such bank's prime lending rate, but in no case to exceed thirty percent (30%) per annum, and provided further that the interest rate may increase to the Taxable Rate (as defined in the Loan Agreement, Mortgage and Security Agreement) if there occurs a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond (Pakway Container Corporation Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond, or their manual execution thereof approve changes therein and also in the Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the City of Indianapolis, Indiana Economic Development Revenue Bond (Pakway Container Corporation Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 147 and 148, 1984. Proposal No. 147, authorizes proceedings with respect to proposed economic development bonds for Indianapolis Heliport Corporation in an approximate amount of \$3,200,000. Proposal No. 148, designated the parcel of land commonly known as the southeast corner of the intersection of South New Jersey Street and Pearl Street as an economic development target area. Councillor Schneider explained that the company had originally wanted the Indianapolis Airport Authority to guarantee the bonds; however, the Authority is not able to do so, and the company is seeking a different method of financing. Councillor Schneider moved, seconded by Councillor Gilmer, to strike Proposal No. 147 and 148, 1984. The motion passed by consent.

PROPOSAL NO. 278, 1984. This final bond ordinance authorizes the issuance of \$4,500,000 Economic Development Revenue Bonds for Overland Express, Inc. This proposal was not heard by the Economic Development Commission and so the Economic Development Committee did not take any action. Councillor Schneider moved, seconded by Councillor Rhodes, to Postpone Proposal No. 278, 1984, until July 9, 1984. Consent was given.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 314, 1984. This proposal is for a rezoning ordinance (84-Z-66) for Lawrence Township, Councilmanic District No. 3, at 7501 East 82nd Street. Proposal No. 314, was reviewed by the neighborhood organization that originally requested the public hearing and they reached an agreement not to oppose the rezoning for commercial development. President SerVaas called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Nickell moved, seconded by Councillor Schneider, for adoption. Proposal No. 314, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*
NO NAYS

4 NOT VOTING: *Clark, Howard, Miller, Strader*

Proposal No. 314, 1984, was retitled REZONING ORDINANCE NO. 103, 1984, and reads as follows:

REZONING ORDINANCE NO. 103, 1984 84-Z-66 LAWRENCE TONWSHIP
COUNCILMANIC DISTRICT NO. 3

7501 EAST 82ND STREET, INDIANAPOLIS

Virgil Shockley, et. al., by Stephen D. Mears, requests rezoning of 2.33 acres, being in the D-2 district, to the C-1 classification, to provide for commercial development.

PROPOSAL NO. 299, 1984. Councillor Coughenour reported that the Administration Committee on June 4, 1984, recommended Proposal No. 299, Do Pass by a vote of 3-0. This fiscal ordinance appropriates \$96,750 for the Records Division for increased microfilming of county court files. Approximately \$10,000 will be spent on equipment rental; \$13,000 on additional supplies and approximately \$73,000 for personal services on a contractual basis. President SerVaas called for public testimony at 8:15 p.m. There being no one present to testify, Councilor Coughenour moved, seconded by Councilor Bradley for adoption. Proposal No. 299, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Howard, Rhodes, Shaw

Proposal No. 299, 1984, was retitled FISCAL ORDINANCE NO. 47, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Ninety-six Thousand Seven Hundred Fifty Dollars (\$96,750) in the Consolidated County Fund for purposes of the Department of Administration, Records Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for increased microfilming of county court files which will be reimbursed by the County Clerk and Prosecuting Attorney.

SECTION 2. The sum of Ninety-six Thousand Seven Hundred Fifty Dollars (\$96,750) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION

RECORDS DIVISION

2. Supplies
3. Other Services & Charges
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

\$10,000

86,750

\$96,750

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION
RECORDS DIVISION

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered

Consolidated County Fund

\$96,750

TOTAL REDUCTION

\$96,750

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 300, 1984. Councillor Coughenour reported that the Administration Committee on June 4, 1984, recommended Proposal No. 300, Do Pass by a vote of 3-0. Proposal No. 300, appropriates \$1,100,000 for the Division of Employment and Training for the Summer Youth Program. Funds for the Summer Youth Program are included in a bill that also contains money for Aid to Central America. The bill is now in conference committee, however all indications are that the Program will receive these additional funds. President SerVaas called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hawkins for adoption. Proposal No. 300, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

2 NOT VOTING: Dowden, Howard

Proposal No. 300, 1984, was retitled FISCAL ORDINANCE NO. 48, 1984, and reads as follows:

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Million One Hundred Thousand Dollars (\$1,100,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing additional funds for the Summer Youth Program.

SECTION 2. The sum of One Million One Hundred Thousand Dollars (\$1,100,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
DEPARTMENT OF ADMINISTRATION
EMPLOYMENT AND TRAINING DIV.

MANPOWER FEDERAL PROGRAMS FUND

1. Personal Services	\$800,000
3. Other Services & Charges	300,000
TOTAL INCREASE	<u>\$1,100,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION
EMPLOYMENT AND TRAINING DIV.

MANPOWER FEDERAL PROGRAMS FUND

Unappropriated and Unencumbered	
Manpower Federal Programs Fund	\$1,100,000
TOTAL REDUCTION	<u>\$1,100,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 301, 1984. This proposal appropriates \$3,900 for the Domestic Relations Counseling Bureau for the purchase of a personal computer and related software. Councillor Dowden reported that the Public Safety and Criminal Justice Committee on May 23, 1984, recommended passage of Proposal No. 301, by a vote of 7-0. The Bureau received a monetary gift of \$4,200 which will be combined with the appropriation of \$3,900 to purchase IBM equipment. This has been approved by the Information Services Agency Board. President SerVaas called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 301, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Howard, Rader*

Proposal No. 301, 1984, was retitled FISCAL ORDINANCE NO. 49, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Thousand Nine Hundred Dollars (\$3,900) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing certain other appropriations for the Marion County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the County share of the purchase of a personal computer and related software.

SECTION 2. The sum of Three Thousand Nine Hundred Dollars (\$3,900) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
DOMESTIC RELATIONS COUNSELING BUR.	COUNTY GENERAL FUND
4. Capital Outlay	\$3,900
TOTAL INCREASE	\$3,900

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$3,900
TOTAL REDUCTION	\$3,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 302, 1984. Councillor Dowden explained that Proposal No. 302, 1984, is a companion ordinance with Proposal No. 299, 1984. This proposal appropriates \$96,750 for the Clerk of the Circuit Court for the microfilming of court files and records. Councillor Dowden reported that the Public Safety and Criminal Justice Committee on May 23, 1984, recommended passage of Proposal No. 302, as amended, by a vote of 8-0. President SerVaas called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin for adoption. Proposal No. 302, 1984, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Howard

Proposal No. 302, 1984, was retitled FISCAL ORDINANCE NO. 50, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Ninety-six Thousand Seven Hundred Fifty Dollars (\$96,750) in the County General Fund for purposes of the Marion County Clerk of the Circuit Court and reducing certain other appropriations for the Marion County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(3) and (b)(22) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the microfilming of court files and records.

SECTION 2. The sum of Ninety-six Thousand Seven Hundred Fifty Dollars (\$96,750) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$96,750</u>
TOTAL INCREASE	<u>\$96,750</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$96,750</u>
TOTAL REDUCTION	<u>\$96,750</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 305, 1984. This proposal appropriates \$62,780 for the Community Corrections Advisory Board for the last six months of 1984 and to adjust the appropriation to a calendar year basis. Councillor Dowden reported that the Public Safety and Criminal Justice Committee on May 23, 1984, recommended Proposal No. 305, Do Pass As Amended by a vote of 7-0. The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 305, 1984, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
1 NAY: Durnil
4 NOT VOTING: Clark, Gilmer, Howard, Rader

Proposal No. 305, 1984, was retitled FISCAL ORDINANCE NO. 51, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Sixty-two Thousand Seven Hundred Eighty Dollars (\$62,780) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing certain other appropriations for that Division and the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the appropriation of Community Correction Funds for the last six months of 1984 and adjust the appropriation to a calendar year basis.

SECTION 2. The sum of Sixty-two Thousand Seven Hundred Eighty Dollars (\$62,780) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
COMMUNITY CORRECTIONS ADVISORY BD.

STATE AND FEDERAL GRANT FUND

31. Personal Services	\$ 15,542
33. Travel	3,250
35. Operating Expenses	37,387
	\$56,179

MARION COUNTY AUDITOR

31. Personal Services	\$ 6,601
TOTAL INCREASE	\$ 62,780

SECTION 4. The said additional appropriations are funded by the following reductions:

COMMUNITY CORRECTIONS ADVISORY BD.

STATE AND FEDERAL GRANT FUND

34. Equipment	\$ 6,564
Unappropriated and Unencumbered	
State and Federal Grant Fund	56,216
TOTAL REDUCTION	\$62,780

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Community Corr. Offical			
Program Director	1	20,181 21,190	20,181 21,190
Asst. Program Director	1 1	0 17,000	0 17,000
Home Detention Coord.	1	15,000 15,750	15,000 15,750
Jail Community Corr. Coord.	1	18,600 19,530	18,600 19,530
Assistant Jail Coord.	1	12,000 12,600	12,000 12,600
Office Manager			
Secretary /Bookkeeper	1	11,500 12,075	11,500 12,075
Legal & Criminal			
Justice Interns	2 0		7,500
Interns			12,500 0
Vacancy Factor	1		11,510 (10,432)
TOTAL	7 6	119,671	<u>95,213</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 304, 1984. Councillor Dowden explained that Proposal No. 304, 1984, allows the Community Corrections Advisory Board to contract for residential facilities and programs. The Community Corrections Advisory Board

has decided to retain the two residential facilities used in the current contract: J. P. Craine House for female offenders and The Volunteers of America for male offenders. The Public Safety and Criminal Justice Committee on May 23, 1984, by a vote of 7-0 recommended Proposal No. 304, 1984, Do Pass to the full Council. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 304, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
1 NAY: *Durnil*
2 NOT VOTING: *Howard, Rader*

Proposal No. 304, 1984, was retitled GENERAL RESOLUTION NO. 4, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1984

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract with the Volunteers of America and J.P. Craine House to provide residential facilities and services for a community corrections program.

WHEREAS, the Marion County Community Corrections Advisory Board was established pursuant to I.C. 11-12-1-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, any agreement entered into by the Advisory Board to provide residential space for a community corrections program must be approved by the City-County Council; and

WHEREAS, the Marion County Community Corrections Advisory Board desires to contract with the Volunteers of America and J.P. Craine House to provide residential facilities and services for a community corrections program; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby authorizes the Marion County Community Corrections Advisory Board to contract with the Volunteers of America and J.P. Craine House to provide residential facilities and services for a community corrections program.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 261, 1984. Councillor Gilmer reported that the Transportation Committee on May 30, 1984, voted 6-0 for passage of Proposal No. 261. This proposal converts Julian Avenue to one-way from Audubon Road to Arlington Avenue. Julian Avenue is very narrow between Ritter and Arlington Avenues and also it is currently one-way eastbound from Ritter Avenue to Audubon Road. Councillor Gilmer moved, seconded by Councillor Rader, for adoption. Proposal No. 261, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Clark, Dowden, Howard

Proposal No. 261, 1984, was retitled GENERAL ORDINANCE NO. 34, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

EASTBOUND

Julian Avenue, from Audubon Road to Arlington Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 298, 1984. Councillor Coughenour reported that the Administration Committee on June 4, 1984, voted 4-0 to recommend Proposal No. 298, 1984, to the full Council with a Do Pass As Amended recommendation. These amendments to the anti-pornography ordinance were suggestions from some of the foremost attorneys across the country at no expense to the taxpayers of Marion County and should make the ordinance even better and more defensible in court. Councillor Coughenour explained the amendments and moved, seconded by Councillor Schneider, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 298, 1984, Administration Committee, As Amended, Section 16-3, Definitions, subsection (q)(6) to read as follows:

(6) Women are presented as sexual objects for domination, conquest, violation, exploitation, possession, or use, or through postures or positions of servility or submission or display.

The use of men, children, or transsexuals in the place of women in paragraphs (1) through (5) (6) above shall also constitute pornography under this section.

Councillor Coughenour

Consent was given to these technical amendments. After considerable discussion Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 298, 1984, As Amended, was adopted on the following roll call vote; viz:

Proposal No. 298, 1984, As Amended, was retitled **GENERAL ORDINANCE NO. 35, 1984**, and reads as follows:

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 16, Human Relations; Equal Opportunity.

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 16-1, Findings, policies and purposes, is hereby amended, by deleting the words ~~crosshatched~~ and adding the words underlined, to read as follows:

(a) Findings. The City-County Council hereby makes the following findings:

(2) Pornography is a discriminatory practice based on sex/~~race/ethnicity/religion/sexual orientation/~~ which denies women equal opportunities in society. Pornography is central in creating and maintaining sex as a basis for discrimination. Pornography is a systematic practice of exploitation and subordination based on sex which differentially harms women. The bigotry and contempt it promotes, with the acts of aggression it fosters, harm women's opportunities for equality of rights in employment, education, access to and use of public accommodations, and acquisition of real property// promote rape, battery, child abuse, kidnapping and prostitution and inhibit just enforcement of laws against such acts; and contribute significantly to restricting women in particular from full exercise of citizenship and participation in public life, including in neighborhoods.

sectors and to provide equal access to the handicapped to public accommodations;

- (3) To utilize minority-owned businesses, securing goods and services for the city and county in a dollar amount equal to at least ten (10) percent of monies spent by the City of Indianapolis and Marion County;
- (4) To utilize women-owned businesses and encourage the utilization of women in construction and industry;
- (5) To protect employers, labor organizations, employment agencies, property owners, real estate brokers, builders, lending institutions, governmental and educational agencies and other persons from unfounded charges of discrimination;
- (6) To provide all citizens of the City of Indianapolis and Marion County equal opportunity for education, employment, access to public accommodations without regard to race, religion, color, handicap, sex, national origin, ancestry, age, or disabled veteran or Vietnam era veteran status;
- (7) To provide all citizens of the City of Indianapolis and Marion County equal opportunity for acquisition through purchase or rental of real property including, but not limited to housing without regard to race, sex, religion or national origin; and
- (8) To prevent and prohibit all discriminatory practices of sexual subordination or inequality through pornography.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 16, Section 16-3, Definitions, is hereby amended by deleting the words crosshatched and adding the words underlined to read as follows:

Sec. 16-3. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section:

(a) Acquisition of real estate shall mean the sale, rental, lease, sublease, construction or financing, including negotiations and any other activities or procedures incident thereto, of:

- (1) Any building, structure, apartment, single room or suite of rooms or other portion of a building, occupied as or designed or intended for occupancy as living quarters by one or more families or single individuals;
- (2) Any building, structure or portion thereof, or any improved or unimproved land utilized or designed or intended for utilization, for business, commercial, industrial or agricultural purposes;
- (3) Any vacant or unimproved land offered for sale or lease for any purpose whatsoever.

(b) Appointing authorities shall mean and include the mayor, city-county council and such other person or agency as may be entitled to appoint any member of the equal opportunity advisory board created in this chapter.

(c) Appraiser shall mean any person who, for a fee or in relation to his/her employment or usual occupation, establishes a value for any kind of real estate, the acquisition of which is defined in this section.

(d) Board shall mean the equal opportunity advisory board.

(e) Complainant shall mean any person who signs a complaint on his/her own behalf alleging that he/she has been aggrieved by a discriminatory practice.

(f) Complaint shall mean a written grievance filed with the office of equal opportunity, either by a complainant or by the board of office, which meets all the requirements of section 16-18 and 16-19.

(g) Discriminatory practice shall mean and include the following:

- (1) The exclusion from or failure or refusal to extend to any person equal oppor-

tunities or any difference in the treatment of any person by reason of race, sex, religion, color, national origin or ancestry, handicap, age, disabled veteran or Vietnam era veteran status.

- (2) The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person, because the person filed a complaint alleging a violation of this chapter, testified in a hearing before any members of the board or otherwise cooperated with the office or board in the performance of its duties and functions under this chapter, or requested assistance from the board in connection with any alleged discriminatory practice, whether or not such discriminatory practice was in violation of this chapter;
- (3) In the case of a real estate broker or real estate salesperson or agent, acting in such a capacity in the ordinary course of his/her business or occupation, who does any of the following:
 - (A) Any attempt to prevent, dissuade or discourage any prospective purchaser, lessee or tenant of real estate from viewing, buying, leasing or renting the real estate because of the race, sex, religion or national origin of:

I. Students, pupils or faculty of any school or school district;

II. Owners or occupants, or prospective owners or occupants, of real estate in any neighborhood or on any street or block; provided, however, this clause shall not be construed to prohibit disclosure in response to inquiry by any prospective purchaser, lessee or tenant of:

- (i) Information reasonably believed to be accurate regarding such race, sex, religion or national origin; or
 - (ii) The honest professional opinion or belief of the broker, salesperson or agent regarding factors which may affect the value or desirability of property available for purchase or lease.
- (B) Any solicitation, promotion or attempt to influence or induce any owner to see, lease or list for sale or lease any real estate, which solicitation, promotion or attempted inducement includes representations concerning:

- I. Race, sex, religion or national origin or present, prospective or possible purchasers or occupants of real estate in any area, neighborhood or particular street or block;
- II. Present, prospective or possible neighborhood unrest, tension or change in the race, sex, religion or national origin of occupants or prospective occupants of real estate in any neighborhood or any street or block;
- III. Present, prospective or possible decline in market value of any real estate by reason of the present, prospective or possible entry into any neighborhood, street or block of persons of a particular race, sex, religion or national origin;
- IV. Present, prospective or possible decline in the quality of education offered in any school or school district by reason of any change in the race, sex, religion or national origin of the students, pupils or faculty of such school or district.

(4) Trafficking in pornography: The production, sale, exhibition, or distribution of pornography.

- (A) City, state, and federally funded public libraries or private and public university and college libraries in which pornography is available for study, including on open shelves, shall not be construed to be trafficking in pornography, but special display presentations of pornography in said places is sex discrimination.
- (B) The formation of private clubs or associations for purposes of trafficking in pornography is illegal and shall be considered a conspiracy to violate the civil rights of women.
- (C) This paragraph (4) shall not be construed to

seller, exhibitor or distributor under paragraph (g)(7) of Section 16-3, no damages or compensation for losses shall be recoverable unless the complainant proves that the respondent knew or had reason to know that the materials were pornography. Provided, further, that it shall be a defense to a complaint under paragraph (g)(4) of Section 16-3 that the materials complained of are those covered only by paragraph (q)(6) of Section 16-3.

(h) ~~(h)~~ Education shall mean the construction, maintenance or operation of any school or educational facility utilized or intended to be utilized for the education or training of persons residing within the territorial jurisdiction of the office and controlled by a public governmental board or agency which operates one or more elementary or secondary schools.

(i) ~~(h)~~ Employer shall mean:

- (1) Any political subdivision within the county, not represented by the corporation counsel, pursuant to IC 18-4-7-5, and any separate municipal corporation which has territorial jurisdiction primarily within the county; and
- (2) Any person who employs at the time of any alleged violation six (6) or more employees within the territorial jurisdiction of the office.

(j) ~~(h)~~ Employment shall mean a service performed by an individual for compensation on behalf of an employer, except that such services shall not include the following:

- (1) Services performed by an individual who in fact is engaged in an independently established trade, occupation, business or profession, and who has been and will continue to be free from direction or control over the manner of performance of such services;
- (2) Services performed by an agent who received compensation solely upon a commission basis and who controls his/her own time and efforts; or
- (3) Services performed by an individual in the employ of his/her spouse, child or parent.

(k) ~~(p)~~ Employment agency shall mean and include any person undertaking, with or without compensation, to procure, recruit, refer or place any individual for employment.

(l) ~~(h)~~ Labor organization shall mean and include any organization which exists for the purpose, in whole or in part, of collective bargaining or dealing with employers concerning grievances, terms or conditions of employment, or for other mutual aid or protection in relation to employment.

(m) ~~(t)~~ Lending institution shall mean any bank, building and loan association, insurance company or other corporation, association, firm or enterprise, the business of which consists in whole or in part in making or guaranteeing loans, secured by real estate or any interest therein.

(n) ~~(s)~~ Office shall mean the office of equal opportunity created by this chapter.

(o) ~~(t)~~ Owner shall mean and include the titleholder of record, a contract purchaser, lessee, sublessee, managing agent or other person having rights of ownership or possession, or the right to sell, rent or lease real estate.

(p) ~~(h)~~ Person shall mean and include one or more individuals, partnerships, associations, organizations, cooperatives, legal representatives, trustees, trustees in bankruptcy, receivers, governmental agencies and other organized groups of persons.

(q) ~~(k)~~ Pornography shall mean the graphic sexually explicit subordination of women, ~~as depicted in pictures or in words~~, whether in pictures or in words, that also includes one or more of the following:

- (1) Women are presented as sexual objects who enjoy pain or humiliation; or

- (2) Women are presented as sexual objects who experience sexual pleasure in being raped; or
- (3) Women are presented as sexual objects tied up or cut up or mutilated or bruised or physically hurt, or as dismembered or truncated or fragmented or severed into body parts; or
- (4) Women are presented being penetrated by objects or animals; or
- (5) Women are presented in scenarios of degradation, injury, abasement, torture, shown as filthy or inferior, bleeding, bruised, or hurt in a context that makes these conditions sexual. ;
- (6) Women are presented as sexual objects for domination, conquest, violation, exploitation, possession, or use, or through postures or positions of servility or submission or display.

(A) The use of men, children, or transsexuals in the place of women in paragraphs (1) through (5) (6) above shall also constitute pornography under this section.

(r) (w) Public accommodation shall mean an establishment which caters to or offers its services, facilities or goods to the general public.

(s) (x) Public facility shall mean any facility or establishment, other than an educational institution, which is owned, operated or managed by or on behalf of a governmental agency.

(t) (y) Real estate broker shall mean any person who, for a fee or other valuable consideration, sells, purchases, rents, leases or exchanges, or negotiates or offers or attempts to negotiate the sale, purchase, rental, lease or exchange of real property owned by another person; or a person who is licensed and holds himself/herself out to be engaged in the business of selling, purchasing, renting, leasing or exchanging real property for other persons, or who manages and collects rents for the real property of another.

(u) (z) Real estate salesperson or agent shall mean any person employed by a real estate broker to perform or assist in performing any or all of the functions of the real estate broker.

(v) (aa) Respondent shall mean one or more persons against whom a complaint is filed under this chapter, and who the complaint alleges has committed or is committing a discriminatory practice.

- (1) ~~SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 16, Section 16-16, Persons and activities to which sections 16-14 and 16-15 do not apply, is hereby amended by deleting the words crosshatched and adding the words underlined to read as follows:~~
- (2) ~~Sec. 16-16. Persons and activities to which sections 16-14 and 16-15 do not apply.~~

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 16, Section 16-16, Persons and activities to which sections 16-14 and 16-15 do not apply, is hereby amended by deleting the words crosshatched and adding the words underlined to read as follows:

Sec. 16-16. Persons and activities to which sections 16-14 and 16-15 do not apply.

(a) Sections 16-14 and 16-15 shall not apply to employment performed for the consolidated city and department or agency thereof, or any employment performed for the county or agency thereof which is represented by the corporation counsel pursuant to IC 18-4-7-5.

(b) Subject to the provisions of section 16-3 (g)(4), ~~and~~ the provisions of sections 16-14 and 16-15 shall not include any not-for-profit corporation or association organized exclusively for fraternal or religious purposes, nor any school, education, charitable or religious institution owned or conducted by, or affiliated with, a church or religious institution, nor any exclusively social club, corporation or association that is not organized for profit and is not in fact open to the general public.

(c) Sections 16-14 and 16-15 shall not apply to the rental of rooms in a boardinghouse or rooming house or single-family residential unit; provided, however, the owner of the building or unit actually maintains and occupies a unit or room in the building as her/his residence and, at the time of the rental owner intends to continue to so occupy the unit or room therein for an indefinite period subsequent to the rental.

(d) The following shall not be discrimination on the basis of sex:

- (1) For any person to maintain separate restrooms or dressing rooms for the exclusive use of either sex;
- (2) For an employer to hire and employ employees; for an employment agency to classify or refer for employment any individual; for a labor organization to classify its membership or to classify or refer for employment any individual; or for an employer, labor organization or joint labor-management committee, controlling apprenticeship or other training or retraining programs, to admit or employ any individual in any such program; on the basis of sex in those certain instances where sex is a bona fide occupational qualification reasonably necessary to the normal operation of that particular business or enterprise.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", Chapter 16, Section 16-17, Grounds for complaint; persons who may file; persons against whom complaint may be made, is hereby amended by deleting the words crosshatched and adding the words underlined to read as follows:

Sec. 16-17. Grounds for complaint; persons who may file; persons against whom complaint may be made.

(a) A complaint charging that any person has engaged in or is engaging in a discriminatory practice prohibited by sections 16-14 and/or 16-15 may be filed with the office by any person claiming to be aggrieved by the practice, or by one or more members of the board or employees of the office who have reasonable cause to believe that a violation of sections 16-14 and 16-15 has occurred, in any of the following circumstances:

- (1) In the case of the acquisition of real estate, against the owner of the real estate, a real estate broker, real estate ~~salesperson~~ salesperson or agent, or a lending institution or appraiser;
- (2) In the case of education, against the governing board of any public school district which operates schools within the territorial limits of the consolidated city or of the county;
- (3) In the case of a public accommodation, against the owner or person in charge of any such establishment, or both;
- (4) In the case of a public facility, against the governmental body which operates or has jurisdiction over the facility;
- (5) In the case of employment, against any employer, employment agency or labor organization;
- (6) In the cases of trafficking in pornography, coercion into pornographic performances, and assault or physical attack due to pornography (as provided in Section 16-3 (g)(7)) against the perpetrator(s), maker(s), seller(s), exhibitor(s), or distributor(s).
- (7) In the case of forcing pornography on a person, against the perpetrator(s) and/or institution.

(b) In the case of trafficking in pornography, any woman may file a complaint as a woman acting against the subordination of women and any man, child, or transsexual may file a complaint but must prove injury in the same way that a woman is injured in order to obtain relief under this chapter.

(c) In the case of assault or physical attack due to pornography, compensation for losses or an award of damages shall not be assessed against (1) maker(s), for pornography made, (2) distributor(s), for pornography distributed, (3) seller(s), for pornography sold, or (4) exhibitor(s) for pornography exhibited, prior to the effective date of this act.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", Chapter 16, Section 16-26, Hearing, findings and recommendations when conciliation not effected, is hereby amended by deleting the words crosshatched and adding the words underlined to read as follows:

Sec. 16-26. Hearings, findings and recommendations when conciliation not effected.

(a) Hearing to be held; notice. If a complaint filed pursuant to this article has not been satisfactorily resolved within a reasonable time through informal proceedings pursuant to section 16-24, or if the panel investigating the complaint determines that a conciliation conference is inappropriate under the circumstances surrounding the complaint, the complaint adjudication committee may hold a public hearing thereon upon not less than ten (10) working days' written notice to the complainant or other aggrieved person, and to the respondent. If the respondent has not previously filed a written response to the complaint, he may file such response and serve a copy thereof upon the complainant and the office not later than five (5) working days prior to the date of the hearing.

(b) Powers; rights of parties at hearing. In connection with a hearing held pursuant to subsection (1), the complaint adjudication committee shall have power upon any matter pertinent to the complaint or response thereto, to subpoena witnesses and compel their attendance; to require the production of pertinent books, papers or other documents; and to administer oaths. The complainant shall have the right to be represented by the chief officer or any attorney of his/her choice. The respondent shall have the right to be represented by an attorney or any other person of his/her choice. The complainant and respondent shall have the right to appear in person at the hearing, to be represented by an attorney or any other person, to subpoena and compel the attendance of witnesses, and to examine and cross-examine witnesses. The complaint adjudication committee may adopt appropriate rules for the issuance of subpoenas and the conduct of hearings under this section. The complaint adjudication committee and the board shall have the power to enforce discovery and subpoenas by appropriate petition to the Marion County Circuit or superior courts.

(c) Statement of evidence; exceptions; arguments. Within thirty (30) working days from the close of the hearing, the complaint adjudication committee shall prepare a report containing written recommended findings of fact and conclusions and file such report with the office. A copy of the report shall be furnished to the complainant and respondent, each of whom shall have an opportunity to submit written exceptions within such time as the rules of the complaint adjudication committee shall permit. The complaint adjudication committee may, in its discretion, upon notice to each interested party hear further evidence or argument upon the issues presented by the report and exceptions, if any.

(d) Findings of fact; sustaining or dismissing complaint. If, upon the preponderance of the evidence, the committee shall be of the opinion that any respondent has engaged or is engaging in a discriminatory practice in violation of the chapter, it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent. In addition, the ~~hearing~~ committee may cause to be served on the respondent an order requiring the respondent to cease and desist from the unlawful discriminatory practice and requiring such person to take further affirmative action as will effectuate the purposes of this chapter, including but not limited to the power to restore complainant's losses incurred as a result of discriminatory treatment, as the ~~hearing~~ committee may deem necessary to assure justice; to require the posting of notice setting forth the public policy of Marion County concerning equal opportunity and respondent's compliance with said policy in places of public accommodations; to require proof of compliance to be filed by respondent at periodic intervals; to require a person who has been found to be in violation of this ordinance, and who is licensed by a city or county agency authorized to grant a license, to show cause to the licensing agency why his license should not be revoked or suspended. If, upon the preponderance of the evidence, the committee shall be of the opinion that any respondent has not engaged in a discriminatory practice in violation of this chapter it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent, and dismiss the complaint. Findings and conclusions made by the

committee shall be based solely upon the record of the evidence presented at the hearing.

(e) Appeal to the board. Within thirty (30) working days after the issuance of findings and conclusions by the committee, either the complainant or the respondent may file a written appeal of the decision of the committee to the board; however, in the event that the committee requires a respondent to correct or eliminate a discriminatory practice within a time period less than thirty (30) working days, then that respondent must file his/her appeal within that time period. After considering the record of the evidence presented at the hearing and the findings and conclusions of the committee, the board may affirm the decision of the committee and adopt the findings and conclusions of the committee, or it may affirm the decision of the committee and make supplemental findings and conclusions of its own, or it may reverse the decision of the committee and make findings of fact and conclusions to support its decision. The board may also adopt, modify or reverse any relief ordered by the committee. The board must take any of the above actions within thirty (30) working days after the appeal is filed.

(f) Members of board who are ineligible to participate. No member of the board who initiated a complaint under this chapter or who participated in the investigation thereof shall participate in any hearing or determination under this section as a member of either a hearing panel, the complaint adjudication committee or of the board.

(g) Applicability of state law; judicial review. Except as otherwise specifically provided in this section or in rules adopted by the board of the complaint adjudication committee under this chapter, the applicable provisions of the Administrative Adjudication Act, IC 4-22-1, shall govern the conduct of hearings and determinations under this section, and findings of the board hereunder shall be subject to judicial review as provided in that act.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", Chapter 16, Section 16-27, Court enforcement, is hereby amended by deleting the words cross-hatched and adding the words underlined to read as follows:

Sec. 16-27. Court enforcement.

(a) Institution of action. In any case where the board or the committee has found that a respondent has engaged in or is engaging in a discriminatory practice in violation of sections 16-14 and/or 16-15, and such respondent has failed to correct or eliminate such discriminatory practice within the time limit prescribed by the board or the committee and the time limit for appeal to the board has elapsed, the board ~~shall~~ may file in its own name in the Marion County circuit or superior courts a ~~complaint~~ complaint against the respondent or the enforcement of section 16-26. Such complaint may request such temporary or permanent injunctive relief as may be appropriate and such additional affirmative relief or orders as will effectuate the purposes of this chapter and as may be equitable, within the powers and jurisdiction of the court.

(b) Record of hearing; evidentiary value. In any action filed pursuant to this section, the board may file with the court a record of the hearing held by the complaint adjudication committee pursuant to section 16-26, which record shall be certified by the secretary of the board as a true, correct and complete record of the proceedings upon which the findings of the complaint adjudication committee and/or the board were based. The court may, in its discretion, admit any evidence contained in the record as evidence in the action filed under subsection (1), to the extent such evidence would be admissible in court under the rules of evidence if the witness or witnesses were present in court, without limitation upon the right of any part to offer such additional evidence as may be pertinent to the issues and as the court shall, in its discretion, permit.

(c) Temporary judicial relief upon filing of complaint. Upon the filing of a complaint pursuant to section 16-17 by a person claiming to be aggrieved, the chief

officer, in the name of the board and in accordance with such procedures as the board shall establish by rule, may seek temporary orders for injunctions in the Marion County circuit or superior courts to prevent irreparable harm to the complainant, pending resolution of the complaint by the office, complaint adjudication committee and the board.

(d) Enforcement of conciliating agreements. If the board determines that any party to a conciliation agreement approved by the chief officer under section 16-24 has filed or refused to comply with the terms of the agreement, it may file a complaint in the name of the board in the Marion County circuit or superior courts seeking an appropriate decree for the enforcement of the agreement.

(e) Trial de novo upon finding of sex discrimination related to pornography. In complaints involving discrimination through pornography, judicial review shall be de novo. Notwithstanding any other provision to the contrary, whenever the board or committee has found that a respondent has engaged in or is engaging in one of the discriminatory practices set forth in paragraph (g)(4) of Section 16-3 or against a seller, exhibitor or distributor under paragraph (g)(7) of Section 16-3, the board shall, within ten (10) days after making such finding, file in its own name in the Marion County circuit or superior court an action for declaratory and/or injunctive relief. The board shall have the burden of proving that the actions of the respondent were in violation of this chapter.

Provided, however, that in any complaint under paragraph (g)(4) of Section 16-3 or against a seller, exhibitor or distributor under paragraph (g)(7) of Section 16-3 no temporary or permanent injunction shall issue prior to a final judicial determination that said activities of respondent do constitute a discriminatory practice under this chapter.

Provided further, that in any complaint under paragraph (g)(4) of Section 16-3 or against a seller, exhibitor or distributor under paragraph (g)(7) of Section 16-3 shall extend beyond such material(s) that, having been described with reasonable specificity by the injunction, have been determined to be validly proscribed under the ordinance.

SECTION 7. (a) Because this ordinance amends certain provisions adopted in General Ordinance No. 24, 1984, the effective date of that ordinance is postponed until the effective date of this ordinance. (b) The expressed or implied repeal or amendment, by General Ordinance No. 24, 1984, or by this ordinance, of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance or General Ordinance No. 24, 1984, had not been adopted. (c) An offense, committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 8. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected unless such remaining provisions clearly and cannot, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. It is further declared to be the intent of the City-County Council that the ordinance be upheld as applied to the graphic depiction of actual sexual subordination whether or not upheld as applied to material produced without the participation of human subjects nor shall a judicial declaration that any provision (section, paragraph, sentence, clause or any other portion) of this ordinance cannot validly be applied in a particular manner or to a

particular case or category of cases affect the validity of that provision (section, paragraph, sentence, clause or any other portion) as applied in other ways or to other categories of cases unless such remaining application would clearly frustrate the Council's intent in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 307 and 308, 1984. Councillor Gilmer reported that the Transportation Committee on May 30, 1984, discussed both Proposal No. 307 and 308, 1984, and recommends both Do Pass by a vote of 6-0. Proposal No. 307, establishes a loading zone on Ohio Street. This was requested by the New Hooks Drug Store at the southeast corner of the intersection of Ohio and Pennsylvania Streets. Proposal No. 308, 1984, establishes a loading zone on 10th Street. This was requested by the Near Eastside Senior Citizen Center to ensure the safety of elderly persons loaded and unloaded by the Center's bus. Councillor Gilmer moved, seconded by Councillor Rader, for adoption. Proposal No. 307 and 308, 1984, were adopted on the following roll call vote; viz:

24 YEAS: *Borst, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Boyd, Coughenour, Dowden, Gilmer, Howard*

Proposal No. 307 and 308, 1984, were retitled GENERAL ORDINANCE NOS. 36 and 37, 1984, consecutively and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the addition of the following, to wit:

Ohio Street, on the south side, from a point 69 feet east of Pennsylvania Street to a point 93 feet east of Pennsylvania Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the addition of the following, to wit:

Tenth Street, on the north side, from a point 124 feet west of Beville Avenue to a point 164 feet west of Beville Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS

There being no business before any of the special service district councils, none of the special service district councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Borst explained that the next Council meeting would be Monday, July 9, which is also the date that the NBA Olympic Basketball Game is scheduled in the Hoosier Dome. Councillor Borst moved, seconded by Councillor Clark, to convene the next Council meeting at 5:00 p.m., on July 9, 1984. The motion passed by a unanimous voice vote.

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:47 p.m.

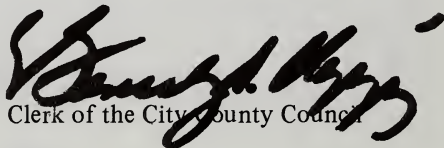
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid Waste Special Service District Councils on the 11th day of June, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:


Clerk of the City-County Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, JULY 9, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 5:06 p.m., on Monday, July 9, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Reverend Nelson Roetter from the Traders Point Christian Church. All joined in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

[Clerk's Note: Councillor Hawkins arrived at 5:39 p.m.]

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

All twenty-eight members being present, he announced a quorum was present.

OFFICIAL COMMUNICATION

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, July 9, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

June 20, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on June 22, 1984, and June 29, 1984, a copy of NOTICE TO TAXPAYERS of General Ordinance No. 35, 1984.

Respectfully,

s/Beverly S. Rippy
City Clerk

June 15, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 46, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Twenty-five Thousand Three Hundred Sixty-three Dollars (\$25,363) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 47, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Ninety-six Thousand Seven Hundred fifty Dollars (\$96,750) in the Consolidated County Fund for purposes of the Department of Administration, Records Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 48, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Million One Hundred Thousand Dollars (\$1,100,000) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

FISCAL ORDINANCE NO. 49, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three

Thousand Nine Hundred Dollars (\$3,900) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing certain other appropriations for the Marion County Auditor.

FISCAL ORDINANCE NO. 51, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Sixty-two Thousand Seven Hundred Eighty Dollars (\$62,780) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and reducing certain other appropriations for that Division and the unappropriated and unencumbered balance in the State and General Grant Fund.

GENERAL ORDINANCE NO. 34, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 19-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 35, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 16, Human Relations; Equal Opportunity.

GENERAL ORDINANCE NO. 36, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 37, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

SPECIAL ORDINANCE NO. 24, 1984, designating a part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 25, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (Bowers Envelope Company Project)" in the principal amount of Nine Hundred Eighty Thousand Dollars (\$980,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 26, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (Cloverleaf Properties Project)" in the principal amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 27, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Mitchell, Hurst, Pinkus, Jacobs & Dick Development Co. Project)" in the principal amount of One Hundred Fifty Thousand Dollars (\$150,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 28, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Pakway Container Corporation Project)" in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 47, 1984, honoring Ms. Edna Morton.

SPECIAL RESOLUTION NO. 48, 1984, in memoriam of Fred Butler.

SPECIAL RESOLUTION NO. 49, 1984, supporting the development of a Tissue Bank at the Central Indiana Regional Blood Center.

SPECIAL RESOLUTION NO. 50, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 51, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 52, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 53, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 54, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 55, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 56, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

**s/William H. Hudnut, III
MAYOR**

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of July 9, 1984.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Durnil introduced Ms. Barbara Weilhamer, Board Member, Marion County Cooperative Extension Service Board.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 388, 1984. Councillor Gilmer read Proposal No. 388, 1984, which honors Traders Point Christian Church in Pike Township. He presented it to Reverend Nelson Roetter of the Traders Point Christian Church. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. The President called for the vote, and Proposal No. 388, 1984, was adopted by unanimous voice vote. Proposal No. 388, 1984, was retitled **SPECIAL RESOLUTION NO. 57, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 1984

A SPECIAL RESOLUTION honoring Traders Point Christian Church.

WHEREAS, Traders Point Christian Church was founded in 1834 as the Ebenezer Christian Church, being the First Christian Church in Pike Township and the third to be founded in Marion County; and

WHEREAS, starting with ten (10) charter members the body has grown to over eight hundred (800) while spawning three (3) daughter churches over the years including Westlane Christian Church, New Hope Christian Church and Village Christian Church in Zionsville; and

WHEREAS, over the past 150 years the congregation has and continues to support numerous missionaries and Bible Colleges and other Christian activities worldwide; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council congratulates the Traders Point Christian Church on its sesquicentennial celebration to be held July 15, 1984.

SECTION 2. The City-County Council further recognizes Minister Howard Brammer, Minister of Youth and Education Bob Smith, and Minister of Pastoral Care Nelson Roetter.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 405, 1984. This Proposal was introduced by Councillor Borst. Seeing that Dr. Borst was absent from the meeting, the President instructed the Clerk to read the Introductions.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 356, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE amending the franchise contract between the City of Indianapolis and American Cable-vision"; and the President referred it to the Administration Committee.

PROPOSAL NO. 357, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$102,074 for the City-County Council"; and the President referred it to the Administration Committee.

PROPOSAL NO. 358, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Thomas Krudy to the Cable Franchise Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 359, 1984. Introduced by Councillors Journey and Boyd. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Bonita S. Watts to the Equal Opportunity Advisory Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 360, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Joyce Brinkman to the City-County Administrative Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 361, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a penalty fee for writing bad checks to city or county agencies"; and the President referred it to the Administration Committee.

PROPOSAL NO. 362, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance and sale of bonds for the purpose of making a loan to Center Township for poor relief purposes"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 369, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Horace Mann Renovation, Ltd. in an approximate amount of \$750,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 370, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE designating the parcel of land commonly known as 714 Buchanan Street as an economic development target area"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 374, 1984. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE adding a new

article to the Code concerning the sale of tickets for events at public facilities"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 375, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$26,011 for the Prosecutor's Child Support Division for a Women's Resource Center and additional computer equipment cost"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 376, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$25,000 for Superior Court - Juvenile Division for equipment, supplies and renovation of the Probation Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 377, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE transferring \$10,000 for the Solid Waste Division to purchase safety supplies"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 378, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION endorsing pursuing a unified program to dispose of sludge and solid waste"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 379, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the issuance of "City of Indianapolis Sanitary District Bonds of 1984" in the amount of \$29,265,000" and the President referred it to the Public Works Committee.

PROPOSAL NO. 380, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE establishing a Municipal Capital Development Fund"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 381, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE establishing a County Capital Development Fund"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 382, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of North Columbia Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 383, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Southeastern Avenue and Sloan Avenue and Worchester Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 384, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls for Hearthstone Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 385, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of 14th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 386, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Capitol Avenue, Maryland Street and South Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 387, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a two hour parking meter zone on a portion of Court Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 406, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Chapter 27 dealing with sewage"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 407, 1984. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a 4-way stop at the intersection of Hawthorne Drive and East 54th Place"; and the President referred it to the Transportation Committee.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL
RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 405, 1984. Councillor Borst read Proposal No. 405, 1984, which honors the Perry Meridian High School Men's Baseball Team and moved, seconded by Councillor Howard, for adoption. He presented a copy of the resolution to Mr. Jim Roach, Coach, and introduced other persons present on behalf of Proposal No. 405: Dr. Ray Fatherlee, Superintendent of Perry Township Schools; Mr. Ron Bolyard, Vice Principal of Perry Meridian High School; Steve Taylor, Assistant Coach; and Mr. Noah Ellis, Athletic Director. Proposal No. 405, 1984, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 58, 1984, which reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 1984

A SPECIAL RESOLUTION honoring the Perry Meridian High School Men's Baseball Team.

WHEREAS, the Perry Meridian Falcons under Coach Jim Roach were the 1984 Indiana State High School Men's Baseball Championship runners-up; and

WHEREAS, Perry Meridian compiled a 23-9 record while winning the Franklin Central Sectionals, Pike Regionals and Lafayette Semi-State; and

WHEREAS, the Falcon Baseball Team exemplified true athletic ability and sportsmanship by rallying back many times on their road to the State Championship Game; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council commends and recognizes the 1984 Perry Meridian High School Men's Baseball Team and Coach Jim Roach for a great season in aspiring to the State Championship game and representing our City as great sportsmen.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PRIORITY BUSINESS

[Clerks Note: Proposal Nos. 389-404, 1984, were considered altogether; however, Proposal No. 389, 1984, was a General Ordinance for amendment to prior zoning ordinances pertaining to location of adult entertainment businesses in Marion County, Indiana.]

PROPOSAL NO. 389, 1984. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A GENERAL ORDINANCE certified by the Metropolitan

Development of Commission on June 21, 1984". Proposal No. 389, 1984, was adopted by consent of the Council and retitled GENERAL ORDINANCE NO. 44, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 1984
Proposal No. 389, 1984
Metropolitan Development Commission Docket No. 84-AO-4

AN ORDINANCE to amend Marion County Council Ordinance No. 8-1957, as amended, the Zoning Ordinance for Marion County, Indiana, and fixing a time when the same shall take effect.

ADULT ENTERTAINMENT BUSINESS ORDINANCE

NOW THEREFORE, BE IT ORDAINED BY THE CITY-COUNTY
COUNCIL OF THE CONSOLIDATED CITY OF INDIANAPOLIS
AND OF MARION COUNTY, INDIANA

SECTION 1. Repealer. That sections 1(A)(3), 1(A)(4) and 1(E)(1) of the COMMERCIAL SPECIAL EXCEPTIONS ZONING ORDINANCE OR MARION COUNTY, INDIANA (Ordinance 76-AO-2) are hereby specifically repealed.

SECTION 2. Amendment. That Marion County Council No. 8-1957, adopted by the Marion County Council on March 28, 1957, and subsequently amended and all zoning ordinances adopted as parts thereof, as amended, be further amended to read as follows:

SECTION 3. Intent and Purpose

In the development and adoption of this ordinance, it is recognized that there are some adult business uses which due to their very nature have serious objectionable operational characteristics particularly when located in close proximity to residential neighborhoods, thereby having a deleterious impact upon property values and the quality of life in such surrounding areas. It has been acknowledged by communities across the nation that state and local governmental entities have a special concern in regulating the operation of such businesses under their jurisdiction to ensure that these adverse secondary effects will not contribute to the blighting or downgrading of adjacent neighborhoods nor endanger the well-being of the youth in their communities. The special regulations deemed necessary to control the undesirable externalities arising from these enterprises are set forth below. The primary purpose of these controls and regulations is to preserve the integrity and character of residential neighborhoods, to deter the spread of urban blight and to protect minors from the objectionable operational characteristics of these adult uses by restricting their close proximity to churches, parks, schools and residential areas.

SECTION 4. Definitions

- A. "Adult Bookstore" shall mean an establishment having as a preponderance of its stock in trade or its dollar volume in trade, books, magazines, periodicals or other printed matter, or photographs, films, motion pictures, video cassettes, slides, tapes, records or other forms of visual or audio representations which are distinguished or characterized by their emphasis on matter depicting, describing or relating to specified sexual activities or specified anatomical areas.
- B. "Adult Cabaret" shall mean a nightclub, bar, theatre, restaurant or similar establishment which frequently features live performances by

topless and/or bottomless dancers, go-go dancers, exotic dancers, strippers, or similar entertainers, where such performances are distinguished or characterized by an emphasis on specified sexual activities or by exposure of specified anatomical areas and/or which regularly feature films, motion pictures, video cassettes, slides or other photographic reproductions which are distinguished or characterized by an emphasis upon the depiction or description of specified sexual activities or specified anatomical areas for observation by patrons.

- C. "Adult Drive-In Theater" shall mean an open lot or part thereof, with appurtenant facilities, devoted primarily to the presentation of motion pictures, films, theatrical productions and other forms of visual productions, for any form of consideration, to persons in motor vehicles or on outdoor seats in which a preponderance of the total presentation time is devoted to the showing of materials distinguished or characterized by an emphasis on matter depicting, describing or relating to specified sexual activities or specified anatomical areas for observation by patrons.
- D. "Adult Entertainment Business" shall mean an adult bookstore, adult motion picture theater, adult mini motion picture theater, adult motion picture arcade, adult cabaret, adult drive-in theater, adult live entertainment arcade or adult service establishment.
- E. "Adult Live Entertainment Arcade" shall mean any building or structure which contains or is used for commercial entertainment where the patron directly or indirectly is charged a fee to view from an enclosed or screened area or booth a series of live dance routines, strip performances or other gyrational choreography which performances are distinguished or characterized by an emphasis on specified sexual activities or by exposure of specified anatomical areas.
- F. "Adult Mini Motion Picture Theater" shall mean an enclosed building with a capacity of more than 5 but less than 50 persons, used for presenting films, motion pictures, video cassettes, slides or similar photographic reproductions in which a preponderance of the total presentation time is devoted to the showing of materials which are distinguished or characterized by an emphasis on matter depicting, describing, or relating to specified sexual activities or specified anatomical areas for observation by patrons therein.
- G. "Adult Motel" shall mean a hotel, motel or similar establishment offering public accommodations for any form of consideration which provides patrons, upon request, with closed-circuit television transmissions, films, motion pictures, video cassettes, slides or other photographic reproductions which are distinguished or characterized by an emphasis upon the depiction or description of specified sexual activities or specified anatomical areas.
- H. "Adult Motion Picture Arcade" shall mean any place to which the public is permitted or invited wherein coin or slug-operated or electronically, electrically or mechanically controlled still or motion picture machines, projectors or other image-producing devices are maintained to show images to (5) or fewer persons per machine at any one time, and where the images so displayed are distinguished or characterized by an emphasis on depicting or describing specified sexual activities or specified anatomical areas.
- I. "Adult Motion Picture Theater" shall mean an enclosed building with a capacity of 50 or more persons used for presenting films, motion pictures, video cassettes, slides or similar photographic reproductions in which a preponderance of the total presentation time is devoted to showing of materials which are distinguished or characterized by an emphasis on matter depicting, describing or relating to specified sexual activities or specified anatomical areas for observation by patrons therein.
- J. "Adult Service Establishment" shall mean any building, premises, structure or other facility, or any part thereof, under common ownership or control which provides a preponderance of services involving specified sexual activities or display of specified anatomical areas.
- K. "Agricultural Zoning District" shall include the A-1 and A-2 Zoning District.
- L. "Church Zoning District" shall include the SU-1 Zoning District.
- M. "Enlargement" shall mean an increase in the size of the building, structure or premises in which the adult entertainment business is conducted by either construction or use of an adjacent building or any portion thereof whether located on the same or an adjacent lot or parcel of land.

- N. "Establishing an Adult Entertainment Business" shall mean and include any of the following:
- (a) the opening or commencement of any such business as a new business;
 - (b) the conversion of an existing business, whether or not an adult entertainment business, to any of the adult entertainment businesses defined herein;
 - (c) the addition of any of the adult entertainment businesses defined herein to any other existing adult entertainment business; or
 - (d) the relocation of any such business.
- O. "Historic Preservation Zoning District" shall include the HP-1 and HP-2 Zoning District.
- P. "Integrated Center" shall mean a building containing a number of individual, unrelated and separately operated uses which share common site facilities and services such as driveway entrances and exists, parking areas, truck loading, maintenance, sewer and water utilities, or similar common facilities and services; or one or more buildings containing individual, unrelated and separately operated uses, occupying a site under one ownership or management for lease, and utilizing one or a combination of the aforementioned common site facilities or services.
- Q. "Nonconforming Adult Use" shall mean any building, structure or land lawfully occupied by an adult entertainment business or lawfully situated at the time of passage of this ordinance or amendments thereto, which does not conform after the passage of this ordinance or amendments thereto with the regulations of this ordinance.
- R. "Park Zoning District" shall include the PK-1 or PK-2 Zoning District.
- S. "Reconstruction" shall mean the rebuilding or restoration of any nonconforming adult use which was damaged or partially destroyed by an exercise of the power of eminent domain, or by fire, flood, wind, explosion or other calamity or act of God if the damage or destruction exceeds two-thirds (2/3) of the value of the structure or the facilities affected.
- T. "Residential Zoning District" shall include D-S, D-1, D-2, D-3, D-4, D-5, D-6, D-7, D-8, D-9, D-10, D-11, D-12 and D-P Zoning Districts.
- U. "Resumption" shall mean the reuse or reoccupation of a nonconforming adult use which has been discontinued for a period of six or more consecutive months.
- V. "School Zoning District" shall include the SU-2 Zoning District.
- W. "Services Involving Specified Sexual Activities or Display of Specified Anatomical Areas", as used in subsection J, shall mean and include any combination of two or more of the following activities:
- (1) the sale or display of books, magazines, periodicals or other printed matter, or photographs, films, motion pictures, video cassettes, slides, tapes, records or other forms of visual or audio representations which are characterized by an emphasis upon the depiction or description of specified sexual activities or specified anatomical areas;
 - (2) the presentation of films, motion pictures, video cassettes, slides, or similar photographic reproductions which are distinguished or characterized by an emphasis upon the depiction or description of specified sexual activities or specified anatomical areas for observation by patrons;
 - (3) the operation of coin or sub operated or electronically, electrically or mechanically controlled still or motion picture machines, projectors or other image producing devices to show images to five (5) or fewer persons per machine at any one time and where the images so displayed are distinguished or characterized by an emphasis on depicting or describing specified sexual activities or specified anatomical areas;
 - (4) live performances by topless and or bottomless dancers, go-go dancers, exotic dancers, strippers, or similar entertainers, where such performances are distinguished or characterized by an emphasis on specified sexual activities or specified anatomical areas;
 - (5) the operation of a massage school, massage parlor, massage therapy clinic, bathhouse, escort service, body painting studio or nude modeling studio, as these terms are defined in Section 17-725 of the Code of City of Indianapolis, and any amendments thereto.

- X. "Specified Anatomical Areas" shall mean and include any of the following:
- (a) less than completely and opaquely covered human genitals, pubic region, buttocks, anus or female breasts below a point immediately above the top of the areolae; or
 - (b) human male genitals in a discernibly turgid state, even if completely and opaquely covered.
- Y. "Specified Sexual Activities" shall mean and include any of the following:
- (a) human genitals in a state of sexual stimulation or arousal;
 - (b) acts of human masturbation, sexual intercourse or sodomy;
 - (c) fondling or other erotic touchings of human genitals, pubic regions, buttocks or female breasts;
 - (d) flagellation or torture in the context of a sexual relationship;
 - (e) masochism, erotic or sexually oriented torture, beating or the infliction of pain;
 - (f) erotic touching, fondling or other such contact with an animal by a human being; or
 - (g) human excretion, urination, menstruation, vaginal or anal irrigation as part of or in connection with any of the activities set forth in "a" through "f" above.
- Z. "Structural Alteration" shall mean any change which would prolong the life of the supporting members of a building or structure such as bearing walls, columns, beams or girders, except such changes as are ordered made pursuant to the provisions of the Unsafe Building Law, IC 36-7-9-1, and any amendments thereto.

SECTION 5. Prohibitions

The establishment, enlargement, reconstruction, resumption or structural alteration of any adult entertainment business shall be prohibited if such business is within 500 feet of two other such businesses or within 500 feet of any existing church zoning district, school zoning district, park zoning district, agricultural zoning district, historic preservation zoning district or residential zoning district within Marion County, Indiana.

Provided further, that no adult entertainment business shall be established, enlarged, reconstructed, resumed or structurally altered unless the site or proposed site is located in a C-4 (Community-Regional Commercial) zoning district, C-5 (General Commercial) zoning district, C-6 (Thoroughfare Service) zoning district, C-7 (High Intensity Commercial) zoning district or C-ID (Commercial-Industrial) zoning district.

Provided further, that no adult entertainment business shall be established, enlarged, reconstructed, resumed or structurally altered in a C-4 (Community-Regional Commercial) zoning district unless the site or proposed site is located within an integrated center.

SECTION 6. Measurement of Distances

The distance between one adult entertainment business and another adult entertainment business shall be measured in a straight line, without regard to intervening structures or objects, from the closest exterior structural wall of each such business. The distance between an adult entertainment business and any church, school, park, agricultural, historic preservation, or residential zoning district shall be measured in a straight line, without regard to intervening structures or objects, from the closest exterior structural wall to the adult entertainment business to the nearest property line of the church, school, park or residential zoning district. If any adult entertainment business is part or included within an integrated center, only the portion of said center or leased space occupied by such adult entertainment business shall be included in determining the closest exterior structural wall of said establishment.

SECTION 7. Exterior Display

- A. No adult entertainment establishment shall be conducted in any manner that permits the observation of any material depicting, describing or relating to specified sexual activities or specified anatomical areas by display, decorations, sign, show window or other opening from any public way.
- B. "Number of Signs" Not more than one business wall sign shall be permitted for an adult entertainment business and said sign shall be permitted only on the front facade. In addition to the one permitted business wall sign, an adult entertainment business not located within an integrated center shall be permitted not more than one pole or ground sign structure if it is an entity of commercial development held in either private ownership or long-term lease, and which meets all of the requirements of the zoning district in which it is located. Such requirements shall include direct access to a public street from that property and a full amount of required parking on the site with the use. All other sign structures shall be prohibited.
- C. "Sign Surface Area" The sign surface area of a business wall sign for an adult entertainment business shall not exceed an amount equal to five percent (5%) of the front building facade of the first floor elevation (first 10 feet) of the premises occupied by the adult entertainment business, or one hundred (100) square feet, whichever is the lesser. The maximum sign surface area of a ground or pole sign structure, where permitted, shall not exceed one square foot for each lineal foot of frontage of the lot, or thirty-six (36) square feet, whichever is the lesser.
- D. "Lighting" Signs and sign structures may be illuminated, provided, however, such illumination shall not be by way of exposed neon, exterior lighting (e.g., spot or flood lights), or any flashing or animated lights (either interior to the sign, on the exterior of the sign, or as a border to the sign).

SECTION 8. Continuation of Nonconforming Use

The lawful use of land or buildings existing at the time of the adoption of this ordinance may continue although such use does not conform to the regulations specified herein, subject to the provisions set forth in Section 5 above.

SECTION 9. Severability

If any provision or clause of this ordinance or the application thereof to any person or circumstance is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such decision shall not affect other ordinance provisions or clauses or applications thereof which can be implemented without the unconstitutional or invalid provision, clause or application, and to then end the provisions and clauses of this ordinance are declared to be severable.

SECTION 10. Effective Date

An emergency exists for the passage of this ordinance and the same shall be in full force and effect from and after its passage.

PROPOSAL NOS. 390-404, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 21, 1984". No action was taken by the Council, and the Proposals were deemed adopted. Proposal Nos. 390-404, 1984, were retitled REZONING ORDINANCE NOS. 104-118, 1984, and read as follows:

**REZONING ORDINANCE NO. 104, 1984 84-Z-80 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

6450 BROOKVILLE ROAD, INDIANAPOLIS

Linda and Larry Bracken, by L. Craig Turner, request the rezoning of 0.82 acre, being in the I-3-U district, to the C-3 classification, to provide for the construction and operation of a tavern/restaurant.

**REZONING ORDINANCE NO. 105, 1984 84-Z-85 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

8701 U.S. 31 SOUTH, INDIANAPOLIS

P.R. Duke Realty Corp., by Philip A. Nicely, requests rezoning of 14/82 acres, being in the A-2 district, to the C-4 classification, to provide for retail commercial use.

**REZONING ORDINANCE NO. 106, 1984 84-Z-87 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

8651 EAST WASHINGTON STREET, INDIANAPOLIS

David M. Hocket and Chester L. Goins, by William F. LeMond, request rezoning of 4.25 acres, being in the C-5 district, to the C-5 classification, to provide for construction of self-service storage units, including a resident manager's office.

**REZONING ORDINANCE NO. 107, 1984 84-Z-88 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

4601 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Mobil Oil Corporation, by James W. Beatty, requests rezoning of 0.88 acre, being in the D-5 district, to the C-5 classification, to provide for the operation of an automobile sales lot.

**REZONING ORDINANCE NO. 108, 1984 84-Z-89 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

3215 EAST STOP 11 ROAD, INDIANAPOLIS

Midwest District of Christian and Missionary Alliance, Inc., by William F. LeMond, requests rezoning of 5.45 acres, being in the SU-1 district, to the D-6 classification, to provide for the construction of zero lotline detached single-family residences.

**REZONING ORDINANCE NO. 109, 1984 84-Z-91 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

3651 NORTH GERMAN CHURCH ROAD, INDIANAPOLIS

Merit Holmes, Inc., by James Nickels, request rezoning of approximately 15 acres, being in the C-1 district, to the D-6 classification, to provide for residential development by platting.

**REZONING ORDINANCE NO. 110, 1984 84-Z-92 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

6365 WESTHAVEN DRIVE, INDIANAPOLIS

Richard H. Silcox, by David Powers, requests rezoning of 2.16 acres, being in the C-S and C-3 districts, to the C-S classification, to provide for uses including offices, warehousing, small assembly and packaging, computer center, technical data processing and distribution.

**REZONING ORDINANCE NO. 111, 1984 84-Z-94 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

8750 WEST MORRIS STREET, INDIANAPOLIS

Cathedral of Prayer Baptist Church, by Howard M. Record, requests rezoning of 4.5 acres, being in the A-2 district, to the SU-1 classification, to provide for construction of a church to accommodate 450 people.

**REZONING ORDINANCE NO. 112, 1984 84-Z-97 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8501 EAST 47th STREET, LAWRENCE, INDIANA

Bill Wise Oldsmobile, Inc., by Raymond Good, requests rezoning of 0.20 acre, being in the 1-2-S district, to the C-5 classification, to provide for access to restaurant from 47th Street.

**REZONING ORDINANCE NO. 113, 1984 84-Z-98 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15**

750 NORTH SHADELAND AVENUE, INDIANAPOLIS

William A. Schmadeke, by Walter E. Wolf, Jr., requests rezoning of 1.95 acres, being in the C-4 district, to the C-5 classification, to provide for use as part of an automobile dealership.

**REZONING ORDINANCE NO. 114, 1984 84-Z-99 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

9599 NORTH HAGUE ROAD, INDIANAPOLIS

John Temple, by Thomas Michael Quinn, Jr., requests rezoning of 2.98 acres, being in the 1-3-S district, to the C-5 classification, to provide for the rental of tools and equipment.

**REZONING ORDINANCE NO. 115, 1984 84-Z-101 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4350 SOUTH EAST STREET, INDIANAPOLIS

Trusts of Sarah M. Bixler and Peggy A. Bixler, by Louis H. Borgmann, request rezoning of 3.68 acres, being in the C-4 district, to the C-S classification, to provide for construction of mini-warehouses, including a resident manager's office.

**REZONING ORDINANCE NO. 116, 1984 84-Z-105 WASHINGTON TOWNSHIP
(84-DP-105)**

COUNCILMANIC DISTRICT NO. 2

721 WEST 86TH STREET, INDIANAPOLIS

Howard H. Wolner, by Walter E. Wolf, Jr., requests rezoning of 3.24 acres, being in the D-1 district, to the D-P classification, to provide for the construction of 10 cluster dwelling units which will each have a minimum of 2000 square feet of living area and a two-car garage.

**REZONING ORDINANCE NO. 117, 1984 84-Z-108 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

5258 EAST 82ND STREET, INDIANAPOLIS

Health Quest Realty XXI, by Robert O'Brien, requests rezoning of 29.27 acres, being in the C-S district, to the C-S classification, to provide for the development of a 240 bed nursing home and multi-story office buildings.

**REZONING ORDINANCE NO. 118, 1984 84-Z-114 (84-DP-8) WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

8002 CRAWFORDSVILLE ROAD, INDIANAPOLIS

Congregate Housing, by John W. Van Buskirk, requests rezoning of 4.5 acres, being in the D-P district, to the D-P classification, to provide for the construction of a three-story, 124 unit retirement apartment building, including supporting commercial uses.

PROPOSAL NO. 363, 1984. This inducement resolution authorizing proceedings with respect to proposed economic development bonds for John Ober and Betty L. Ober in an approximate amount of \$1,100,000 was recommended for passage by the Economic Development Committee by a vote of 5-0 on July 5, 1984. The Obers are principals in Business Furniture Corporation, and they plan to renovate certain floors of the company located at 101 S. Pennsylvania Street. They will also acquire and rehabilitate a structure at 107 S. Pennsylvania Street which will be leased to retail and commercial interests (less than 25% available for food

food service or retail). The project includes acquisition and restoration of a parking lot at 113 S. Pennsylvania Street. Estimated costs for the \$1,100,000 project are as follows: \$165,000 land, \$245,000 buildings, \$65,000 equipment, \$585,000 rehabilitation, and \$40,000 other contingencies. Renovation should begin in August, 1984, with operations beginning December, 1984. Business Furniture Corporation currently employs 73 persons and has an annual payroll of approximately \$1,461,000. It is anticipated that the project will provide two additional employment positions at the end of one year with \$50,000 in additional payroll to the community. The three-year employment estimate is twelve jobs with \$400,000 in additional payroll. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 363, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
4 NOT VOTING: *Borst, Bradley, Coughenour, Hawkins*

Proposal No. 363, 1984, was retitled SPECIAL RESOLUTION NO. 59, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, John Ober and Betty Ober (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the 1. renovation and equipping of the office building located at 101 South Pennsylvania Street for general office use; 2. acquisition, renovation, installation and equipping of the building located at 107 South Pennsylvania Street for general office use with the first floor of the 107 South Pennsylvania Street building leased as either a food service facility or a retail facility; 3. upgrading of the parking lot located at 111 South Pennsylvania Street; and acquisition and upgrading of the parking lot located at 113 South Pennsylvania Street for use by tenants of the 107 South Pennsylvania Street building all of which locations are in Indianapolis, Indiana and of which a portion will be occupied by Business Furniture Corporation for use in its business of wholesale distribution of furniture (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 2 at the end of one year and approxi-

mately 12 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,100,000 under the Act to be privately placed for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to John Ober and Betty Ober (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included

as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 364, 1984. - an inducement resolution authorizing proceedings with respect to proposed economic development bonds for John E. & Elma H. Kahelin or assigns in an approximate amount of \$435,000. On July 5, 1984, the Economic Development Committee recommended passage by a vote of 5-0. The project will involve John and Elma Kahelin and/or a partnership to be formed in which Executone Communications/Indianapolis, Inc., Executone Communications Tri-State, Inc., and Telecommunication Systems, Inc. are general partners. The three companies are contractors for the design, sale, installation of telecommunication systems and products. The company is unable to expand their present location at 3909 N. College, and the project is to acquire a building containing approximately 7,500 square feet plus the construction of an approximately 4,500 square foot addition to the building at 8720 Robbins Road. The total site is about one acre. Estimated costs for the \$435,000 project are as follows: \$30,000 land, \$285,000 buildings, \$90,000 equipment, and \$30,000 other contingencies. Construction should begin September, 1984, with operations in the new addition by December, 1984. The company currently has an annual payroll of \$945,270 with 47 employees. The estimated number of additional employment positions at the end of one year total 5 jobs, with \$95,000 in additional payroll to the community. The three-year employment estimate is 16 jobs with \$180,000 in additional payroll. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 364, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, Shaw, Stewart, Strader, West*
3 NOT VOTING: *Borst, Hawkins, SerVaas*

Proposal No. 364, 1984, was retitled SPECIAL RESOLUTION NO. 60, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of

economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, John E. Kahelin and Elma H. Kahelin and/or a partnership to be formed in which Executone Communications/Indianapolis, Inc., Executone Communications Tri-State, Inc. and Telecommunications Systems, Inc. are general partners, (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, construction, installation and equipping of an existing building containing approximately 7,500 square feet plus the construction of an approximately 4,500 square foot addition to the building, and the machinery and equipment to be located at 8720 Robbins Road, Indianapolis, Indiana, on approximately 1.0 acres of land, which will be used by Executone Communications/Indianapolis, Inc., Executone Communications Tri-State, Inc., and Telecommunications Systems, Inc. in their businesses as contractors for the design, sale and installation of telecommunication systems and products (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 at the end of one year and approximately 15 at the end of three years) to be achieved by the acquisition, renovation, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$435,000 under the Act to be privately placed for the acquisition, renovation, construction, installation and equipping of the Project and the sale or leasing of the Project to John E. Kahelin and Elma H. Kahelin and/or a partnership to be formed in which Executone Communications/Indianapolis, Inc., Executone Communications Tri-State, Inc. and Telecommunications Systems, Inc. are general partners, (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to

be taken such actions pursuant to the Act as may be required to implement the afore-said financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 366, 1984. This special ordinance designating the parcel of land commonly known as 407-421 N. Pennsylvania Street as an economic development target area. The Economic Development Committee recommended this proposal for passage on July 5, 1984. Proposal No. 366 is a companion ordinance to Proposal No. 365, 1984. Councillor Schneider moved, seconded by Councillor West, for adoption. Proposal No. 366, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

2 NAYS: *Clark, Howard*

2 NOT VOTING: *Hawkins, Shaw*

Proposal No. 366, 1984, was retitled SPECIAL ORDINANCE NO. 29, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 29, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicated that Economic Development Target Area means a geographic area that:

- "(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;
- (2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:
 - (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
 - (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;
- (3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or
- (4) encompasses buildings, structures, sites, or other facilities that are:
 - (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
 - (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
 - (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on July 5, 1984 the Indianapolis Economic Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 407-421 N. Pennsylvania Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

PARCEL I:

Lots 13 and 14 and 30 feet by parallel lines off the entire south side of Lot 15 in the Samuel Henderson's Subdivision of Square 17 of the Donation Lands of

the City of Indianapolis, the plat of which is recorded in deed record S, page 364, in the Office of the Recorder of Marion County, Indiana.

PARCEL II:

Lots 16, 17 and 18 and 3 feet 9 inches off the north side of Lot 15 in Samuel Henderson's Subdivision of Square 17 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in deed record S, page 364, in the Office of the Recorder of Marion County, Indiana.

PARCEL III:

Lots 7, 8 and 9 in Samuel Henderson's Subdivision of Square 17 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in deed record S, page 364, in the Office of the Recorder of Marion County, Indiana.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 407-421 N. Pennsylvania Street, Indianapolis, Indiana, which is more specifically described as:

PARCEL I:

Lots 13 and 14 and 30 feet by parallel lines off the entire south side of Lot 15 in Samuel Henderson's Subdivision of Square 17 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in deed record S page 364, in the Office of the Recorder of Marion County, Indiana.

PARCEL II:

Lots 16, 17 and 18 and 3 feet 9 inches off the north side of Lot 15 in Samuel Henderson's Subdivision of Square 17 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in deed record S, page 364, in the Office of the Recorder of Marion County, Indiana.

PARCEL III:

Lots 7, 8 and 9 in Samuel Henderson's Subdivision of Square 17 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in deed record S, page 364, in the Office of the Recorder of Marion County, Indiana.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 365, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for 407 Associates, Ltd., a to be formed Indiana limited partnership in which Robert Carr will be a general partner, Robert Carr, or their designee in an approximate amount of \$10,000,000. On July 5, 1984, by a 5-0-1 vote, the Economic Development Committee recom-

mended passage for Proposal No. 365. The project is to acquire and renovate the "Essex House" hotel/apartment complex containing approximately 234,500 square foot at 130-1/2 N. Delaware Street. The adjoining five-story parking structure, designed to accommodate 300 cars, will also be acquired and renovated to meet code requirements. After renovation, there will be approximately 26,500 square feet of commercial space will be on the first floor level and a total of 288 apartments. Monthly rental rates for apartments will range from approximately \$250 for studio apartments to \$550-\$800 per month for two-bedroom apartments. Although financing is limited to \$10,000,000, the total project will cost approximately \$14,000,000: \$5,800,000 for acquisition of land and building, \$7,143,800 renovation, and \$1,500,000 contingencies. Construction should begin November, 1984, with occupancy or operations by November, 1985. The company reports a current annual payroll of approximately \$115,000, with nine employees. The estimated number of additional employment positions at the end of one year total 20 jobs, with \$227,000 in additional payroll to the community. The three-year employment estimate is 20 jobs with \$227,000 in additional payroll. Councillor Clark objected to the project because after renovation, the facility would provide fewer employment positions compared to the number of employees it now has in its present capacity as a hotel. Mr. Jim Crawford, Bond Counsel, explained that the hotel has lost profits from being unsuccessful, and stressed that a great number of rooms are no longer rented on a nightly basis as hotel rooms. Councillor Schneider moved, seconded by Councillor West, for adoption. Proposal No. 365, 1984, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West

2 NAYS: Clark, Howard

5 NOT VOTING: Crowe, Hawkins, Nickell, Schneider, Shaw

Proposal No. 365, 1984, was retitled SPECIAL RESOLUTION NO. 61, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, 407 Associates, Ltd., a to be formed Indiana limited partnership, in which Robert Carr will be a general partner, and/or Robert Carr (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the existing "Essex House" building and the related parking garage and the machinery and equipment to be installed therein plus certain site improvements located at 407-421 N. Pennsylvania Street, Indianapolis, Indiana, which will be used by the Company for the following uses: (a) 288 residential rental units consisting of 204 one bedroom residential rental units, 48 two bedroom residential rental units, and 36 studio residential rental units for which it is estimated that approximately 205,000 square feet will be used for residential rental units and related common areas; and (b) approximately 26,500 square feet of commercial space on the first floor level for which it is currently anticipated that this commercial space will include uses of the following type: restaurant and bar, supermarket, drug store, dry cleaners, branch bank, deli, beauty/barber shop, and a pool and exercise area; and (c) a refurbished, attached, secured parking garage containing approximately 300 spaces to be used for parking for tenants, staff and the public (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 20 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Ten Million Dollars \$10,000,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to 407 Associates, Ltd., a to be formed Indiana limited partnership, in which Robert Carr will be a general partner, and/or Robert Carr (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to

be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 368, 1984. This special ordinance designating the parcel of land commonly known as 25 W. Maryland as an economic development target area is a companion ordinance to Proposal No. 367, 1984. It was recommended for passage by a 7-0 vote on July 5, 1984, by the Economic Development Committee. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 368, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Dowden

Proposal No. 368, 1984, was retitled **SPECIAL ORDINANCE NO. 30, 1984**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 30, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on July 5, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 25 W. Maryland Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Lot 12 in Square 75 of the Donation Lands of the City of Indianapolis, Marion County, Indiana.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 25 W. Maryland Street, Indianapolis, Indiana, which is more specifically described as:

Lot 12 in Square 75 of the Donation Lands of the City of Indianapolis,
Marion County, Indiana.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 367, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for Louis Pack DBA Group Americal, Inc., or a partnership to be formed including Louis Pack as a general partner in an approximate amount of \$7,000,000. The Economic Development Committee recommended passage for Proposal No. 367, 1984, on July 5, 1984, by a 7-0 vote. The company intends to have two separate and related projects to be accomplished in three phases: a) Phase One: Acquisition of The Indianapolis Gift Mart presently located at 25 W. Maryland Street; b) Phase Two: Construct, equip, etc. a new structure containing approximately 81,600 square foot to be located in either Corporate Center North, Park Fletcher, or in Park 100. The company desires the site to be approximately ten acres which will be used by Mid-America Giftwares and Manufacturers Assoc. for the operation of the Indianapolis Gift Mart (to be used as a wholesale trade mart); c) Phase Three: Simultaneous transfer of tenants from 25 W. Maryland to the new Gift Mart and renovation of this facility to convert it to a sixty-suite hotel with leased rental food and beverage facilities, limited retail shops, conference areas, etc. Estimated costs for the project are as follows: \$3.8 million for construction and equipping of the new Gift Mart, and \$3.2 for acquisition, renovation and equipping of the 25 W. Maryland structure. Construction should begin in February, 1985, for the 25 W. Maryland Street project, followed by a construction date of September, 1985, for the new Gift Mart. For the 25 W. Maryland Street project (Phase One), the estimated number of additional employment positions at the end of one year total 101 jobs, with \$1,098,474 in additional payroll to the community. The three-year employment estimate for Phase One is 119 jobs with \$1,296,640

in additional payroll. For the new Gift Mart facility, the estimated number of additional employment positions at the end of one year total 56 jobs. The three-year employment estimate for Phase Two is 81 jobs. Councillor Schneider moved, seconded by Councillor Howard, for passage. Proposal No. 367, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Cottingham*

Proposal No. 367, 1984, was retitled SPECIAL RESOLUTION 62, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Louis Pack DBA Group Americal, Inc. or a partnership to be formed which includes Louis Pack as a general partner (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be two separate and related projects accomplished in three phases consisting of the acquisition, construction, installation and equipping of an approximately 81,600 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located either in Corporate Center North, Park Fletcher or in Park 100, Indianapolis, Indiana on approximately 10 acres which will be used by Mid-America Giftwares and Manufacturers Assoc. for the operation of the Indianapolis Gift Mart (which is currently located at 25 W. Maryland Street, Indianapolis, Indiana) as a wholesale trade mart to provide showroom, display, and minimal office space for tenants as Phase One plus the acquisition, construction, renovation, installation and equipping of an existing building and the machinery and equipment to be installed therein plus certain site improvements located at 25 W. Maryland Street, Indianapolis, Indiana which will be used for a 60 suite hotel with leased rental food and beverage facilities, limited retail shops and conference areas containing a total of approximately 61,107 square feet as Phase Two and as Phase Three the simultaneous transfer of the tenants from 25 W. Maryland to the new Gift Mart and the commencement of a historical renovation at 25 W. Maryland (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 101 at the end of one year and approximately 109 at the end of three years for Phase One and an additional number of jobs of approximately 56 at the end of one year and 81 at the end of three years for Phase Two) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$7,000,000 under the Act to be privately placed, subject to Phase Two of the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended, subject to Louis Pack being a general partner with unlimited liability if entity utilized is a partnership and to the Economic Development Commission approving any other general partners financial statements prior to the issuance of any such bonds and subject to the further limitation that this inducement resolution must be renewed if such bonds are not issued in 1984, for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to Louis Pack DBA Group Americal, Inc. or a partnership to be formed which includes Louis Pack as a general partner, (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which

have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 371, 1984. This inducement resolution authorizes proceedings with respect to proposed economic development bonds for H & K Realty and E & A Industries, Inc. in an approximate amount of \$3,000,000. E & A Industries, Inc. is a holding company which owns World Wide Chemicals, Inc. and Apex Corporation. World Wide Chemicals, Inc. manufactures and sells a line of automobile reconditioning products including polishes, waxes, degreasers and cleaners which are sold throughout the United States to 190 distributors. Apex Corporation is a precision machine shop specializing in close tolerance aircraft engine parts. The project is to construct a 30,000 square foot addition to the company's 1910 State Street facility; however, the addition will be on land having an address of 1910 Quill Street. Estimated costs for the \$3,000,000 project are as follows: \$1,300,000 buildings, \$1,500,000 equipment, and \$200,000 land. The estimated number of additional employment positions at the end of one year total 30 jobs, with \$500,000 in additional payroll to the community. The three-year employment estimate is 50 jobs with \$950,000 in additional payroll. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 371, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

Proposal No. 371, 1984, was retitled SPECIAL RESOLUTION NO. 63, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, H & K Realty and/or E & A Industries, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 30,000 square feet as an addition to the existing facilities and the machinery and equipment to be located therein plus certain site improvements to be located at 1910 Quill Street, Indianapolis, Indiana, on approximately 1.2 acres of land, which will be used by World Wide Chemicals, Inc. and Apex Corporation for the manufacturing of automobile reconditioning products such as polishes, waxes and cleaners and also for precision machinery of parts including aircraft engine parts (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 30 at the end of one year and approximately 50 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,000,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to H & K Realty and/or E & A Industries, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such

instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 372, 1984. This final bond ordinance authorizes the issuance of \$2,500,000 Economic Development Revenue Bonds for Shadeland Avenue Medical Land Partnership. The Economic Development Committee recommended passage by a vote of 6-0-1 on July 5, 1984, for this project to construct a 33,000 square foot building on approximately three acres on Tract 9 on the Community Hospital Castleton Campus at the intersection of 82nd Street and Shadeland Avenue which will be used for the provision of medical services in the otology speciality and related services by Ear Institute of Indiana, Inc., Eye Institute of Indiana, Inc., Eye and Ear Ambulatory Surgery Center, and Wright Institute of Otology. Councillor Schneider moved, seconded by Councillor Cottingham, for adoption. Proposal No. 372, 1984, was adopted on the following roll call vote; viz:

20 YEAS: *Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West* 9 NAYS: *Borst, Campbell, Clark, Dowden, Durnil, Giffin, Hawkins, Nickell, Strader*

Proposal No. 372, 1984, was retitled SPECIAL ORDINANCE NO. 31, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 31, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1984 (Shadeland Avenue Medical Land Partnership Project)" in the aggregate principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Shadeland Avenue Medical Land Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Shadeland Avenue Medical Land Partnership (the "Company") consisting of the acquisition, construction, installation and equipping of a structure containing approximately 33,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located on Tract 9 of the Community Hospital Castleton Campus at the southeast quadrant of the intersection of East 82nd Street and Shadeland Avenue, Indianapolis, Indiana on approximately 3 acres of land which will be used for the provision of medical services in the otology speciality and related services by Ear Institute of Indiana, Inc., Eye Institute of Indiana, Inc., Eye and Ear Ambulatory Surgery Center, and Wright Institute of Otology (the "Project") which will be initially owned and operated by Shadeland Avenue Medical Land Partnership and occupied by Ear Institute of Indiana, Inc., Eye Institute of Indiana, Inc., Eye and Ear Ambulatory Surgery Center, and Wright Institute of Otology complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1984 (Shadeland Avenue Medical Land Partnership Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of a structure containing approximately 33,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located on Tract 9 of the Community Hospital Castleton Campus at the southeast quadrant of the intersection of East 82nd Street and Shadeland Avenue, Indianapolis, Indiana on approximately 3 acres of land which will be used for the provision of medical services in the otology speciality and related services by Ear Institute of Indiana, Inc., Eye Institute of Indiana, Inc., Eye and Ear Ambulatory Surgery Center, and Wright Institute of Otology previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bond, the loan of the net proceeds thereof to Shadeland Avenue Medical Land Partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Shadeland Avenue Medical Land Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust,

Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1984 (Shadeland Avenue Medical Land Partnership Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Promissory Note, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1984 (Shadeland Avenue Medical Land Partnership Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1984 (Shadeland Avenue Medical Land Partnership Project) in the aggregate principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) for the purpose of procuring funds to loan to Shadeland Avenue Medical Land Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Shadeland Avenue Medical Land Partnership on its Promissory Note in the principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000), which will be executed and delivered by Shadeland Avenue Medical Land Partnership to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to 7% above the 10 year treasury note rate in existence on the date of closing times 54% or such higher rate of interest provided for in the Mortgage and Indenture of Trust resulting from a Determination of Taxability or Default.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Indenture of Trust, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1984 (Shadeland Avenue Medical Land Partnership Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Promissory Note and Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1984 (Shadeland Avenue Medical Land Partnership Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 373, 1984. This special ordinance approves a Supplemental Trust Indenture concerning the previously issued Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984. No new bonds are being issued; the amendment corrects an oversight in defining the terms "Adjusted Rate Index" and "Base Rate." The Economic Development Committee recommended passage for this ordinance on July 5, 1984, by a vote of 6-0-1. Since this bond ordinance involves General Motors Corporation, and Mr. Carlton Curry is an employee of General Motors Corporation and a City-County Councillor, such interest is disclosed, and Mr. Curry did not participate in any of the Council proceedings involving this proposal. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 373, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
3 NOT VOTING: *Curry, Gilmer, Rader*

Proposal No. 373, 1984, was retitled SPECIAL ORDINANCE NO. 32, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 32, 1984

A SPECIAL ORDINANCE approving the execution of a Supplemental Trust Indenture in connection with the previously issued City of Indianapolis Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis (the "Issuer") did on April 27, 1984, issue the City of Indianapolis Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 (the "Bonds"), in the aggregate principal amount of \$1,400,000, pursuant to the terms of a Trust Indenture, dated as of April 1, 1984 (the "Indenture"), by and between the Issuer and Bankers Trust Company, as trustee (the "Trustee"); and

WHEREAS, in connection with the issuance of the Bonds as aforesaid, the Issuer, the Trustee, General Motors Corporation and Chemical Bank, as purchaser of the Bonds (the "Purchaser"), entered into a Bond Purchase Agreement, dated as of April 1, 1984 (the "Bond Purchase Agreement"), which effectively supplemented the Indenture as therein specified; and

WHEREAS, subsequent to the issuance of the Bonds it was discovered that a certain oversight had occurred in defining the term "Adjusted Rate Index" in the Indenture, Exhibit "A" and Exhibit "B" thereto and the Bond which was delivered to the Purchaser on the aforesaid date of issuance; and

WHEREAS, such oversight occurs in the latter part of such definition where it is presently provided that if "the Indexing Agent no longer determines or fails to determine the Adjusted Rate Index, and no other qualified municipal securities evaluation service can be appointed by the Company, the Adjusted Rate Index will be determined by the Trustee and will be equal to the Base Rate;" and

WHEREAS, the various parties interested in the issuance of the Bonds agree that the alternative method of determining the Adjusted Rate Index was intended to produce an annualized interest rate index notwithstanding the fact that the term "Base Rate" (as defined in the Indenture) describes as interest rate which is a one-month coupon equivalent; and

WHEREAS, the Issuer, Trustee and Purchaser are in agreement that the aforesaid definition of the Adjusted Rate Index should be modified in such a manner as to annualize the interest rate comprising the Base Rate for the purpose of providing the intended back-up definition of Adjusted Rate Index and have prepared a Supplemental Trust Indenture to accomplish the modification; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the Supplemental Trust Indenture by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the approval of the Supplemental Trust Indenture previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The form of the Supplemental Trust Indenture approved by the Indianapolis Economic Development Commission is hereby approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Supplemental Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute and deliver the Supplemental Trust Indenture approved herein, and its execution is hereby affirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The Mayor and City Clerk may by their execution of the Supplemental Trust Indenture approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11).

SECTION 4. The provisions of this ordinance and the Supplemental Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 and this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 278, 1984. This final bond ordinance authorizes the issuance of \$5,000,000 Economic Development Revenue Bonds for Overland Express, Inc. or

its wholly owned subsidiary Leasco, Inc. The ordinance was recommended for passage by the Economic Development Committee on July 5, 1984, by vote of 7-0, as amended. Chairman Schneider explained that Proposal No. 278 was amended to increase the amount from \$4,500,000 to \$5,000,000. The project is to acquire, construct, install, and equip a building containing approximately 48,000 square feet of office and related storage space plus approximately 27,000 square feet of maintenance and service space at 1730 W. Thompson Road on approximately 20 acres of land. The location will be used as a motor freight terminal including a maintenance and service sector for semi-tractors and trailers. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 278, 1984, as amended, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*
2 NOT VOTING: *Cottingham, Shaw*

Proposal No. 278, 1984, As Amended, was retitled SPECIAL ORDINANCE NO. 33, 1984, As Amended, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 33, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Overland Express, Inc. Project)" in the aggregate principal amount of Five Million Dollars (\$5,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Overland Express, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Overland Express, Inc. (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 48,000 square feet of office and related storage space plus approximately 27,000 square feet of maintenance and service space and the machinery and equipment to be installed therein plus certain site improvements to be located at 1730 West Thompson Road, Indianapolis, Indiana on approximately 20 acres of land which will be used by the Company as a motor freight terminal including a maintenance and service sector for semi-tractors and trailers (the "Project") which will be initially owned and operated by Overland Express, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture, Loan Agreement, Mortgage and Security

Agreement, First Mortgage Note, Series A and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Overland Express, Inc. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of a building containing approximately 48,000 square feet of office and related storage space plus approximately 27,000 square feet of maintenance and service space and the machinery and equipment to be installed therein plus certain site improvements to be located at 1730 West Thompson Road, Indianapolis, Indiana on approximately 20 acres of land which will be used by the Company as a motor freight terminal including a maintenance and service sector for semi-tractors and trailers previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Overland Express, Inc. for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Overland Express, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series A and the form of the City of Indianapolis Economic Development Revenue Bonds, Series A (Overland Express, Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series A and the form of the City of Indianapolis Economic Development Revenue Bonds, Series A (Overland Express, Inc. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series A (Overland Express, Inc. Project) in the aggregate principal amount of Five Million Dollars (\$5,000,000) for the purpose of procuring funds to loan to Overland Express, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Overland Express, Inc. on its First Mortgage Note, Series A in the principal amount of Five Million Dollars (\$5,000,000) which will be executed and delivered by Overland Express, Inc. to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest not to exceed ten and three-quarters percent (10.75%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Overland Express, Inc. Project), and the Endorsement to the First Mortgage Note, Series A approved herein, and their execution is hereby confirmed, on behalf of the City of

Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, the Endorsement to the First Mortgage Note, Series A and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the First Mortgage Note, Series A without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series A (Overland Express, Inc. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 323, 1984. This proposal transfers \$13,500 for the County Recorder for increased postage and supply costs. Councillor Cottingham reported that by a 4-0 vote, the County and Townships Committee recommended passage for this proposal on June 19, 1984. Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 323, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Proposal No. 323, 1984, was retitled **FISCAL ORDINANCE NO. 52, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Thirteen Thousand Five Hundred Dollars (\$13,500) in the County General Fund for purposes of the Marion County Recorder and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(6) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for increased postage and supply costs.

SECTION 2. The sum of Thirteen Thousand Five Hundred Dollars (\$13,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:	
MARION COUNTY RECORDER	COUNTY GENERAL FUND
2. Supplies	\$12,500
3. Other Services & Charges	<u>1,000</u>
TOTAL INCREASE	\$13,500

SECTION 4. The said increased appropriation is funded by the following reductions:	
MARION COUNTY RECORDER	COUNTY GENERAL FUND
1. Personal Services	\$13,500
TOTAL REDUCTION	\$13,500

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(6) COUNTY RECORDER - Dept. 26

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Recorder	1	30,820	30,820
Chief Deputy Recorder	1	24,087	24,087
Fiscal Deputy	1	17,325	17,325
Secretary II	1	12,647	12,647
Technicians	8	11,727	84,000 <u>89,454</u>
Statistical Typists	3	9,853	29,560
Technical Clerks	9	11,781	102,312
Records Deputy	1	13,445	13,445
U.C.C. Deputy	1	11,727	11,727
<u>Vacancy Factor</u>	<u> </u>		<u>0 (18,954)</u>
TOTAL	26		325,977 <u>312,423</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 324, 1984. This proposal appropriates \$3,897 for the Clerk of the Circuit Court to adjust the personnel schedule. Councillor Cottingham reported that the County and Townships Committee recommended passage for Proposal No. 324, 1984, by a 6-0 vote on June 19, 1984. Councillor Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 324, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
1 NOT VOTING: Clark

Proposal No. 324, 1984, was retitled FISCAL ORDINANCE NO. 53, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Thousand Eight Hundred Ninety-seven Dollars (\$3,897) in the County General Fund for purposes of the Clerk of the Circuit Court and reducing certain other appropriations for the Court Services Agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to adjust the personnel schedule approved by F.O. No. 40, 1984.

SECTION 2. The sum of Three Thousand Eight Hundred Ninety-seven Dollars (\$3,897) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
CLERK OF THE CIRCUIT COURT **COUNTY GENERAL FUND**

1. Personal Services	<u>\$3,897</u>
TOTAL INCREASE	\$3,897

SECTION 4. The said additional appropriations are funded by the following reductions:

COURT SERVICES AGENCY	COUNTY GENERAL FUND
1. Personal Services	<u>\$3,897</u>
TOTAL REDUCTION	\$3,897

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

COURT SERVICES AGENCY

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sr. Admin. Assistant	1	14,130 <u>19,292</u>	18,360 <u>19,292</u>
Admin. Assistant	2	14,130 <u>15,314</u>	17,132 <u>29,814</u>
Vacancy Factor	—		11,717 <u>(24,553)</u>
TOTAL	3		28,450 <u>24,553</u>

CLERK OF THE CIRCUIT COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	33,995	33,995
Chief Deputy	1	26,250	25,043
Chief Clerk	1	23,625	23,570
Sr. Admin. Asst.	2	20,000	17,131 <u>50,088</u>
Admin. Asst.	2	18,375	13,133 <u>37,417</u>
Supervisor	10	18,375	116,200
Asst. Supervisor	6	15,500	61,400
Clerk Specialist I	8	14,175	83,700
Clerk Specialist II	45	13,125	449,274
Clerk Specialist III	50	11,025	425,237
Temporary	—		<u>(11,605)</u>
TOTAL	126		1,131,787 <u>1,322,694</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 338, 1984. This proposal transfers \$40,000 for the County Prosecutor to purchase word processing equipment. Councillor William Dowden explained that the Public Safety and Criminal Justice Committee recommended passage on June 13, 1984. Councillor Dowden moved, seconded by Councillor Borst, for passage. Proposal No. 338, 1984, was adopted on the following roll call vote; viz;

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Proposal No. 338, 1984, was retitled FISCAL ORDINANCE NO. 54, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Forty Thousand Dollars (\$40,000) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(22) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to reduce the vacancy factor and to purchase word processing equipment.

SECTION 2. The sum of Forty Thousand Dollars (\$40,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

Marion County Prosecutor	COUNTY GENERAL FUND
1. Personal Services	\$20,000
4. Capital Outlay	<u>\$20,000</u>
TOTAL INCREASE	\$40,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$40,000
TOTAL REDUCTION	<u>\$40,000</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
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Elected Official	1	6,318	6,318
Chief Trial Deputy	1	4,739	4,739
Admin. Staff	3	24,727	43,660
Admin. Supervisor	6 8	22,478	98,489
Admin. Secretary	12	16,535	138,618
General Secretary	11	16,281	132,602
Computer Supervisor	4	14,073	41,046
Investigator	4	38,568	101,567
Law Clerk	13	15,246	119,150
Paralegal	17	18,763	211,203
Chief Counsel	1	38,568	87,483 <u>38,568</u>

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supv. of Professionals	8	38,568	172,859
Full & Part-time Deputy Prosecutors	47	34,746	1,019,827
Temporary			20,000
Witness Fees			18,000
Vacancy Factor	—	(217,228)	(193,311)
TOTAL	178 <u>130</u>	1,953,835	<u>1,973,335</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 339, 1984, changes intersection controls in Crooked Creek and The Pines Subdivisions. The Transportation Committee recommended passage for this proposal on June 20, 1984, by a 5-0 vote. Councillor Gilmer moved, seconded by Councillor Curry, for adoption. Proposal No. 339, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
3 NOT VOTING: Cottingham, Dowden, Hawkins

Proposal No. 339, 1984, was retitled General Ordinance No. 38, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2, Pg. 1	Baccus Ct. & Oil Creek Dr.	Oil Creek Dr.	YIELD
2, Pg. 1	Cedar Creek Ct. & Hollow Creek Dr.	Hollow Creek Dr.	YIELD
2, Pg. 1	Clayburn Dr. & Oil Creek Dr.	Oil Creek Dr.	STOP
2, Pg. 1	Hollow Creek Ct. & Hollow Creek Dr.	Hollow Creek Dr.	YIELD
2, Pg. 1	Hollow Creek Dr. & Pebble Creek Ct.	Hollow Creek Dr.	STOP
2, Pg. 1	Hollow Creek Dr. & Oil Creek Dr.	Oil Creek Dr.	STOP
2, Pg. 1	Oil Creek Ct. & Oil Creek Dr.	Oil Creek Dr.	YIELD
2, Pg. 1	Oil Creek Dr. & Payne Rd.	Payne Rd.	STOP
2, Pg. 1	Payne Rd. & Pebble Creek Dr.	Payne Rd.	STOP
2, Pg. 1	Pebble Creek Ct. & Pebble Creek Dr.	Pebble Creek	YIELD
9, Pg. 1	Cayuge Ct. & Indian Cove Rd.	Indian Cove Rd.	YIELD
9, Pg. 1	Indian Cove Rd. & Merom Ct.	Indian Cove Rd.	YIELD
9, Pg. 1	Indian Cove Rd. & Schmus Ct.	Indian Cove Rd.	YIELD
9, Pg. 1	Indian Cove Rd. & Zionsville Rd.	Zionsville Rd.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerks Note: Council consent was given to consider Proposal Nos. 340, 341, 342, 343, 344, and 345, 1984, together. All of the aforementioned proposals are routine traffic ordinances recommended by the Transportation Committee on June 20, 1984, by a vote of 5-0.]

PROPOSAL NO. 340, 1984, changes parking controls on portions of 38th Street. PROPOSAL NO. 341, 1984, changes speed limit controls on various streets. The committee amended the proposed speed for 56th Street, from Keystone Avenue, to Emerson Way, from 40 MPH to 35 MPH (the current speed limit is 30 MPH). Councillor Clark requested that Proposal No. 341 be further amended by deleting reference to speed limits being increased for German Church Road. Consent was given for the deletion. PROPOSAL NO. 342, 1984, changes speed limit controls on a portion of Harding Street. PROPOSAL NO. 343, 1984, changes parking controls on a portion of English Avenue. Councillors Durnil and Strader requested that Proposal No. 343 be sent back to the Transportation Committee for further study. Consent was given. PROPOSAL NO. 344, 1984, changes intersection controls at Center Run Road and 82nd Street. PROPOSAL NO. 345, 1984, changes intersection controls at Central Avenue and 13th Street. Proposal Nos. 340, 341 As Amended, 342, 344, and 345, 1984, were adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Proposal Nos. 340, 341 As Amended, 342, 344, and 345, 1984, were retitled GENERAL ORDINANCE NOS. 39-43, 1984, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-269, Parking prohibited at all times on specified days, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, Section 29-272, Parking time restricted on designated days, Section 29-283, Parking meter zones designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Thirty-eighth Street, on both sides, from Boulevard Place to Capitol Avenue;

Thirty-eighth Street, on both sides, from Fall Creek Parkway to Kinnear Avenue;

Thirty-eighth Street, on both sides, from Hillside Avenue to Tacoma Avenue;

Thirty-eighth Street, on both sides, from Kenwood Avenue to the Monon Railroad;

Thirty-eighth Street, on both sides, from Station Street to Denny Street;

Thirty-eighth Street, on the north side, from the Monon Railroad to Fall Creek Boulevard;

Thirty-eighth Street, on the north side, from Northwestern Avenue to Clarendon Road;

Thirty-eighth Street, on the north side, from Pennsylvania Street to Meridian Street;

Thirty-eighth Street, on the south side, from a point 118 feet west of the west curbline of Illinois Street to a point 175 feet west of the west curbline of Illinois Street;

Thirty-eighth Street, on the south side, from the Monon Railroad to Fall Creek Parkway, North Drive;

Thirty-eighth Street, on the south side, from Northwestern Street to Boulevard Place; and

East Thirty-eighth Street, on both sides, from North Shadeland Avenue to North Franklin Road.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-269, Parking prohibited at all times on specified days, be and the same is hereby amended by the deletion of the following, to wit:

PROHIBITED ON ANY DAY EXCEPT SUNDAY

Thirty-eighth Street, on both sides, from Fall Creek Parkway, North Drive, to the east city limits.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
From 6:00 a.m. to 9:00 a.m. and
From 3:00 p.m. to 6:00 p.m.

Thirty-eighth Street, on both sides, from Capitol Avenue to Fall Creek Parkway;

ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 9:00 a.m.

Thirty-eighth Street, on both sides, from Emerson Avenue to Clarendon Road;

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS**
From 6:00 a.m. to 9:00 a.m.

Thirty-eighth Street, on the north side, from Clarendon Street to Capitol Avenue;
Thirty-eighth Street, on the south side, from Boulevard Place to Capitol Avenue;

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAY**
From 3:00 p.m. to 6:00 p.m.

Thirty-eighth Street, on the north side, from Clarendon Street to Capitol Avenue;
Thirty-eighth Street, on the south side, from Boulevard Place to Capitol Avenue;

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS**
From 4:00 p.m. to 6:00 p.m.

Thirty-eighth Street, on both sides, from Clarendon Road to Fall Creek Parkway, North Drive;

Thirty-eighth Street, on the south side, from Fall Creek Parkway, North Drive to Emerson Avenue;

**ON ANY DAY EXCEPT
SATURDAYS, SUNDAYS OR HOLIDAYS**
From 4:00 p.m. to 6:00 p.m.

Thirty-eighth Street, on both sides, from Clarendon Road to Sherman Drive.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

**NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY**
From 9:00 a.m. to 4:00 p.m.

Thirty-eighth Street, on both sides, from Broadway Street to Carrollton Avenue;
Thirty-eighth Street, on both sides, from Capitol Avenue to Washington Boulevard.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

Thirty-eighth Street, on both sides, from Broadway to Carrollton Avenue;

Thirty-eighth Street, on both sides, from Meridian Street to Kenwood Avenue, except that portion thereof on the south side of Thirty-eight Street from a point 118 feet west of the west curbline of Illinois Street to a point 175 feet west of the curbline.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Thirty-eighth Street, on both sides, from Dandy Trail to County Line Road, East.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 40, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

Fifty-sixth Street, from Brendon Way to Franklin Road, 40 MPH; and

Fifty-sixth Street, from Emerson Way to Brendon Way, South Drive/Old Colony Road, 35 MPH.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

Knollton Road, from Kessler Boulevard, West Drive to Forty-fourth Street, 35 MPH.

Fifty-sixth Street, from Keystone Avenue to Emerson Way, 35 MPH.

Fifty-sixth Street, from Emerson Way to Franklin Road, 40 MPH.

Seventy-first Street, from Meridian Street to College Avenue, 35 MPH.

Eighty-sixth Street, from Allisonville Road to Center Run Road, 40 MPH.

Eighty-eighth Street, from Lafayette Road to Moore Road, 35 MPH.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 41, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

Harding Street, from Interstate 465 to Raymond Street, 40 MPH.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

Harding Street, from Interstate 465 to Kentucky Avenue, 40 MPH; and

Harding Street, from Kentucky Avenue to Oliver Street, 35 MPH.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 42, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6, Pg. 1	Center Run Rd. & 82nd St.		SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 43, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 6	Central Av. & E. 13th St.		SIGNAL
25, Pg. 6	Central Av. & E. 13th St.		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 6	Central Av. & 13th St.	Central Av.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCIL


There being no business before any of the special service district councils, none of the special service district councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 9th day of July, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President


Clerk of the City-County Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, JULY 23, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:14 p.m., on Monday, July 23, 1984, with Councillor SerVaas presiding.

The meeting was opened with prayer by Reverend Landrum Shields. All joined in the Pledge of Allegiance to the Flag lead by Councillor Rozelle Boyd.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

ABSENT: Curry, Shaw

Twenty-seven members being present, he announced a quorum was present.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the

City-County Building, in the Council Chambers, on Monday, July 23, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

July 10, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on July 12, 1984, and July 19, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 357, 362, 375, 376, 379, 380 and 381, 1984, to be held on Monday, July 23, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 17, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 52, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Thirteen Thousand Five Hundred Dollars (\$13,500) in the County General Fund for purposes of the Marion County Recorder and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 53, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Thousand Eight Hundred Ninety-seven Dollars (\$3,897) in the County General Fund for purposes of the Clerk of the Circuit Court and reducing certain other appropriations for the Court Services Agency.

FISCAL ORDINANCE NO. 54, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Forty Thousand Dollars (\$40,000) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 38, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 39, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-269, Parking prohibited at all times on specified days, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, Section 29-272, Parking time restricted on designated days, Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 40, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 41, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 42, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 43, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 29, 1984, designating a part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 30, 1984, designating a part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 31, 1984, authorizing the City of Indianapolis to issued its "Economic Development First Mortgage Revenue Bond, Series 1984 (Shadeland Avenue Medical Land Partnership Project)" in the principal amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 32, 1984, approving the execution of a Supplemental Trust Indenture in connection with the previously issued City of Indianapolis Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 33, 1984, authorizing the City of Indianapolis to issued its "Economic Development Revenue Bonds, Series 1984 (Overland Express, Inc. Project)" in the principal amount of Five Million Dollars (\$5,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 57, 1984, honoring Traders Point Christian Church.

SPECIAL RESOLUTION NO. 58, 1984, honoring the Perry Meridian High School Men's Baseball Team.

SPECIAL RESOLUTION NO. 59, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 60, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 61, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 62, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 63, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils for July 23, 1984.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of April 23, 1984. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS --

PROPOSAL NO. 414, 1984. Introduced and read by Councillor West, this proposal commemorates the "Indiana Dream". It is the first baseball game to be played in the Hoosier Dome on July 27, 1984. Councillor West moved, seconded by Councillor Miller for adoption. Proposal No. 414, 1984, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 64, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1984

A SPECIAL RESOLUTION commemorating the "Indiana Dream."

WHEREAS, the game of baseball has been America's national pastime since the days of Abner Doubleday; and

WHEREAS, generations of baseball fans have followed the exploits of such baseball heroes as Babe Ruth, Lou Gehrig, Jackie Robinson, Ernie Banks, Billy Williams, Mickey Mantle, Hank Aaron, Willie Mays, and Joe DiMaggio; and

WHEREAS, the City of Indianapolis enjoys all forms of recreational sports, including the great game of baseball; and

WHEREAS, the Indiana Hoosier Dome has been, and will continue to be, the site of many historic sporting events; and

WHEREAS, on July 27, 1984, the first baseball game played in the Hoosier Dome, the "Indiana Dream", will feature such all time great players such as Ernie Banks, Billy Williams, Hank Aaron, Mickey Mantel, Willie Mays and Joe DiMaggio; and

WHEREAS, the "Indiana Dream" will truly be an historic occasion for the City of Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby recognizes and honors baseball, America's national pastime.

SECTION 2. The City-County Council hereby recognizes and commemorates the "Indiana Dream", the first baseball game to be played in the Indiana Hoosier Dome.

SECTION 3. The City-County Council extends its best wishes to all of the participants in the "Indiana Dream."

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 416, 1984. Introduced by Councillors Dowden, Nickell and Schneider. This proposal appoints Ronald G. Case to the Economic Development Commission of the City of Lawrence. Councillor McGrath explained that to expedite the appointment process, the Rules and Policy Committee had heard Proposal No. 416, prior to introduction. The Committee recommended the Proposal Do Pass by a vote of 6-0 on July 17, 1984. Councillor McGrath moved, seconded by Councillor Dowden for adoption. Proposal No. 416, 1984, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 38, 1984, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 1984

A COUNCIL RESOLUTION appointing Ronald G. Case to the Economic Development Commission of the City of Lawrence.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Economic Development Commission of the City of Lawrence the Council appoints:

RONALD G. CASE

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending February 1, 1986, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 408, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$11,000 for the County Assessor to replace a printer which reproduces plat copies from microfilm"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 409, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE reducing the

appropriation for the Clerk of the Circuit Court and adjusting the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 410, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$15,000 for the County Administrator for payment of workmen's compensation claims"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 411, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Chapter 4 dealing with Air Pollution"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 412, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on a portion of Meadowbrook Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 413, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of 30th Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 417-419, 1984. Introduced by Councillor Borst. The Clerk read the proposal entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on July 6, 1984. No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 417-419, 1984, were retitled REZONING ORDINANCE NOS. 119-121, 1984 and read as follows:

REZONING ORDINANCE NO. 119, 1984 84-Z-70 LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT NO. 5 (84-DP-5)

8001 HAGUE ROAD, INDIANAPOLIS

R & P Enterprises, Inc., by Charles E. Wilson, requests rezoning of 37 acres, being in the A-2 district, to the D-P classification to provide for Plan B (consisting of 122 detached, single-family units).

REZONING ORDINANCE NO. 120, 1984 84-Z-109 WAYNE TOWNSHIP

COUNCILMANIC DISTRICT NO. 17

2610 WEST 30TH STREET, INDIANAPOLIS

Charles D. and Linda L. Oldham request the rezoning of 0.55 acre, being in the SU-2 district, to the D-4 classification, to conform zoning to its use and to permit the construction of a single-family residence.

**REZONING ORDINANCE NO. 121, 1984 84-Z-116 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
8455 MASTERS ROAD, INDIANAPOLIS**

City of Indianapolis, Department of Transportation, requests rezoning of 1.58 acres, being in the I-3-A district, to the SU-9 classification, to provide for a maintenance and repair facility, including salt storage.

PROPOSAL NOS. 420-425, 1984. Introduced by Councillor Borst. The Clerk read the proposal entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on July 19, 1984. No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 429-425, 1984, were retitled REZONING ORDINANCE NOS. 122-127, 1984 and read as follows:

REZONING ORDINANCE NO. 122, 1984 84-Z-112 WAYNE TOWNSHIP

**COUNCILMANIC DISTRICT NO. 20
1344 SOUTH TIBBS AVENUE, INDIANAPOLIS**

Wolfe & Swickard Machine Company, Inc., by Peter D. Cleveland, requests rezoning of 3.11 acres, being in the D-5 and A-2 districts, to the I-3-U classification, to conform zoning to its use and to permit expansion of the existing machine shop.

**REZONING ORDINANCE NO. 123, 1984 84-Z-113 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22**

1737 MASSACHUSETTS AVENUE, INDIANAPOLIS
Baker Boiler & Welding Corporation, by Michael C. Cook, requests rezoning of 3.11 acres, being in the C-7 district, to the I-4-U classification, to provide for re-use of structure for boiler tank repair facility and wholesale boiler parts supply depot.

**REZONING ORDINANCE NO. 124, 1984 84-Z-119 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

1262 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS
William F. and Zita M. Rosner, by Walter E. Wolf, Jr., requests rezoning of 0.33 acre, being in the D-3 district, to the C-1 classification, to permit construction of an office building.

**REZONING ORDINANCE NO. 125, 1984 84-Z-120 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

951 EAST 96TH STREET, INDIANAPOLIS
Joseph F. Sexton, by Scott A. Lindquist, requests rezoning of 19.80 acres, being in the A-2 district, to the D-6 II classification, to provide for the construction of approximately 252 apartment units.

**REZONING ORDINANCE NO. 126, 1984 84-Z-122 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

6401 NORTH KEYSTONE AVENUE, INDIANAPOLIS
The Hold Keystone Avenue Development Company, by Stephen D. Mears, requests rezoning of 4.34 acres, being in the C-3 district, to the C-S classification, to provide for the construction of mini-warehouses including a resident managers's office.

**REZONING ORDINANCE NO. 127, 1984 84-Z-130 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

3365 DANDY TRAIL, INDIANAPOLIS
Hansen and Horn Contractors, Inc., by Philip A. Nicely, requests rezoning of 88.65 acres, being in the D-P district, to the D-P classification, to provide for the development of multi-family residences with a maximum density of twelve units per acre.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 357, 1984. Councillor Coughenour explained that Proposal No. 357, 1984, transfers and appropriates \$102,074 for the City-County Council. Approximately \$53,000 is being transferred from primarily the staff budget and approximately \$49,000 is being appropriated from the budget of the Central Equipment Management Division. The Administration Committee recommended Proposal No. 357, Do Pass by a vote of 3-0 on July 16, 1984. President SerVaas called for public testimony at 7:26 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Howard for adoption. Proposal No. 357, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Curry, Shaw

Proposal No. 357, 1984, was retitled FISCAL ORDINANCE NO. 55, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional One Hundred Two Thousand Seventy-four Dollars (\$102,074) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that office and the Department of Administration, Central Equipment Management Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for personal services for the remainder of 1984.

SECTION 2. The sum of One Hundred Two Thousand Seventy-four Dollars (\$102,074) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CITY-COUNTY COUNCIL

CONSOLIDATED COUNTY FUND

1. Personal Services

\$102,074

TOTAL INCREASE

\$102,074

SECTION 4. The said additional appropriations are funded by the following reductions:

CITY-COUNTY COUNCIL
 1. Personal Services
 2. Supplies
 3. Other Services & Charges

CONSOLIDATED COUNTY FUND
 \$14,000
 8,000
31,000
 \$53,000

DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIP. MANAGEMENT DIV.
 3. Other Services & Charges \$49,074

TOTAL REDUCTION **\$102,074**

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 362, 1984. Councillor Cottingham explained that this proposal authorizing the issuance and sale of bonds for the purpose of making a loan to Center Township for poor relief purposes. In the past five years, Center Township poor relief expenditures have necessitated three bond issues. According to analysts that met in May, the poor relief program will be at a \$2.9 million deficit by the end of November, 1984. If this proposal is not approved by the Council, a court will mandate the issue, because poor relief must be provided. In 1984 the Center Township Trustee requested \$6,148,000 for poor relief, but only \$3,882,275 was approved by the State Board of Tax Commissioners. The County and Townships Committee recommended Proposal No. 362, Do Pass by a vote of 4-1 on July 10, 1984. President SerVaas called for public testimony at 7:30 p.m. Mr. John McClain asked why the trustee system could not be simplified. Councillor Cottingham explained that the Administration and the Council have been working to get state law changed to help alleviate this problem. Councillor Cottingham moved, seconded by Councillor Howard for adoption. Proposal No. 362, 1984, was adopted on the following roll call vote; viz:

20 YEAS: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Miller, Nickell, Page, Rader, SerVaas, Stewart, Strader, West

6 NAYS: Borst, Clark, Holmes, McGrath, Rhodes, Schneider

3 NOT VOTING: Curry, Journey, Shaw

Proposal No. 362, 1984, was retitled SPECIAL ORDINANCE NO. 34, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 34, 1984

A SPECIAL ORDINANCE authorizing the issuance and sale of bonds by the Board of Commissioners of the County of Marion for the purpose of making a loan to procure

funds necessary to be advanced by said County to Center Township for poor relief purposes.

WHEREAS, the Board of Commissioners of the County of Marion did, on the 21st day of June, 1984, make and enter of record a finding that the amount of funds necessary to be advanced to Center Township of Marion County for financing the cost of poor relief heretofore incurred in said Township through November 30, 1984, is in excess of the amount that can be reasonably advanced by the County out of any funds now available and the Board of Commissioners has requested the City-County Council of the City of Indianapolis and Marion County to authorize the making of a loan to procure the funds necessary for said purpose; and

WHEREAS, a petition has been filed with the Board and the Council by more than fifty (50) taxpayers of Marion County, addressed to the Board of Commissioners and to the City-County Council of the City of Indianapolis and of Marion County, Indiana, requesting the Board and the Council to issue bonds of Marion County in an amount not to exceed Three Million Dollars (\$3,000,000) for the purpose of procuring funds in an amount sufficient to pay indebtedness heretofore incurred by Center Township of Marion County on account of poor relief and to continue to furnish such poor relief for a period not exceeding six (6) months following the month in which the Board of Commissioners act upon the petition by adopting an Order authorizing the issuance of bonds for the purpose described therein, together with the incidental expenses to be incurred in connection therewith and on account of the issuance of bonds therefor; and

WHEREAS, the City-County Council of the City of Indianapolis and Marion County now finds that the requests of the Board of Commissioners of the County of Marion should be granted and that the City-County Council of the City of Indianapolis and Marion County should authorize such loan and the issuance of bonds of Marion County to evidence the same pursuant to the provisions of I.C. 12-2-5; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the Board of Commissioners of the County of Marion is hereby authorized to make a loan for and on behalf of said County for the purpose of procuring funds necessary to pay indebtedness heretofore incurred by Center Township on account of poor relief furnished by said Township and for the continued financing of poor relief through November 30, 1984, including an amount required for the payment of incidental expenses incurred in the making of such loan, as authorized by law, and to that end to issue and sell bonds of the County in a manner and form provided for by I.C. 12-2-5 and 6-1.1-20.

SECTION 2. The maximum amount of said loan and bonds issued to evidence the same shall not exceed the amount of Three Million Dollars (\$3,000,000) and the bonds shall bear interest at a rate not exceeding twelve percent (12%) per annum. The bonds issued pursuant to this ordinance shall mature and be paid in six (6) semi-annual series.

SECTION 3. As soon as can be done after passage of this ordinance the Board of Commissioners of the County of Marion shall enter an order fixing the exact amount of the proposed loan but in no event exceeding the amount of Three Million Dollars (\$3,000,000) and providing that the interest rate shall be the lowest interest rate bid on said bonds but in no event exceeding the rate of twelve percent (12%) per annum.

Said bonds shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof. The Board of Commissioners of the County of Marion shall also adopt the form of the bonds and said form shall be substantially followed in the issuance of the same.

SECTION 4. As soon as can be done after adoption of said final order by the Board of Commissioners of the County of Marion, the County Auditor shall give notice to the taxpayers of the filing of the petition for the bonds and of the determination to make the loan and to issue the bonds herein authorized. Said notice shall be published in Marion County and shall also be posted in three public places in the County, all as provided by I.C. 6-1.1-20-4 and 6-1.1-20-5.

In the event a remonstrance shall be filed by the owners of taxable real estate under the provisions of I.C. 6-1.1-20-4, then no further steps towards the issuance of said bonds shall be taken unless and until the Board of Commissioners and the City-County Council shall have determined that such remonstrance is insufficient. In the event an objecting petition shall be filed with the County Auditor by owners of taxable real estate under the provisions of I.C. 6-1.1-20-5, then no further steps toward the issuance of said bonds shall be taken unless and until the State Board of Tax Commissioners shall issue its order approving the issuance of said bonds. In the event it shall be determined by the State Board of Tax Commissioners, or otherwise, that the whole amount of the bonds herein authorized shall not be issued, then the Auditor shall be authorized to advertise and sell a lesser amount of bonds and the bonds not issued and sold shall be the bonds of the longest maturity or maturities.

SECTION 5. The proceeds from the sale of said bonds, in the amount of Three Million Dollars (\$3,000,000) are hereby appropriated in accordance with the finding and order of the Board of Commissioners of the County of Marion dated the 21st day of June, 1984.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 375, 1984. Councillor Dowden stated that this proposal was postponed in Committee until their next meeting and requested that it be postponed in Council until August 6, 1984. Consent was given.

PROPOSAL NO. 376, 1984. This proposal appropriates \$25,000 for the Superior Court - Juvenile Division for equipment, supplies and renovation of the Probation Department. The Public Safety and Criminal Justice Committee recommended Proposal No. 376, Do Pass by a vote of 5-0 on July 11, 1984. Councillor Dowden outlined the expenditures as approximately \$1,000 for computer supplies, approximately \$4,000 for computer programming and approximately \$20,000 for additional microfilm equipment, dictating equipment and an answering machine. President SerVaas called for public testimony at 7:47 p.m. Councillor Rhodes asked if these purchases had been approved by the Information Services Board and Mr. Eakin, County Auditor assured him it would be approved before the money was spent. Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 376, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller,*

Nickell, Page, Rader, Schneider, SerVaas, Stewart, Strader, West

1 NAY: Rhodes

3 NOT VOTING: Cottingham, Curry, Shaw

Proposal No. 376, 1984, was retitled FISCAL ORDINANCE NO. 56, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(4) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for equipment, supplies and renovation of the Probation Department.

SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
MARION COUNTY SUPERIOR COURT JUVENILE PROBATION FEES FUND
Juvenile Division

2. Supplies	\$ 1,000
3. Other Services & Charges	4,000
4. Capital Outlay	<u>20,000</u>
TOTAL INCREASE	\$25,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SUPERIOR COURT JUVENILE PROBATION FEES FUND
Juvenile Division

Unappropriated and Unencumbered	
Juvenile Probation Fees Fund	<u>\$25,000</u>
TOTAL REDUCTION	\$25,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 379, 1984. Councillor West reported that the bond issue will cover six general areas: Belmont Headworks, Belmont and Southport Final Sitework, Southport Air Nitrification, AWT Close-out, Bridgeport Interceptor and Sludge Lagoon Refurbishment. The Public Works Committee recommended Proposal No. 379, Do Pass by a vote of 5-0 on July 12, 1984. President SerVaas called for public testimony at 7:52 p.m. Mr. Carl Moldthan, President of the

Indianapolis Taxpayers Association, questioned the Department of Public Works procedures in gathering the signatures needed for the bond issue. He suggested that employees of the Department were compensated in some way to gather these signatures. Mrs. Gole, Director of the Department, denied giving any employees extra compensation for their efforts. Councillor West moved, seconded by Councillor Coughenour for adoption. Proposal No. 379, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West*

1 NAY: *Schneider*

3 NOT VOTING: *Curry, Dowden, Shaw*

Proposal No. 397, 1984, was retitled GENERAL RESOLUTION NO. 5, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1984

A GENERAL RESOLUTION approving a Confirmatory Resolution of the Board of Public Works of the City of Indianapolis, Indiana and approving the issuance of "City of Indianapolis Sanitary District Bonds of 1984" in the amount of Twenty-nine Million Two Hundred Sixty-five Thousand Dollars (\$29,265,000).

WHEREAS, on April 20, 1984, the Board of Public Works of the City of Indianapolis, Indiana, being the governing body of the Sanitary District of the City of Indianapolis, Indiana, adopted a Declaratory Resolution, Resolution No. 2594-1984, declaring that it is necessary for the public health and welfare and will be of public utility and benefit to construct and maintain the following projects of sewage works to prevent the pollution of the White River in particular and other water courses in the near vicinity of the City of Indianapolis, Indiana, and to appropriate certain property described therein:

1. Belmont Headworks, EPA Project C180747-08.

Construction of a 300 million gallon per day facility to lift raw wastewater, a bar rack to remove large objects, a trash screen to remove bottle cap sized objects, and an aerated grit chamber to remove sand and other abrasive materials.

2. Belmont and Southport Final Sitework, EPA Projects C180747-07 and C180865-06.

Construction of roads, drainage, guardhouse, and landscaping at the Belmont and Southport Advanced Wastewater Treatment plants.

3. Southport Air Nitrification, EPA Project C180865-05.

Conversion of original Southport Treatment plant to equip it for removal of ammonia.

4. AWT Close-out.

Construction expenses and expenses necessary and incidental to construction incurred in the construction of the Belmont and Southport Advanced Wastewater Treatment plants not payable via Federal and State grant funding.

5. Bridgeport Interceptor, Project DPW-LS-36-001-VLYM.

Construction of the southern portion of the Bridgeport interceptor sewer including a lift station.

6. Sludge Lagoon Refurbishment.

Sludge lagoon renovation at the Belmont and Southport Treatment plants to include the disposal of existing sludge to landfill and/or land application and installing impervious liners in the emptied lagoons.

and to pay all expenses necessary to be incurred in connection with the proceedings and all of said projects; and has heretofore estimated that the costs of such projects, and the incidental expenses necessary to be incurred in connection therewith, including the issuance of bonds, will be in the amount of \$60,301,854, of which \$31,036,854 will be provided from other funds and \$29,265,000 from the proceeds of a bond issue; and

WHEREAS, on May 7, 1984, after notice and hearing as provided by law, the Board of Public Works adopted its Confirmatory Resolution, Resolution No. 2606-1984, confirming said Declaratory Resolution and finding that the projects set forth in said Declaratory Resolution are necessary for the public utility and benefit in preventing the pollution of the White River in particular and other water courses in the near vicinity of the City of Indianapolis; and

WHEREAS, a petition has been filed under the provisions of I.C. 6-1.1-20-3 by more than fifty (50) owners of taxable real estate located within the Sanitary District, requesting the Board of Public Works to issue bonds of said District in an amount not exceeding Twenty-nine Million Two Hundred Sixty-five Thousand Dollars (\$29,265,000) for the purpose of procuring funds to be applied to the costs of land, rights-of-way, and other property to be acquired, and the costs of construction of one or more of the projects set out in said petition, which projects include those above set out, including the expenses in connection with said projects and the issuance of said bonds, which petition the Board has found to be sufficient under the provisions of the law; and

WHEREAS, the Board of Public Works of the City of Indianapolis, Indiana, on May 7, 1984, adopted a Preliminary Bond Resolution, Resolution No. 2607-1984, authorizing the issuance of special taxing district bonds of the Sanitary District of the City of Indianapolis, Indiana, as a special taxing district, to be designated as "City of Indianapolis Sanitary District Bonds of 1984", in the aggregate principal amount of Twenty-nine Million Two Hundred Sixty-five Thousand Dollars (\$29,265,000), and to bear interest at a rate or rates not exceeding twelve percent (12%) per annum (the exact rate or rates to be determined by bidding); and

WHEREAS, the Board of Public Works of the City of Indianapolis, Indiana, has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to I.C. 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council does hereby approve the Confirmatory Resolution, Resolution No. 2606-1984, of the Board of Public Works of the City of Indianapolis, Indiana, adopted on May 7, 1984, and all projects approved by said Board in its Confirmatory Resolution.

SECTION 2. The City-County Council does hereby approve the issuance of special taxing district bonds of the Sanitary District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis Sanitary District Bonds of 1984", in the aggregate principal amount Twenty-nine Million Two Hundred Sixty-five Thousand Dollars (\$29,265,000).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 380 and 381, 1984. Councillor McGrath reported that the Rules and Policy Committee recommended Proposal Nos. 380 and 381, Do Pass by a vote of 6-0 on July 17, 1984. These proposals will establish a municipal cumulative fund and a county cumulative fund. The proposals set a maximum rate of .10 cents the first year, an additional .10 cents the second year and an additional .05 cents the third year for a total of .25 cents. President SerVaas called for public testimony on Proposal Nos. 380 and 382, 1984, at 8:05 p.m. Mr. Carl Moldthan, President of the Indianapolis Taxpayers Association, stated that they supported the establishment of these cumulative funds, because they are a much better way of financing government than the bond issues which are much more expensive. Mr. Fred Peterson, a private citizen, asked the Council when they were going to stop establishing new taxes to take more of his money. All public testimony being heard Councillor McGrath moved, seconded by Councillor Gilmer for adoption. Proposal No. 380, 1984, was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Rader, Rhodes, SerVaas, Strader, West

7 NAYS: Clark, Durnil, Journey, Nickell, Page, Schneider, Stewart

3 NOT VOTING: Borst, Curry, Shaw

Proposal No. 380, 1984, was retitled SPECIAL ORDINANCE NO. 35, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 35, 1984

A SPECIAL ORDINANCE creating a Municipal Capital Development Fund.

WHEREAS, P. L. 44-1984 (I.C. 36-9-15.5) allows municipalities to establish a municipal cumulative capital development fund; and

WHEREAS, the City of Indianapolis finds that such a fund is necessary and prudent for the financial well-being of the City of Indianapolis; now; therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. There is hereby established an Indianapolis Cumulative Capital Development Fund.

SECTION 2. An ad valorem property tax levy will be imposed, and the revenues from the levy will be retained in the Indianapolis Cumulative Capital Development Fund.

SECTION 3. The maximum rate of levy under Section 2 will not exceed the following amounts:

- a. .05 per \$100.00 Assessed Valuation for 1985.
- b. .10 per \$100.00 Assessed Valuation for 1986.
- c. .15 per \$100.00 Assessed Valuation for 1987.

SECTION 4. The funds accumulated in the Indianapolis Cumulative Capital Development Fund will be used for the following purposes:

- a. To provide for the cost of the construction, maintenance, and repair of bridges, approaches and grade separations, as described in I.C. 8-16-3;
- b. To provide for the acquisition of real property and the construction, enlarging, improving, remodeling, repairing, or equipping of buildings, structures, runways, or other facilities for use in connection with an airport operated by the Indianapolis Airport Authority as described in I.C. 8-22-3-25;
- c. To provide for the adequate maintenance of channel improvements, levees, and water retarding or impoundment structures, or for the emergency or unusually expensive maintenance for such works of improvement, as described in I.C. 13-3-3-89;
- d. To provide, for city hospitals, for the purchase of real estate and grounds for hospital purposes, to remodel or make major repairs on any hospital building or buildings, to erect and construct hospital buildings or additions or extensions to them, or for any other major capital improvements, as described in I.C. 16-12-2-5-32;
- e. To provide for the purchase, construction, renovation, or addition to buildings used by the fire department, for the purchase of firefighting equipment, including payments required under lease rental with option to purchase agreements, and to purchase police radio equipment, as described in I.C. 36-8-14-2;
- f. To provide for the acquisition of buses, and for the planning, establishment, and maintenance of routes and schedules to assist in the implementation of urban mass transportation systems, as described in I.C. 36-9-4;
- g. To provide funds to purchase, construct, equip, and maintain buildings for municipal purposes, to acquire the land, and any improvements on it, that are necessary for the construction of municipal buildings, to demolish any improvements on land acquired by such means, and to level, grade, and prepare the land for the construction of a municipal building, to acquire land or rights-of-way to be used as a public way or other means of ingress or egress to land acquired for the construction of a municipal building, to improve or construct any public way or other means of ingress or egress to land acquired for the construction of a municipal building, as described in I.C. 36-9-16-2;
- h. To provide funds to acquire land or rights-of-way to be used for public ways or sidewalks, to construct and maintain public ways or sidewalks, to acquire land or rights-of-way for the construction of sanitary or storm sewers, or both, to construct and maintain sanitary or storm sewers, or both, to acquire, by purchase or lease, or to pay all or part of the purchase price of a utility, to purchase or lease land, buildings, or rights-of-way for the use of any utility that is acquired or operated by the municipality, to purchase or acquire land, with or without buildings, for park or recreation purposes, to purchase, lease, or pay all or part of the purchase price of motor vehicles for the use of the police and fire department, or both, including ambulances and firefighting vehicles with the necessary equipment, ladders, and hoses, to retire in whole or in part any general obligation bonds of the municipality that were issued for the purpose of acquiring or constructing improvements or properties that would qualify for the use of these

funds, to purchase or lease equipment and other nonconsumable personal property needed by the municipality for any public transportation use, as described in I.C. 36-9-16-3;

- i. To provide for the acquisition of rights-of-way for public ways or sidewalks, or the construction or reconstruction of public ways or sidewalks, as described in I.C. 36-9-16.5-2;
- j. To provide funds to be used to construct, repair or improve streets, alleys, sidewalks, curbs, gutters, and sewers, as described in I.C. 36-9-17-3;
- k. To provide for the planning, erection, remodeling, extension, and repair of sewer disposal plants and sewers to convey sanitary sewage to those plants, for the construction, remodeling, repair and extension of storm sewers, for relief sewers and drains in aid of the sanitary system or storm sewers, for the payment of the municipality's part of the costs of any public sewer or drainage project that (a) lies wholly or partly within the municipality; and (b) aids or is connected to the sewage collection or drainage system of the municipality, and for the payment of the part of any project that is allocable to property owners by special assessment under I.C. 36-9-21, for repayment to the cumulative building and sinking fund, as described in I.C. 36-9-26;
- l. To provide for the construction, reconstruction or maintenance of drains as provided for in I.C. 36-9-27;
- m. With respect to municipal parks as described in I.C. 36-10-4, to pay for the acquisition of any land to be used for those purposes, or for any improvement authorized by I.C. 36-10-4.

SECTION 5. Notwithstanding Section 4, funds accumulated in the Indianapolis Cumulative Capital Development Fund may be spent for purposes other than the purposes stated in Section 4, if the purpose is to protect the public health, welfare, or safety in an emergency situation which demand immediate action. Money may be spent under the authority of this section only after the Mayor of Indianapolis issues a declaration that the public health, welfare or safety is in immediate danger that requires the expenditure of money in the fund.

SECTION 6. This fund takes effect upon approval of the State Board of Tax Commissioners.

SECTION 7. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the counsel in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 381, 1984, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, SerVaas, Strader, West

6 NAYS: Clark, Durnil, Nickell, Page, Schneider, Stewart

2 NOT VOTING: Curry, Shaw

Proposal No. 381, 1984, was retitled SPECIAL ORDINANCE NO. 36, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 36, 1984

A SPECIAL ORDINANCE creating a County Capital Development Fund.

WHEREAS, P. L. 44-1984 (I.C. 36-9-14.5-2) allows counties to establish a county cumulative development fund; and

WHEREAS, Marion County finds that such a fund is necessary and prudent for the financial well-being of Marion County; now; therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. There is hereby established a Marion County Cumulative Capital Development Fund.

SECTION 2. An ad valorem property tax levy will be imposed, and the revenues from the levy will be retained in the Marion County Cumulative Capital Development Fund.

SECTION 3. The maximum rate of levy under Section 2 will not exceed the following amounts:

- a. .05 per \$100.00 Assessed Valuation for 1985.
- b. .10 per \$100.00 Assessed Valuation for 1986.
- c. .10 per \$100.00 Assessed Valuation for 1987.

SECTION 4. The funds accumulated in the Marion County Cumulative Capital Development Fund will be used for the following purposes:

- a. To provide for the purchase of voting machines or devices, as described in I.C. 3-2-6-1;
- b. To provide for the cost of the construction, maintenance, and repair of bridges, approaches and grade separations, as described in I.C. 8-16-3;
- c. To provide for the acquisition of real property and the construction, enlarging, improving, remodeling, repairing, or equipping of buildings, structures, runways, or other facilities for use in connection with an airport operated by the Indianapolis Airport Authority as described in I.C. 8-22-3-25;
- d. To provide for the adequate maintenance of channel improvements, levees, and water retarding or impoundment structures, or for the emergency or unusually expensive maintenance for such works of improvement, as described in I.C. 13-3-3-89;
- e. To provide funds for the erection of county hospital buildings or other buildings or for the erection of additions to or remodeling of present buildings used for hospitals purposes or for equipping them as needed to carry out the provisions of I.C. 16-12-21, and to provide for the establishment, enlargement, construction, acquisition, or remodeling of a county hospital building or buildings or the equipping of existing buildings as provided for in I.C. 16-12.1-4;
- f. To provide for the construction, remodeling, and repair of county courthouses as described for in I.C. 36-9-14-2;
- g. To provide for the construction, repair, remodeling, enlarging, and equipping of a county jail, as described for I.C. 36-9-15-2;

- h. To provide for the construction, reconstruction, or maintenance of drains as described for in I.C. 36-9-27-99.
- i. With respect to parks as described in I.C. 36-10-4, to pay for the acquisition of any land to be used for those purposes, or for any improvement authorized by I.C. 36-10-4.

SECTION 5. Notwithstanding Section 4, funds accumulated in the Marion County Cumulative Capital Development Fund may be spent for purposes other than the purposes stated in Section 4, if the purpose is to protect the public health, welfare, or safety in an emergency situation which demand immediate action. Money may be spent under the authority of this section only after the Mayor of Indianapolis, as chief executive of Marion County, issues a declaration that the public health, welfare or safety is in immediate danger that requires the expenditure of money in the fund.

SECTION 6. This fund takes effect upon approval of the State Board of Tax Commissioners.

SECTION 7. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 415, 1984. Councillor McGrath stated that the Rules and Policy Committee recommended Proposal No. 415, Do Pass by a vote of 6-0 on July 17, 1984. President SerVaas sponsored this proposal which approves the creation of the cumulative funds, but it also requests that the Council be kept abreast of the expenditures being paid from these funds and the continuing balances. Councillor McGrath moved, seconded by Councillor Howard for adoption. Proposal No. 415, 1984, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 65, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1984

A SPECIAL RESOLUTION concerning approval of capital development funds.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves Proposal Nos. 380 and 381, 1984, for capital development funds, provided that all expenditures budgeted for eligible city or county projects be identified as being paid from the aforesaid cumulative funds. Any surplus in the cumulative funds would be brought forward so that the Council will be aware of the continuing balances.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 343, 1984. Councillor Gilmer explained that this proposal was sent back to committee, due to some questions by councillors. These questions have been answered and the Transportation Committee recommended Proposal No. 343, Do Pass by a vote of 6-0 on July 18, 1984. Councillor Gilmer moved, seconded by Councillor Durnil for adoption. Proposal No. 343, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Borst, Curry, Shaw*

Proposal No. 343, 1984, was retitled GENERAL ORDINANCE NO. 45, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 45, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

English Avenue, on both sides, from Cedar Street to Shelby Street;

English Avenue on both sides, from Hamilton Avenue to the first alley west of Hamilton Avenue;

English Avenue, to the north side, from State Avenue to the first railroad east of State Avenue;

English Avenue, on the south side, from the Conrail (Penn-Central) Railroad to a point 196 feet east of the Conrail (Penn-Central) Railroad;

English Avenue, on the south Side, from Harlan Street to a point 116 feet west of the west curbline of Harlan Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

English Avenue, on the north side, from Shelby Street to a point 137 feet east of Shelby Street;

English Avenue, on the south side, from a point 65 feet west of State Avenue to a point 75 feet east of State Avenue;

English Avenue, on the south side, from State Avenue to a point 75 feet west of State Avenue;

English Avenue, on the south side, from a point 390 feet east of State Avenue to a point 650 feet east of State Avenue;

English Avenue, on the south side, from Harlan Street to a point 136 feet west of Harlan Street;

English Avenue, on the north side, from St. Paul Street to a point 101 feet east of St. Paul Street;

English Avenue, on the south side, from Rural Street to a point 130 feet west of Rural Street;

English Avenue, on the south side, from Rural Street to Brookville Avenue;

English Avenue, on the north side, from Rural Street to Oxford Street; and

English Avenue, on both sides, from a point 150 feet west of Sherman Drive to the first alley east of Sherman Drive.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

English Avenue, on both sides, from Shelby Street to a point 300 feet to the east.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 9:00 a.m.

English Avenue, on the north side, from Rural Street to Villa Avenue; and

English Avenue, on the north side, from State Avenue to Shelby Street.

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m.

English Avenue, on both sides, from Rural Street to Sherman Drive.

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 3:00 p.m. to 6:00 p.m.

English Avenue, on both sides, from Rural Street to Sherman Drive;

English Avenue, on the north side, from Gray Street to Southeastern Avenue; and

English Avenue, on the south side, from Sherman Drive to Irvington Avenue.

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 4:00 p.m. to 6:00 p.m.

English Avenue, on the south side, from Harlan Street to Rural Street; and

English Avenue, on the south side, from Shelby Street to the Penn-Central Railroad.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
From 3:00 p.m. to 6:00 p.m.**

English Avenue, on the north side, from Oxford Street to Pleasant Run Parkway, North Drive (3600 E.)

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 356, 1984. Councillor Coughenour explained that jurisdiction to grant cable franchises lies in both the City of Indianapolis and the governing bodies of the included towns. American Cablevision was awarded the territory which included several towns. American Cablevision under the conditions of the franchise, was required to have a construction bond and establish a security fund of \$50,000 which is on deposit. These two items are only released when 100% of their territory has been serviced. Proposal No. 356, amends the contract of American Cablevision to delete those towns from their territory that have already been serviced by another company. The Administration Committee recommended Proposal No. 356, Do Pass by a vote of 3-0 on July 16, 1984. Councillor Coughenour moved, seconded by Councillor Durnil for adoption. Proposal No. 356, 1984, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader

5 NAYS: Clark, Dowden, Durnil, Schneider, West

3 NOT VOTING: Curry, Miller, Shaw

Proposal No. 356, 1984, was retitled **SPECIAL ORDINANCE NO. 37, 1984**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 37, 1984

A SPECIAL ORDINANCE approving an Amendment to the Franchise Contract between the City of Indianapolis, Indiana, and American Cablevision of Indianapolis, Inc., amending the franchise territory by deleting certain "Included Towns" and amending the indemnification provisions of the Franchise Contract.

WHEREAS, on February 19, 1981, the City of Indianapolis, Indiana, and American Cablevision of Indianapolis, Inc. (the "Operator"), entered into a Franchise Contract whereby the Operator was granted a cable television franchise by the City to provide cable television services to certain designated areas within the City of Indianapolis; and

WHEREAS, on February 19, 1981, the City and the Operator entered into a Franchise Contract whereby the Operator was granted a cable television franchise by the City to provide cable television services to certain designated areas within the City of Indianapolis; and

WHEREAS, the Franchise Contract defined the Franchise Territory as the "Old City Limits" and certain "Included Towns"; and

WHEREAS, the Operator is obligated by the Franchise Contract to provide cable television service in all areas within its Territory having a density of forty (40) or more households per mile of system; and

WHEREAS, the Operator has complied with said requirement to provide service in all such areas of its Territory except for certain "Included Towns"; and

WHEREAS, the "Included Towns" which Operator is not serving are either currently receiving cable television service from another system or do not have a density of forty (40) or more homes per mile of system; and

WHEREAS, it is impossible for the Operator to perform its obligation to serve the Included Towns required to be served by the Franchise Contract due to the fact that the Included Towns have jurisdiction over their local streets and neither the City nor the Operator can compel the governing bodies of the Included Towns to authorize the use of the local streets by the Operator; and

WHEREAS, the City and the Operator desires to amend the Franchise Contract to redefine the Franchise Territory by deleting Included Towns which the Operator has been unable to serve; and

WHEREAS, the City and the Operator also desire to amend the Franchise Contract by providing new language the Operator's obligation to indemnify the City so that the Operator is not required to indemnify the City for losses due to the method of cable television regulation pursued by the City; and

WHEREAS, the Cable Franchise Board of the City of Indianapolis, has approved and recommended an Amendment to the Franchise Contract; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby approves the Amendment to Franchise Contract which is attached hereto and incorporated herein as Exhibit "A".

EXHIBIT "A"

AMENDMENT TO FRANCHISE CONTRACT

THIS AMENDMENT TO FRANCHISE CONTRACT (hereinafter referred to as "Amendment"), made and entered into this _____ day of _____, 1984, by and between the City of Indianapolis, Indiana, through its Cable Franchise Board (hereinafter referred to as the "City") and American Cablevision of Indianapolis, Inc., an Indiana corporation with its principal place of business located at 3030 Roosevelt Avenue, Indianapolis, Indiana, 46218 (hereinafter referred to as the "Operator"),

WITNESSETH THAT

WHEREAS, on February 19, 1981, the City and the Operator entered into a Franchise Contract whereby the Operator was granted a cable television franchise by the City to provide cable television services to certain designated areas within the City of Indianapolis; and

WHEREAS, the Franchise Contract defined the Franchise Territory as the "Old City Limits" and certain "Included Towns"; and

WHEREAS, the Operator is obligated by the Franchise Contract to provide cable television service in all areas within its Territory having a density of forty (40) or more households per mile of system; and

WHEREAS, the Operator has complied with said requirement to provide service in all such areas of its Territory except for certain "Included Towns"; and

WHEREAS, the "Included Towns" which Operator is not serving are either currently receiving cable television service from another system or do not have a density of forty (40) or more homes per mile of system; and

WHEREAS, it is impossible for the Operator to perform its obligation to serve the Included Towns required to be served by the Franchise Contract due to the fact that the Included Towns have jurisdiction over their local streets and neither City nor the Operator can compel the governing bodies of the Included Towns to authorize the use of the local streets by the Operator; and

WHEREAS, the City and the Operator desire to amend the Franchise Contract to redefine the Franchise Territory by deleting Included Towns which the Operator has been unable to service; and

WHEREAS, the City and the Operator also desire to amend the Franchise Contract by providing new language regarding the Operator's obligation to indemnify the City so that the Operator is not required to indemnify the City for losses due to the method of cable television regulation pursued by the City;

NOW, THEREFORE, the Operator and the City hereby do mutually agree to amend the Franchise Contract dated February 19, 1981, as follows:

1. Section 1.01 is amended by deleting subsection (i) in its entirety and by amending subsection (n) to read as follows:

(n) "Territory" means the areas included within the Old City Limits and the Town of Rocky Ripple.

2. Section 7.04 is amended by adding the following language to subsection (a):

Such expenses and costs shall not include those arising out of or resulting from the City's decision to grant or to deny a franchise or other cable television operating rights to any person or from any challenge to the City's cable television regulatory scheme, including Chapter 8 1/2 of the Code of Indianapolis and Marion County and any other act of the City regulating or affecting cable television.

3. Except as amended by this Amendment, the terms and conditions of the Original Franchise Contract dated February 19, 1981 shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date first written above.

APPROVED BY THE MAYOR OF THE CITY OF INDIANAPOLIS, INDIANA
CITY OF INDIANAPOLIS, INDIANA
THROUGH ITS OFFICE OF
TELECOMMUNICATIONS

William H. Hudnut, III, Mayor

By: _____
Lloyd Jacobs, Director

**APPROVED AS TO LEGAL FORM AND AMERICAN CABLEVISION OF
ADEQUACY: INDIANAPOLIS, INDIANA**

John P. Ryan
Corporation Counsel

By: _____
Gene E. Sease
Chairman of the Board

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 358, 359 and 360, 1984. Councillor Coughenour reported that these three proposals were all appointments and that the Administration Committee recommended Proposal Nos. 358, 359 and 360, Do Pass by a vote of 3-0 on July 16, 1984. PROPOSAL NO. 358, appoints Thomas Krudy to the Cable Franchise Board. PROPOSAL NO. 359, appoints Bonita S. Watts to the Equal Opportunity Advisory Board and PROPOSAL NO. 360, appoints Joyce Brinkman to the City-County Administrative Board. Councillor Coughenour moved, seconded by Councillor Cottingham for adoption. Proposal Nos. 358, 359 and 360, 1984, were adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NOS. 39-41, 1984, respectively and read as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 1984

A COUNCIL RESOLUTION appointing Thomas Krudy to the Cable Franchise Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Cable Franchise Board the Council appoints:

THOMAS KRUDY

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 1984

A COUNCIL RESOLUTION appointing Bonita S. Watts to the Equal Opportunity Advisory Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Equal Opportunity Advisory Board the Council appoints:

BONITA S. WATTS

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 1984

A COUNCIL RESOLUTION appointing Joyce Brinkman to the City-County Administrative Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the City-County Administrative Board the Council appoints:

JOYCE BRINKMAN

SECTION 2. The appointee shall serve at the pleasure of the Council for a one (1) year term commencing upon the passage of this resolution and ending December 31, 1984, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 361, 1984. Councillor Coughenour explained that several checks are written to city and county agencies. When these checks are not good, it costs the agency time and money to process the returned checks. State Law provides that municipalities may charge a minimum of \$15 or a percentage of up to 5% of the amount of the check. Proposal No. 361, sets a standard fee of \$15 per bad check. The Administration Committee recommended Proposal No. 361, Do Pass by a vote of 3-0 on July 16, 1984. After considerable discussion Councillor Coughenour moved, seconded by Councillor Rader, for adoption. The following vote was taken:

14 YEAS: Bradley, Cottingham, Coughenour, Gilmer, Hawkins, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Strader, West

13 NAYS: Borst, Boyd, Campbell, Clark, Crowe, Dowden, Durnil, Giffin, Holmes, Howard, Journey, Page, Stewart

2 NOT VOTING: Curry, Shaw

President SerVaas ruled that this was an inconclusive vote and asked for consent to send Proposal No. 361, 1984, back to Committee. Consent was given.

PROPOSAL NO. 378, 1984. Councillor West stated that Proposal No. 378, endorses pursuing a unified program to dispose of sludge and solid waste. This proposal does not list any specific facts on what program will be used, but it provides the Department of Public Works with permission to continue investigations on different methods of disposing of sludge and solid waste. The Public Works Committee on July 12, 1984, recommended Proposal No. 378, Do Pass by a vote of 4-0-1. Councillor West moved, seconded by Councillor Coughenour for adoption. Proposal No. 378, 1984, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Giffin, Gilmer, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Strader, West

6 NAYS: Boyd, Durnil, Hawkins, Journey, Page, Schneider

3 NOT VOTING: Curry, Dowden, Shaw

Proposal No. 378, 1984, was retitled SPECIAL RESOLUTION NO. 66, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 66, 1984

A SPECIAL RESOLUTION endorsing pursuing a unified program to dispose of sludge and solid waste in Indianapolis.

WHEREAS, the future availability of currently operating landfills is in doubt; and

WHEREAS, the City's sludge treatment system is unable to dispose of all the sludge produced; and

WHEREAS, the City's sludge treatment system is old and needs to be extensively rehabilitated or replaced; and

WHEREAS, Indianapolis is faced with siting a landfill in Marion County to meet the residents' solid waste and sludge disposal needs; and

WHEREAS, a mass burn incineration (resource recovery) system could provide a reliable and environmentally sound means of solid waste disposal; and

WHEREAS, a mass burn incineration (resource recovery) system could significantly reduce the landfill space required; and

WHEREAS, a mass burn incineration (resource recovery) system generates revenues through the sale of steam energy; and

WHEREAS, rehabilitating the sludge treatment system will allow more sludge to be incinerated and less sludge to be landfilled; and

WHEREAS, an anaerobic digestion sludge treatment system reduces the amount of sludge and makes the sludge a more environmentally acceptable landfill material; and

WHEREAS, codisposing some sludge with solid waste in the mass burn incineration (resource recovery) system may be feasible and cost effective; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby endorses mass burn incineration (resource recovery) as a preferred solid waste disposal method in Indianapolis.

SECTION 2. The City-County Council hereby endorses rehabilitation of the sludge treatment system, installation of an anaerobic digestion system, and codisposal, if it proves feasible and cost effective, as a preferred sludge disposal method in Indianapolis.

SECTION 3. The City-County Council hereby endorses siting a landfill in Marion County to dispose of ash from the resource recovery and sludge incineration systems, bypassed solid waste and treated sludge.

SECTION 4. The City-County Council hereby requests that the City Administration regularly inform the Council of the project progress.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Council consent was given to consider Proposal Nos. 382, 383, 384, 385, 386, 387 and 407, 1984, together. All of the aforementioned proposals are routine transportation ordinances recommended by unanimous votes from the Transportation Committee on July 18, 1984.]

PROPOSAL NO. 382, 1984, changes parking controls on a portion of North Columbia Avenue. Councillor Journey requested that this proposal be held in Council until August 6, 1984. Consent was given. PROPOSAL NO. 383, 1984, changes intersection controls at Southeastern Avenue and Sloan Avenue and Worchester Avenue. Councillor Strader requested that this proposal be held in Council until August 6, 1984. Consent was given. PROPOSAL NO. 384, 1984, changes intersection controls for Hearthstone Subdivision. PROPOSAL NO. 385, 1984, changes parking controls on a portion of 14th Street. Councillor Hawkins requested that this proposal be held in Council until August 6, 1984. Consent was given. PROPOSAL NO. 386, 1984, changes parking controls on portions of Capitol Avenue, Maryland Street and South Street. PROPOSAL NO. 387, 1984, establishes a two hour parking meter zone on a portion of Court Street. PROPOSAL NO. 407, 1984, establishes a 4-way stop at the intersection of Hawthorne Drive and East 54th Street. Councillor Gilmer moved, seconded by Councillor Cottingham, for adoption of Proposal Nos. 384, 386, 387 and 407, 1984. The proposals were adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Clark, Curry, Dowden, Shaw*

Proposal Nos. 384, 386, 387 and 407, 1984, were retitled GENERAL ORDINANCE NOS. 46-49, 1984, respectively and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 46, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6, Pg. 1	Andiron Dr. & Homeside Dr.	Homeside Dr.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6, Pg. 1	Andiron Ct., Andiron Dr., & Homeside Dr.	Homeside Dr.	STOP
6, Pg. 1	Andiron Dr. & Andiron Way	Andiron Dr.	STOP
6, Pg. 1	Andiron Way & Homeside Dr.	Homeside Dr.	STOP
6, Pg. 2	Embers Way & Homeside Dr.	Homeside Dr.	STOP
6, Pg. 2	Fireside Cir., Fireside Dr. & Homeside Dr.	Fireside Dr. & Homeside Dr.	YIELD
6, Pg. 2	Fireside Ct. & Fireside Dr.	Fireside Dr.	YIELD
6, Pg. 3	Hardwood Ct. & Hardwood Dr.	Hardwood Dr.	YIELD
6, Pg. 3	Hardwood Dr. & Masters Rd.	Masters Rd.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 47, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, Section 29-270, Parking prohibited during specified hours on certain days, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Section 29-283, Parking meter zones designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Capitol Avenue, on the east side, from Washington Street to Ohio Street;

Capitol Avenue, on both sides, from Maryland Street to Georgia Street;

South Capitol Avenue, on the east side, from Washington Street to Maryland Street;

Maryland Street, on the south side, from Delaware Street to the Ohio Oil Company Driveway between Delaware Street and Pennsylvania Street;

Maryland Street, on the south side, from West Street to Blackford Street;

South Street, on both sides, from West Street to Capitol Avenue;

South Street, on the north side, from Virginia Avenue to New Jersey Street;

East Maryland Street, on the north side, from Illinois Street to Capitol Avenue.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Maryland Street, on the south side, from Blackford Street to California Street;

Capitol Avenue, on both sides, from Louisiana Street to McCarty Street;

Capitol Avenue, on the west side, from Georgia Street to Louisiana Street;

South Street, on both sides, from Capitol Avenue to Illinois Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Capitol Avenue, on the east side, from Washington Street to McCarty Street;

Capitol Avenue, on the west side, from Court Street to McCarty Street;

Maryland Street, on the south side, from West Street to Capitol Avenue;

Maryland Street, on the north side, from West Street to Missouri Street;

South Street, on both sides, from West Street to Illinois Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY AND HOLIDAYS

From 7:00 a.m. to 6:00 p.m.

Capitol Avenue, on both sides, from Washington Street to Maryland Street.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS**

From 1:00 a.m. to 6:00 p.m.

Capitol Avenue, on the east side, from New York Street to Ohio Street.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY

From 7:00 a.m. to 9:00 a.m.

Capitol Avenue, on the west side, from Thirty-eighth Street to Washington Street.

Capitol Avenue, on both sides, from Maryland Street to South Street;

Capitol Avenue, on the east side, from Ohio Street to New York Street;

Maryland Street, on both sides, from Virginia Avenue to Kentucky Avenue.

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS**

From 6:00 a.m. to 9:00 a.m. and

From 3:00 p.m. to 6:00 p.m.

Capitol Avenue, on both sides, from New York Street to Maryland Street;

From 7:00 a.m. to 9:00 a.m.

Capitol Avenue, on the east side, from Washington Street to New York Street;

Capitol Avenue, on the west side, from Thirty-eighth Street to Maryland Street;

From 3:00 p.m. to 6:00 p.m.

Capitol Avenue, on the west side, from Washington Street to Maryland Street;

Maryland Street, on the north side, from Pennsylvania Street to Delaware Street;

Maryland Street, on the south side, from Senate Avenue to Pennsylvania Street;

From 4:00 p.m. to 6:00 p.m.

Maryland Street, on the south side, from Senate Avenue to Capitol Avenue;

Maryland Street, on both sides, from Virginia Avenue to Kentucky Avenue;

**ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS AND HOLIDAYS**

From 4:00 p.m. to 6:00 p.m.

Capitol Avenue, on both sides, from Michigan Street to South Street.

From 7:00 a.m. to 9:00 a.m.

Capitol Avenue, on the east side, from St. Clair Street to New York Street.

SECTION 7. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
From 3:00 p.m. to 6:00 p.m.**

Capitol Avenue, on the west side, from North Street to Court Street;

Capitol Avenue, on the east side, from North Street to New York Street;

Capitol Avenue, on the west side, from Ohio Street to Market Street;

Maryland Street, on the north side, from Missouri Street to Delaware Street;

From 7:00 a.m. to 9:00 a.m.

Capitol Avenue, on the west side, from Thirty-eighth Street to North Street;

Capitol Avenue, on the east side, from St. Clair Street to North Street.

SECTION 8. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

Capitol Avenue, on both sides, from Washington Street to Vermont Street;

Maryland Street on both sides, from Alabama Street to Delaware Street;

TWO HOURS

Capitol Avenue, on the east side, from Georgia Street to Louisiana Street;

Capitol Avenue, on the west side, from Washington Street to Maryland Street;

Capitol Avenue, on both sides, from Vermont Street to St. Clair Street;

Maryland Street, on both sides, from Delaware Street to Senate Avenue, except the portion thereof on the south side of Maryland Street between Delaware Street and the Ohio Oil Company driveway between Delaware Street and Pennsylvania Street;

Maryland Street, on both sides, from Senate Avenue to West Street.

SECTION 9. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Capitol Avenue, on the west side, from St. Clair Street to Court Street;

Capitol Avenue, on the east side, from St. Clair Street to New York Street;

Capitol Avenue, on the east side, from Ohio Street to Washington Street;

Maryland Street, on both sides, from Capitol Avenue to Delaware Street;

Maryland Street, on the north side, from Missouri Street to Capitol Avenue.

SECTION 10. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 48, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, and Section 29-283, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following to wit:

(a) (9) Any vehicle, so marked, as Small Claims Court Staff may park at any time in the following location:

Court Street, on the north side, from a point 74 feet west of the west curbline of Delaware Street to a point 157 feet west of the west curbline of Delaware Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following to wit:

TWO HOURS

Court Street, on the north side, from Talbot Street to Pennsylvania Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 49, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12, Pg. 5	Hawthorne Dr. & E. 54th Pl.	Hawthorne Dr.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12, Pg. 5	Hawthorne Dr. & E. 54th Pl.	None	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President observed the next item on the agenda was a Solid Waste Special

Service District Council item. The City-County Council recessed until completion of the Solid Waste Special Service District Council agenda.

SPECIAL SERVICE DISTRICT COUNCILS

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Solid Waste Special Service District to order at 9:08 p.m. Twenty-seven members being present, he announced a quorum.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 377, 1984. Councillor West reported that the Public Works Committee recommended Proposal No. 377, 1984, Do Pass by a vote of 5-0 on July 12, 1984. This proposal transfers \$10,000 for the Solid Waste Division to purchase safety supplies. Councillor West moved, seconded by Councillor Nickell, for adoption. Proposal No. 377, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Clark, Curry, Shaw*

Proposal No. 377, 1984, was retitled SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1984, and reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1984

A FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1984 (S.W.S.S.D. Fiscal Ordinance No. 3, 1983) transferring and appropriating Ten Thousand Dollars (\$10,000) in the Solid Waste Service District Fund for purposes of the Department of Public Works, Solid Waste Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the S.W.S.S.D. Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase safety supply items such as rain gear, safety vests and safety goggles to comply with the safety officer findings. These items were not included in the approved 1984 budget.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE DIVISION

SOLID WASTE SERVICE DISTRICT FUND

2. Supplies

\$10,000

TOTAL INCREASE

\$10,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE DIVISION

SOLID WASTE SERVICE DISTRICT FUND

4. Capital Outlay

\$10,000

TOTAL REDUCTION

\$10,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business the Solid Waste Special Service District Council adjourned at 9:09 p.m.

President SerVaas reconvened the meeting of the City-County Council at 9:09 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

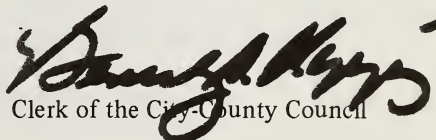
There being no further business and upon motion duly made and seconded, the meeting adjourned at 9:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 23rd day of July, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, AUGUST 6, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m., on Monday, August 6, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor William A. Dowden.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

ABSENT: Page

Twenty-eight members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS

Councillor West introduced Mrs. Marsha Icenogle and Miss Tina Icenogle, the wife and daughter of Senior Fiscal Analyst Roy C. Icenogle and a foreign exchange student from France living with the Icenogle's, Miss Caroline Chiffre.

OFFICIAL COMMUNICATIONS

President SerVaas explained that tonight the Council would see the introduction of the budget for 1985. As is usual Mayor William H. Hudnut, III and County

Auditor Harry E. Eakin had requested to speak to the Council on this matter. The President recognized Mayor Hudnut, who delivered the following remarks:

"Mr. President, Mr. Majority Leader, Mr. Minority Leader, Members of the City-County Council, ladies and gentlemen:

"It is my annual duty as Mayor of the City of Indianapolis to present to the Council a budget proposal for the City of Indianapolis for the coming year and a general overview of the conditions of the City. Tonight, I am presenting a City budget proposal for 1985 that represents a net dollar increase and property tax increase of less than 5 percent each over 1984. The County Auditor will follow with his presentation of the County's needs, and you are receiving the municipal corporation budgets submitted independently.

"The national rate of inflation has cooled dramatically this year. But this budget struggles to keep pace with those inflationary pressures while moving forward with a heavily packed agenda for the delivery of basic City services and for the ongoing growth and improvements in our downtown and neighborhoods. The concept that finances are tight in City government may be a cliché, but it is definitely true. Funding for City services has become tougher each year because revenue shortfalls and reductions in federal and state aid are coupled with climbing expenditures caused by inflation. Like every citizen who has been sharpening the pencil to balance his or her checkbook, the City has been hard pressed to make ends meet. For example, the Parks and Recreation Department's employee roster has shrunk from 810 full-time workers nine years ago to a proposed 325 workers next year. And the Department of Transportation has dropped from 750 to 430 since 1974. The City has about 4,450 workers now which means we are providing much more service to our citizens with 20 percent fewer full-time employees than when I took office in 1976.

"As we contemplate this 1985 budget, we will see that little has changed on the operating expense side of the ledger because relatively little new money will be available there in comparison to the need. Even the highest priority of day-to-day responsibility of local government -- specifically police and fire protection -- continues on a monetary diet.

"During the General Assembly session earlier this year, the legislature heard the pleas of local governments for a Local Option Tax package. While it was not the most ideal package from our perspective, we are grateful because it does finally give us a little financial flexibility. I would like to take this opportunity to thank the legislature for its courage in adopting the local

option package and for providing local government with a means to shift some of the tax burden off the back of the property taxpayer. This City-County Council, with foresight and courage, has already enacted some sorely needed portions of that local option tax package. I am confident the Council will fairly assess the Cumulative Capital Development Fund proposals now before you.

"Our budget proposal for 1985 calls for spending of \$342,397,942, an increase of \$29.9 million from 1984 actual spending, or 9.6 percent. However, as the Councillors may recall from previous years, several areas of the budget are actually counted twice, meaning a few items are double-budgeted to comply with statutory accounting requirements. For example, the operations of the Central Garage or the expenditure of Community Development Block Grants for downtown and neighborhood projects are counted first by one department receiving the funds and then again by another when the money is actually spent. About \$56.5 million is double-budgeted in the 1985 proposal. So, if you back out the figures for items that are double-budgeted or re-budgeted, the increase in the budget from 1984 (revised) to 1985 is approximately \$263 million to \$276 million. Put another way, next year's City budget is up only 4.97 percent.

"The lion's share of the \$29.9 million increase for 1985, specifically \$22 million, involves one-time federal grants for economic development projects downtown and in the neighborhoods and for increases for Department of Public Works projects. These federal grant monies for development projects and job creation account for nearly three-quarters of the total budget increase.

"Property tax rates to help fund a part of the City's proposed 1985 budget will increase about 4.6 percent, from \$4.48 per \$100 of assessed valuation this year to about \$4.68 next year. That twenty-cent (\$.20) rate increase includes five cents (\$.05) permitted the City for the new cumulative building funds, and about a penny (\$.01) for the sinking funds and fourteen cents (\$.14) for City operations. No excess levies are requested!

"The assessed valuation used in building this City budget is the same as the one used by the County. The proposed levy is up by just four percent (4%). I feel strongly that we should not exceed that level even though the new Local Option Tax law allows us to raise property taxes further by increasing the levy by five percent (5%). Property tax restraint must be our resolve.

"As every year, our first obligation is to provide basic City services. And once again, funding for public safety at \$89.3 million is our highest priority. We are proposing that all City general Revenue Sharing dollars be allocated again to the Public Safety budgets. We contemplate no lay-offs and no reduction of service.

We are also proud that through the outstanding leadership of Public Safety Director Richard Blankenbaker and Police Chief Joseph McAtee, we have more police on the streets today than we had eight years ago even though our authorized strength has decreased. The Director is asking for money to pay at least ten more police officers to maintain high visibility neighborhood patrols while manpower is needed for the increasing number of special events downtown. And we are trying a new concept for Indianapolis, a police precinct-style station on Madison Avenue which will reuse a vacant fire station and move police protection a step closer to the citizens we serve.

"Our fire department has the best emergency response time of any fire department of our City's size in the country. We still have one of the lowest crime rates in the nation, one that is substantially below the rate I inherited in 1976. And our police department's success in finding missing children and adults is a national model. But that is of little solace to the victims of crime. Public Safety deserves the fullest measure of fair and reasonable funding that we and the taxpayers can afford.

"There is a long-term price to be paid for quality public safety services. Rapidly increasing police and fire pension costs will rise, next year alone, by some 9.5 percent. So we must subsidize our pension costs with operating funds, which in turn limits our authorized strength. This budget reflects our commitment, stated since May, that the City's share of the local option income tax revenue in 1985 is dedicated to Public Safety pensions.

"A detailed actuarial study of our long-range police and fire pension requirements by the local firm of McCreedy & Keene is completed. Copies of the report will be made available this evening for review by the Council and the public. Essentially, the study bears out our earlier projections that a serious funding gap adding up to more than \$92 million will exist through 1995 if we sit by now and do nothing; and further, that even with the enactment of the local option income tax, the gap may not be entirely closed. Your vote on this matter was a remarkable exercise in fiscal responsibility.

"The Department of Transportation plans for the coming year include several major projects, even on the limited budget available to Director Fred Madorin. The cost of paving a two-lane mile is up to \$65,000. So we hope to resurface about 100 miles in 1985, which is about the same as this year. The one-way pairing of Washington and Maryland streets should be operational in 1985 when the relocation of Washington on the near-Westside is complete. DOT will begin re-construction of Allisonville Road as a four-lane divided street from 86th to 96th streets. And similar work will begin on 86th. Design plans and land acquisi-

tion should be done for the four-lane extension of Holt Road from 10th Street to Lafayette Road. An extra lane for 38th Street west from Lafayette Road and a new bridge over I465 should be completed. And DOT is pushing ahead on bridge repairs in many locations such as along South County Line Road.

"In the Parks Department, Director Art Strong will need the cooperation of all citizens in cutting our maintenance problems in the parks because money for operations is very short. Parks will need a share of the cumulative building funds. The actual Parks budget is down some \$100,000 for 1985. I'm not happy about that, but feel I have no recourse in commending it.

"Our role, for the Administration and the Council, is in making this 1985 budget work to provide the basic services within the context of flourishing free enterprise, to build and repair the infrastructure, to plant seed money that leverages private investment, and to encourage culture and a quality of life that is conducive to investment and growth.

"The cumulative building funds will be necessary for capital improvements such as drainage projects and roads and bridge repairs in all areas of the City and County. That money is needed for improvements in our parks and for the extension of sewers and other basic health and environmental protections. While cumulative building funds will help leverage and match federal money, such funds will not keep us completely out of the bond market. High on the list of such major projects which will require bonding in the near future will be the siting of a landfill in Marion County and the construction of a mass burn plant. Recommendations will be forthcoming to the Council on these items. While there may be some difficult issues and large expenses involved, we must recognize that all citizens of Indianapolis share responsibility for our environment. Furthermore, we must have control over our own liquid waste and solid trash disposal. This all can be done in an environmentally safe manner.

"In addition to public services, another priority reflected in the budget we are submitting for your consideration this evening has to do with community development in a broad sense--this is, job creation, neighborhood revitalization and downtown growth.

"Indianapolis has an unemployment rate reported at 7 percent for June which is below the statewide average of 8.3 percent. Those statistics show a great deal of improvement from a year or two ago, but we must keep up the full court press for job creation. The continued promotion of economic growth and diversification that will create more employment opportunities in the private sector and

"As required in your ordinance, we are presenting a balanced budget. In other words, we can identify revenues to sustain the recommended expenditures. In the County General level one budget, we have asked each agency to plan for no more than a 4% salary increase, and a 2% increase for non-personnel budgets. This averages out to be approximately 3.3% total increase in all budgets except two agencies. As you know, in 1985 the new jail expansion will come on-line. As a result, the Sheriff and Coroner budgets are increased substantially. This new jail was mandated on us, and we can scream about it and kick about it, but nevertheless, it must be funded, and this recommended budget provides for that. Part of this increase would not have been necessary if the Council, many years ago had not been forced to "save a million dollars", when the original jail was built. That "million dollar savings" is costing us dearly now. The overall level one budget is up 9.6%. In addition, there are requests for 4.6 million dollars in a level two budget, for which we cannot fund. If you decide to fund any of these options, cuts in other level one budgets will be necessary.

"The welfare budget continues to be a problem over which we have little or no control. First, they have asked for an 8% salary increase, and an increase in the number of personnel, all of which have been approved by the State Department of Public Welfare. Second, they are asking for an excessive levy of 6 million dollars for hospital care for the indigent. Of course, this will not be approved, but we must continue to impress upon the State, the seriousness of this problem of hospital care.

"In summing up this budget, we feel we have done a good job in "holding the line" on everything where we have some control; however, when you add the new jail (mandated by Federal Court), welfare payroll increases (dictated by the State) and the hospital care for the indigent (mandated by state legislation), we have a sizeable increase in the proposed budget.

"Without these items I have just mentioned, over which we have no control, we would not have an increase in the proposed tax rate in the operational budget for 1985.

"It is my belief that the county elected officials and department heads have done an excellent job in putting together this budget. However, I do not envy you as you start your deliberation. The Auditor's staff will assist this Council and its staff in any way possible in formulating the final budget.

"Good Luck!"

The President called for the reading of Official Communications. The Clerk read the following:

polis News proclaimed in some of the biggest type used since World War II: "City On A Hot Streak." Time magazine reported recently that "Indianapolis is feeling major league, and its residents have ample reason for civic pride." And The Detroit Free Press observed that "the coming of the Colts finally is making people across the nation turn their heads and notice that something dramatic has happened to...Indianapolis." Since then, that public-private partnership I mentioned has also landed the prestigious Hudson Institute for Indianapolis. Reporters seem to stream here endlessly to see our City. And when they go home, they ask why their communities don't have a Domed Stadium or revitalized cultural opportunities or a steadily declining crime rate or a Union Station renovation or an Eagle Creek Park or a good change for the 1987 Pan American Games or active neighborhood programs or prospects for an urban jewel like our White River Park. Indianapolis is blooming! Indianapolis is fighting back against the sun belt and the rust belt, and we are winning!

"You on the City-County Council have a difficult job ahead to make this 1985 budget fit comfortably without pinching the toes of our City. It was not easy on our side to prepare this recommended budget, and it won't be easy on your side. There will be some give and take, I am sure. But I pledge to you that the Administration will work closely with you over the next month or so of your committee reviews. And I am confident that the end product will be a budget for next year that will serve well the citizens of this great City.

"Thank you."

The President recognized the County Auditor, Mr. Harry F. Eakin, who addressed the Council concerning the county portion of the 1985 budget as follows:

"Mr. President and Ladies and Gentlemen of the Council:

"This is the sixth time I have had the privilege of presenting the Marion County Budget to this legislative body, and you would think by this time this task would get easier. Quite the contrary! In spite of the fact that the state legislature has given local government some alternatives in funding local budgets, and in spite of the fact that this body has accepted the income taxes with homestead credit, this budget has been extremely "tough" to pull together. There is no question in my mind without the income taxes we would have had to make substantial cuts in services to the residents of Marion County. However, with this budget as presented to you, all agencies should be able to do the statutory duties they are required to do.

"As required in your ordinance, we are presenting a balanced budget. In other words, we can identify revenues to sustain the recommended expenditures. In the County General level one budget, we have asked each agency to plan for no more than a 4% salary increase, and a 2% increase for non-personnel budgets. This averages out to be approximately 3.3% total increase in all budgets except two agencies. As you know, in 1985 the new jail expansion will come on-line. As a result, the Sheriff and Coroner budgets are increased substantially. This new jail was mandated on us, and we can scream about it and kick about it, but nevertheless, it must be funded, and this recommended budget provides for that. Part of this increase would not have been necessary if the Council, many years ago had not been forced to "save a million dollars", when the original jail was built. That "million dollar savings" is costing us dearly now. The overall level one budget is up 9.6%. In addition, there are requests for 4.6 million dollars in a level two budget, for which we cannot fund. If you decide to fund any of these options, cuts in other level one budgets will be necessary.

"The welfare budget continues to be a problem over which we have little or no control. First, they have asked for an 8% salary increase, and an increase in the number of personnel, all of which have been approved by the State Department of Public Welfare. Second, they are asking for an excessive levy of 6 million dollars for hospital care for the indigent. Of course, this will not be approved, but we must continue to impress upon the State, the seriousness of this problem of hospital care.

"In summing up this budget, we feel we have done a good job in "holding the line" on everything where we have some control; however, when you add the new jail (mandated by Federal Court), welfare payroll increases (dictated by the State) and the hospital care for the indigent (mandated by state legislation), we have a sizeable increase in the proposed budget.

"Without these items I have just mentioned, over which we have no control, we would not have an increase in the proposed tax rate in the operational budget for 1985.

"It is my belief that the county elected officials and department heads have done an excellent job in putting together this budget. However, I do not envy you as you start your deliberation. The Auditor's staff will assist this Council and its staff in any way possible in formulating the final budget.

"Good Luck!"

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, August 6, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

July 24, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on July 26, 1984, and August 2, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 410, 1984, to be held on Monday, August 6, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 27, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 55, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating One Hundred Two Thousand Seventy-four Dollars (\$102,074) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that office and the Department of Administration, Central Equipment Management Division.

FISCAL ORDINANCE NO. 56, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

GENERAL ORDINANCE NO. 45, 1984, amending the "Code of Indianapolis and Marion County Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-268, Stopping, standing and parking prohibited at all times on certain designated streets and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 46, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 47, 1984, amending the "Code of Indianapolis and Marion County Indiana", Section 29-267, Parking prohibited at all times on certain streets, Section 29-268, Stopping, standing and parking prohibited at all times on certain designated streets and Section 29-270, Parking prohibited during specified hours on certain days, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 48, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, and Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 49, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 34, 1984, authorizing the issuance and sale of bonds by the Board of Commissioners of the County of Marion for the purpose of making a loan to procure funds necessary to be advanced by said County to Center Township for poor relief purposes.

SPECIAL ORDINANCE NO. 35, 1984, creating a Municipal Capital Development Fund.

SPECIAL ORDINANCE NO. 36, 1984, creating a County Capital Development Fund.

SPECIAL ORDINANCE NO. 37, 1984, approving an Amendment to the Franchise Contract between the City of Indianapolis, Indiana, and American Cablevision of Indianapolis, Inc., amending the franchise territory by deleting certain "Included Towns" and amending the indemnification provisions of the Franchise Contract.

GENERAL RESOLUTION NO. 5, 1984, approving a Confirmatory Resolution of the Board of Public Works of the City of Indianapolis, Indiana and approving the issuance of "City of Indianapolis Sanitary District Bonds of 1984" in the amount of Twenty-nine Million Two Hundred Sixty-five Thousand Dollars (\$29,265,000).

SPECIAL RESOLUTION NO. 64, 1984, commemorating the "Indiana Dream."

SPECIAL RESOLUTION NO. 65, 1984, concerning approval of capital development funds.

SPECIAL RESOLUTION NO. 66, 1984, endorsing pursuing a unified program to dispose of sludge and solid waste in Indianapolis.

Respectfully submitted,

s/William H. Hudnut, III

July 27, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippv, the following ordinance:

FISCAL ORDINANCE NO. 2, 1984, amending the Solid Waste Special Service District Annual Budget for 1984 (S.W.S.S.D. Fiscal Ordinance No. 3, 1983) transferring and appropriating Ten Thousand Dollars (\$10,000) in the Solid Waste Special Service District Fund for purposes of the Department of Public Works, Solid Waste Division and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of August 6, 1984.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journals of May 10, 1984 and May 21, 1984. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS --

PROPOSAL NO. 443, 1984. Introduced and read by Councillor Strader, this proposal commends the Task Force on Public Housing. Councillor Stewart explained that the Task Force presented their report to the Community Affairs Committee on August 2, 1984. There will be two more joint committee hearings to discuss this report. Councillor Strader moved, seconded by Councillor Stewart for adoption. Proposal No. 443, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 67, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 1984

A SPECIAL RESOLUTION commending the Task Force On Public Housing.

WHEREAS, the Task Force On Public Housing was established to review and report back to the City-County Council on many matters of concern regarding public housing in Marion County; and

WHEREAS, the Task Force spent countless hours reviewing the general management, maintenance procedures, and high vacancy rates associated with public housing in Marion County together with numerous other points of concern; and

WHEREAS, over the past six (6) months the Task Force has conducted on site investigations and held many public hearings in fulfilling their task; and

WHEREAS, the Task Force On Public Housing is a group of private citizens who have performed their work as concerned members of our community; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council commends Mr. Rexford Early, Mr. A. D. Ford, Mr. Roderick Bohannon, Mr. Sam Jones, Mr. Charles Pechette, Mr. Charles Rogers, Ms. Jean Wojtowicz, and Mr. Robert Cross for their time and dedication to the Task Force On Public Housing.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 426, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$7,300 for the Treasurer to purchase microcomputer equipment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 427, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$31,505 for the Marion County Healthcare Center for the payment of medical services and adjusting the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 434, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$435,000 Economic Development Revenue Bonds for John E. Kahelin and Elma H. Kahelin"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 437, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$340 for the Superior Court, Civil Division - Room 2 to purchase office equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 438, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$100 for the Law Library for the cost of dues and subscriptions"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 439, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$22,000 for the Juvenile Detention Center for the renovation of rest rooms"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 440, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Arlie Ulrich to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 441, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Robert Daly to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 442, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Louis Gerig to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 444, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE creating the annual budget for the Consolidated City of Indianapolis and of Marion County, Indiana for 1985"; and the President referred it to the Various Committees.

PROPOSAL NO. 445, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE for the creating the annual budget for the Police Special Service District for 1985"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 446, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE for the creating the annual budget for the Fire Special Service District for 1985"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 447, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE for the creating the annual budget for the Solid Waste Special Service District for 1985"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 448-452, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 3, 1984". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 448-452, 1984, were retitled REZONING ORDINANCE NOS. 128-132, 1984, and read as follows:

**REZONING ORDINANCE NO. 128, 1984 84-Z-104 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1 (84-DP-6)
350 WEST 86TH STREET, INDIANAPOLIS**

Lenard H. Wolfson and Jack Maurer, by Walter E. Wolf, Jr., request rezoning of 4.01 acres, being in the D-2 district, to the D-P classification, to provide for a planned unit development consisting of 14 cluster dwellings containing 1900 square feet minimum of living area, an attached two car garage and an atrium.

**REZONING ORDINANCE NO. 129, 1984 84-Z-106 Amended LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 11
5960 EAST 38TH STREET, INDIANAPOLIS**

The Grinslade Company, by William F. LeMond, requests rezoning of 0.54 acre, being in the D-5 district, to the C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 130, 1984 84-Z-123 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

1609 EAST SOUTHPORT ROAD, INDIANAPOLIS

Charles H. and Rosetta M. Paul, by John W. Tousley, request rezoning of 0.71 acre, being in the A-2 district, to the D-6 classification, to provide for construction of an addition to the existing garage to be used as a residence with a total of three residences on the site.

**REZONING ORDINANCE NO. 131, 1984 84-Z-124 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3660 KENTUCKY AVENUE, INDIANAPOLIS

Sandlian Realty Company, by William F. LeMond, requests rezoning of 3.48 acres, being in the I-3-S district, to the C-S classification, to provide for mini-warehouses including a resident manager's office.

**REZONING ORDINANCE NO. 132, 1984 84-Z-126 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

540 NORTH ALABAMA STREET, INDIANAPOLIS

The Salvation Army, by Stephen A. Backer, requests rezoning of 0.91 acre, being in the C-S district, to the SU-7 classification, to conform zoning to its use as a Salvation Army lodging facility and family services center and to provide for an addition to the emergency lodge facility with said addition including dining, recreation, lodging and office facilities.

PROPOSAL NO. 428 and 429, 1984. Proposal No. 428, 1984, a special ordinance designating the parcel of land commonly known as 2300 Southeastern Avenue as an economic development target area. Proposal No. 429, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Brylane, Inc. or an entity affiliated with Brylane, Inc. in an amount not to exceed \$10,000,000. Proposal No. 428 and 429, 1984, were recommended Do Pass by a vote of 6-0 on August 1, 1984, by the Economic

Development Committee. Councillor Schneider reported that the project is to construct a 165,000 square foot addition to the existing facility and this will serve to expand their national distribution center operations. The total cost of the project is estimated at \$11,194,000, with approximately \$6 million for building costs and \$5,194,000 for equipment. Brylane, Inc. currently employs 1,085 persons with \$13,187,317 in annual payroll. The estimated number of additional employment positions at the end of one year total 57 jobs with \$593,800 in additional payroll to the community. The three-year employment estimate is 188 jobs with \$1,872,000 in additional payroll. Councillor Schneider moved, seconded by Councillor Rader for adoption of Proposal No. 428, 1984. Proposal No. 428, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

2 NOT VOTING: *Cottingham, Page*

Proposal No. 428, 1984, was retitled SPECIAL ORDINANCE NO. 38, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 38, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a reservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on August 1, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 2300 Southeastern Avenue, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Part of the East half of the Northeast Quarter of Section 7, Township 15 North, Range 4 East, Marion County, Indiana, bounded and described as follows:

Beginning at a point in the westerly line of Keystone Avenue, 40.0 feet wide, said westerly line of Keystone Avenue being the line dividing Section 7 on the West from Section 8 on the East, both in Township 15 North, Range 4 East, and at the southeasterly corner of the parcel of land 170.0 feet wide and containing 5.179 acres, more or less, which has been conveyed by the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad Company to the Cincinnati, Indianapolis and Western Railroad Company by deed bearing date of March 1, 1928; running thence South 0 degrees on the West property line of Keystone Avenue, said line being coincident with the line dividing Section 7 on the West from Section 8 on the East, both in Township 15 North, Range 4 East, and making an interior angle of 86 degrees 13 minutes 45 seconds measured (86 degrees 14 minutes by Deed) with the last calling of the description a distance of 1129.25 feet to a point on the North property line of Southeastern Avenue, said Southeastern Avenue being 70.0 feet wide, extending 35.0 feet on either side of the centerline; thence deflecting 109 degrees 29 minutes 30 seconds to the right in a northward direction on and along the North property line of Southeastern Avenue bearing North 70 degrees 30 minutes 30 seconds West (North 69 degrees 6 minutes 26 seconds West by Deed) a distance of 1416.60 feet to a point on the prolongation southwardly of the Easterly line of an alley 10.0 feet wide in Parkside Addition; thence deflecting 70 degrees 22 minutes 45 seconds measured to the right in a northwardly direction bearing North 0 degrees 7 minutes 45 seconds West (North 0 degrees 20 minutes 0 seconds West by Deed) along said prolongation of the East line of the said alley and the East line of the said alley and the prolongation northward of the said alley a distance of 612.30 feet to a point at the southwesterly corner of said parcel of land 170.0 feet wide and containing 5.179 acres, more or less, which has been conveyed by the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad Company to the Cincinnati, Indianapolis and Western Railroad Company by deed dated March 1, 1928, said point being on the South right of way line of the Baltimore and Ohio Railroad; running thence eastward on a curve to the left, said curve having a radius of 9826.6 feet computed (9761 feet by Deed) a distance of 929.0 feet to a point; the tangent to the said curve making an interior angle with the aforescribed alley of 88 degrees 13 minutes 30 seconds measured (88 degrees 11 minutes 55 seconds by Deed); thence North 86 degrees 13 minutes 45 seconds East measured (85 degrees 54 minutes 0 seconds East by Deed) northeastward on the tangent to the last described curve a distance of 409.50 feet to the point of beginning. Containing 26.632 acres, more or less.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 2300 Southeastern Avenue, Indianapolis, Indiana, which is more specifically described as:

Part of the East half of the Northeast Quarter of Section 7, Township 15 North, Range 4 East, Marion County, Indiana, bounded and described as follows:

Beginning at a point in the westerly line of Keystone Avenue, 40.0 feet wide, said westerly line of Keystone Avenue being the line dividing Section 7 on the West from Section 8 on the East, both in Township 15 North, Range 4 East, and at the southeasterly corner of the parcel of land 170.0 feet wide and containing 5.179 acres, more or less, which has been conveyed by the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad Company to the Cincinnati, Indianapolis and Western Railroad Company by deed bearing date of March 1, 1928; running thence South 0 degrees on the West property line of Keystone Avenue, said line being coincident with the line dividing Section 7 on the West from Section 8 on the East, both in Township 15 North, Range 4 East, and making an interior angle of 86 degrees 13 minutes 45 seconds measured (86 degrees 14 minutes by Deed) with the last calling of the description a distance of 1129.25 feet to a point on the North property line of Southeastern Avenue, said Southeastern Avenue being 70.0 feet wide, extending 35.0 feet on either side of the centerline; thence deflecting 109 degrees 29 minutes 30 seconds to the right in a northwestward direction on and along the North property line of Southeastern Avenue bearing North 70 degrees 30 minutes 30 seconds West (North 69 degrees 6 minutes 26 seconds West by Deed) a distance of 1416.60 feet to a point on the prolongation southwardly of the Easterly line of an alley 10.0 feet wide in Parkside Addition; thence deflecting 70 degrees 22 minutes 45 seconds measured to the right in a northwardly direction bearing North 0 degrees 7 minutes 45 seconds West (North 0 degrees 20 minutes 0 seconds West by Deed) along said prolongation of the East line of the said alley and the East line of the said alley and the prolongation northward of the said alley a distance of 612.30 feet to a point at the southwest corner of said parcel of land 170.0 feet wide and containing 5.179 acres, more or less, which has been conveyed by the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad Company to the Cincinnati, Indianapolis and Western Railroad Company by deed dated March 1, 1928, said point being on the South right of way line of the Baltimore and Ohio Railroad; running thence eastward on a curve to the left, said curve having a radius of 9826.6 feet computed (9761 feet by Deed) a distance of 929.0 feet to a point; the tangent to the said curve making an interior angle with the aforescribed alley of 88 degrees 13 minutes 30 seconds measured (88 degrees 11 minutes 55 seconds by Deed); thence North 86 degrees 13 minutes 45 seconds East measured (85 degrees 54 minutes 0 seconds East by Deed) northeastward on the tangent to the last described curve a distance of 409.50 feet to the point of beginning. Containing 26.632 acres, more or less.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 429, 1984. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 429, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Cottingham, Dowden, Gilmer, Page*

Proposal No. 429, 1984, was retitled SPECIAL RESOLUTION NO. 68, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Brylane, Inc., a Delaware corporation or an entity affiliated with Brylane, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an addition containing approximately 165,000 square feet to the Company's existing facility and the machinery and equipment to be installed therein plus certain site improvements located at 2300 Southeastern Avenue, Indianapolis, Indiana which will be used by the Company as a catalog distribution center for the Company's mail order business in women's apparel (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 57 at the end of one year and 180 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed Ten Million Dollars (\$10,000,000) under the Act to be privately placed subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended and subject to the Project receiving an Urban Development Action Grant pursuant to Section 119 of the Housing Development Act of 1974 for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Brylane, Inc., a Delaware corporation or an entity affiliated with Brylane, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project and subject to the further caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 430 and 431, 1984. Proposal No. 430, 1984, a special ordinance

designating the parcel of land commonly known as the southeast corner of the intersection of South New Jersey Street and Pearl Street as an economic development target area. Proposal No. 431, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Indianapolis Heliport Corporation in an approximate amount of \$1,600,000. Proposal No. 430 and 431, 1984, were recommended Do Pass by a vote of 6-0 on August 1, 1984, by the Economic Development Committee. Councillor Schneider explained that the project is to construct 1) a 6,000 square foot hanger space; 2) a 6,000 square foot maintenance bay; 3) a 20-30 seat cafeteria lounge; 4) 2,500 square feet of retail space; 5) a common lobby area; and 6) public parking. The 5.5 acre site is owned by the Indianapolis Airport Authority. The total cost of the project is estimated at \$2,400,000, with approximately \$1,440,000 for building space, \$208,000 for equipment and \$752,000 other contingencies. Approximately \$800,000 of total cost of the project will be contributed from company equity and \$1,600,000 from revenue bond proceeds. The estimated number of additional employment positions at the end of one year total 20 jobs with \$521,928 in additional payroll to the community. The three-year employment estimate is 30 jobs with \$833,952 in additional payroll. Councillor Schneider moved, seconded by Councillor Stewart for adoption of Proposal No. 430, 1984. Proposal No. 430, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader*

NO NAYS

3 NOT VOTING: *Nickell, Page, West*

Proposal No. 430, 1984, was retitled SPECIAL ORDINANCE NO. 39, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 39, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the

same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on August 1, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as the southeast corner of the intersection of South New Jersey Street and Pearl Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

A part of the Northwest Quarter and part of the Northeast Quarter of Section 12, Township 15 North, Range 3 East in Center Township, Marion County, Indiana, being a part of Square 61, Square 62, Square 79, Square 80, and Out Lots 82, 83 and 84 in the City of Indianapolis (and also being designated as Parcel 1.D. No. INF - on Railroad Valuation Map No. being the land of the Chicago, Indianapolis and Louisville Railway Company, more particularly described as follows:

Commencing at the intersection of the south line of Washington Street and the west line of Liberty Street (now Park Avenue); thence South 0 degrees 01 minutes 33 seconds West (assumed bearing) 179.340 along west line of Liberty Street to a point in the south line of the Chicago, Indianapolis and Louisville Railroad and the Point of Beginning; (next 3 courses along said south line) thence South 73 degrees 02 minutes 20 seconds West 673.330 feet to point of curvature of a tangent curve; thence Southwesterly 285.410 feet along said curve concave to the northwest having a radius of 954.63 feet and subtended by a long chord bearing South 81 degrees 36 minutes 13 West 284.350 feet; thence North 89 degrees 49 minutes 55 seconds West 514.740 feet to a point in the east line of Alabama Street; thence North 0 degrees 12 minutes 32 seconds East 93.000 feet; thence South 89 degrees 49 minutes 55 seconds East

209.970 feet; thence North 0 degrees 12 minutes 36 seconds East 12.000 feet; thence South 89 degrees 49 minutes 55 seconds East 254.970 feet; thence North 0 degrees 12 minutes 27 seconds East 100.000 feet; thence South 89 degrees 49 minutes 55 seconds East 464.054 feet to a point in the west line of East Street (on the east face of an existing concrete retaining wall); thence South 0 degrees 17 minutes 36 seconds East 39.464 feet along West line of East Street; thence North 76 degrees 45 minutes 56 seconds East 13.327 feet along north face of existing concrete retaining wall (elevated above East Street); thence North 80 degrees 45 minutes 30 seconds East 76.793 feet along said retaining wall to a point in the east line of East Street (also, at the west face of a concrete retaining wall - following sixteen (16) courses along said concrete retaining wall); thence North 2 degrees 10 minutes 42 seconds East 24.100 feet; thence South 89 degrees 48 minutes 13 seconds East 105.328 feet; thence South 2 degrees 11 minutes 16 seconds East 1.781 feet; thence South 89 degrees 38 minutes 56 seconds East 104.948 feet; thence North 76 degrees 56 minutes 40 seconds East 25.494 feet; thence North 73 degrees 04 minutes 30 seconds East 53.335 feet; thence North 75 degrees 50 minutes 54 seconds East 35.134 feet; thence North 77 degrees 04 minutes 43 seconds East 41.013 feet; thence North 74 degrees 17 minutes 52 seconds East 21.457 feet; thence South 1 degree 25 minutes 21 seconds West 2.417 feet; thence North 68 degrees 57 minutes 00 seconds East 22.000 feet; thence North 0 degrees 44 minutes 36 seconds East 5.319 feet; thence North 71 degrees 00 minutes 22 seconds East 51.464 feet; thence North 65 degrees 58 minutes 43 seconds East 67.115 feet; thence North 54 degrees 04 minutes 39 seconds East 43.138 feet; thence South 0 degrees 39 minutes 20 seconds West 4.020 feet to a point in the north line of the Cleveland, Cincinnati, Chicago and St. Louis Railway; thence South 50 degrees 03 minutes 42 seconds West 139.130 feet along said north line; thence South 73 degrees 02 minutes 20 seconds West 12.800 feet to the Point of Beginning and containing 3.564 acres more or less. Together with an easement by Indianapolis Power and Light Company (Grantor) to Monon Railroad (Grantee) as set out and recorded in Misc. Rec. Vol. 1680, P. 640 (Instr. No. 80466) and described as follows: A strip of land 20 feet wide lying immediately west of and adjacent to the centerline of vacated New Jersey Street and running south from the south line of Pearl Street (extended) a distance of 90 feet.

Subject to all legal rights-of-way and easements of record.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as the southeast corner of the intersection of South New Jersey Street and Pearl Street, Indianapolis, Indiana, which is more specifically described as:

A part of the Northwest Quarter and part of the Northeast Quarter of Section 12, Township 15 North, Range 3 East in Center Township, Marion County, Indiana, being a part of Square 61, Square 62, Square 79, Square 80, and Out Lots 82, 83 and 84 in the City of Indianapolis (and also being designated as Parcel 1.D. No. INF - on Railroad Valuation Map No. being the land of the Chicago, Indianapolis and Louisville Railway Company, more particularly described as follows:

Commencing at the intersection of the south line of Washington Street and the west line of Liberty Street (now Park Avenue); thence South 0 degrees 01 minutes 33 seconds West (assumed bearing) 179.340 along west line of Liberty Street to a point in the south line of the Chicago, Indianapolis and Louisville Railroad and the Point of Beginning; (next 3 courses along said south line) thence South 73 degrees 02 minutes 20 seconds West 673.330 feet to point of curvature of a tangent curve; thence Southwesterly 285.410 feet along said curve concave to the northwest having a radius of 954.63 feet and subtended by a long chord bearing South 81 degrees 36 minutes 13 West 284.350 feet; thence North 89 degrees 49 minutes 55 seconds West 514.740 feet to a point in the east line of Alabama Street; thence North 0 degrees 12 minutes 32 seconds East 93.000 feet; thence South 89 degrees 49 minutes 55 seconds East

209.970 feet; thence North 0 degrees 12 minutes 36 seconds East 12.000 feet; thence South 89 degrees 49 minutes 55 seconds East 254.970 feet; thence North 0 degrees 12 minutes 27 seconds East 100.000 feet; thence South 89 degrees 49 minutes 55 seconds East 464.054 feet to a point in the west line of East Street (on the east face of an existing concrete retaining wall); thence South 0 degrees 17 minutes 36 seconds East 39.464 feet along West line of East Street; thence North 76 degrees 45 minutes 56 seconds East 13.327 feet along north face of existing concrete retaining wall (elevated above East Street); thence North 80 degrees 45 minutes 30 seconds East 76.793 feet along said retaining wall to a point in the east line of East Street (also, at the west face of a concrete retaining wall - following sixteen (16) courses along said concrete retaining wall); thence North 2 degrees 10 minutes 42 seconds East 24.100 feet; thence South 89 degrees 48 minutes 13 seconds East 105.328 feet; thence South 2 degrees 11 minutes 16 seconds East 1.781 feet; thence South 89 degrees 38 minutes 56 seconds East 104.948 feet; thence North 76 degrees 56 minutes 40 seconds East 25.494 feet; thence North 73 degrees 04 minutes 30 seconds East 53.335 feet; thence North 75 degrees 50 minutes 54 seconds East 35.134 feet; thence North 77 degrees 04 minutes 43 seconds East 41.013 feet; thence North 74 degrees 17 minutes 52 seconds East 21.457 feet; thence South 1 degree 25 minutes 21 seconds West 2.417 feet; thence North 68 degrees 57 minutes 00 seconds East 22.000 feet; thence North 0 degrees 44 minutes 36 seconds East 5.319 feet; thence North 71 degrees 00 minutes 22 seconds East 51.464 feet; thence North 65 degrees 58 minutes 43 seconds East 67.115 feet; thence North 54 degrees 04 minutes 39 seconds East 43.138 feet; thence South 0 degrees 39 minutes 20 seconds West 4.020 feet to a point in the north line of the Cleveland, Cincinnati, Chicago and St. Louis Railway; thence South 50 degrees 03 minutes 42 seconds West 139.130 feet along said north line; thence South 73 degrees 02 minutes 20 seconds West 12.800 feet to the Point of Beginning and containing 3.564 acres more or less. Together with an easement by Indianapolis Power and Light Company (Grantor) to Monon Railroad (Grantee) as set out and recorded in Misc. Rec. Vol. 1680, P. 640 (Instr. No. 80466) and described as follows: A strip of land 20 feet wide lying immediately west of and adjacent to the centerline of vacated New Jersey Street and running south from the south line of Pearl Street (extended) a distance of 90 feet.

Subject to all legal rights-of-way and easements of record.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 431, 1984. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 431, 1984, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader

NO NAYS

7 NOT VOTING: Cottingham, Dowden, Gilmer, Hawkins, Nickell, Page, West

Proposal No. 431, 1984, was retitled SPECIAL RESOLUTION NO. 69, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Indianapolis Heliport Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a facility which will include approximately: (1) 6,000 square feet/hanger space (2) 6,000 square feet/maintenance bay (3) 20-30 seat cafeteria lounge (4) retail office space/2,500 square feet (5) common lobby area, and (6) public parking all of which will be used by the Company in its operation of a heliport and the machinery and equipment to be installed therein plus certain site improvements to be located at the southeast corner of the intersection of South New Jersey Street and Pearl Street, Indianapolis, Indiana on approximately 5.5 acres of land leased from the Indianapolis Airport Authority (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 20 at the end of one year and 30 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,600,000 under the Act subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended subject to \$800,000 equity being put into the Company and in turn into the Project by the Company, subject to financial statements being provided to and approved by the

Indianapolis Economic Development Commission prior to the public hearing required by I.R.C. Section 103(k) and subject to being privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Indianapolis Heliport Corporation (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project and subject to the further caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 432, 1984. This final bond ordinance authorizes the issuance of \$4,450,000 Economic Development Revenue Bonds for Turnverein Partners, Ltd. Councillor Schneider reported that the Economic Development Committee on August 1, 1984, recommended Do Pass by a vote of 6-0. The project is to renovate a vacant business structure located at 902 North Meridian Street. Approximately 56 residential apartments will be created. The company will also construct a 10,000 square foot addition to this structure. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 432, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Nickell, Page

Proposal No. 432, 1984, was retitled SPECIAL ORDINANCE NO. 40, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 40, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Turnverein Partners Project)" in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Turnverein Partners, Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 1, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Turnverein Partners, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 43,709 square feet plus construction of an approximately 10,000 square foot addition thereto and the machinery and equipment to be installed therein plus certain site improvements to be located at 902 North Meridian Street, Indianapolis, Indiana on approximately 0.6 acres of land which will be used for multi-family residential rental housing containing approximately 56 units (the "Project") which will be initially owned and operated by Turnverein Partners, an Indiana General Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 43,709 square feet plus construction of an approximately 10,000 square foot addition thereto and the machinery and equipment to be installed therein plus certain site improvements to be located at 902 North Meridian Street, Indianapolis, Indiana on approximately 0.6 acres of land Turnverein Partners previously approved by the Indianapolis Economic Development Commission

not presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Turnverein Partners, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Turnverein Partners, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements, Promissory Note, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements, Promissory Note, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) for the purpose of procuring funds to loan to Turnverein Partners, an Indiana General Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Turnverein Partners, an Indiana General Partnership on its Promissory Note in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000), which will be executed and delivered by Turnverein Partners, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase Agreement and Guaranty Agreements. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest from the date of delivery thereof until July 31, 1989, at the rate of 9.75% per annum (the "Fixed Interest Rate"), and thereafter at the rate per annum equal to seventy-five percent (75%) of the prime rate quoted and announced by The Indiana National Bank, Indianapolis, Indiana, at its principal office from time to time (the "Variable Interest Rate"), and after payment of any principal installment is due, at the rate per annum equal to the interest rate then in effect on the Bond, plus 2%, except that (i) the interest rate on the Bond shall in no event exceed 30% per annum, (ii) in the event of a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement) the Bond shall bear interest at the Taxable Rate (as defined in the Loan Agreement, Mortgage and Security Agreement), and (iii) under certain circumstances, the Bond shall bear interest at the Adjusted Tax Exempt Rate as described in the Loan Agreement, Mortgage and Security Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Turnverein Partners Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment

for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note and Guaranty Agreements without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 433, 1984. This final bond ordinance authorizes the issuance of up to \$6,500,000 Economic Development Revenue Bonds for Health Quest Realty XXI, an Indiana General Partnership. Councillor Schneider reported that the Economic Development Committee on August 1, 1984, recommended Do Pass by a vote of 6-0. The project is to construct and equip a single-story frame structure containing approximately 56,000 square feet and 150 beds to be used as a nursing home on the northwest quadrant of 82nd Street and Allisonville Road. The interest rate is payable semi-annually and is not to exceed 15%. Councillor Schneider moved, seconded by Councillor Stewart for adoption. Proposal No. 433, 1984, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

2 NAYS: *Clark, Giffin*

3 NOT VOTING: *Gilmer, Page, Strader*

Proposal No. 433, 1984, was retitled SPECIAL ORDINANCE NO. 41, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 41, 1984

A SPECIAL ORDINANCE authorizing the issuance and sale not exceeding \$6,500,000 of the Revenue Bonds of the City of Indianapolis, Indiana for the purpose of making a loan to Health Quest Realty XXI, in order to finance the acquisition and construction of certain economic development facilities located in Indianapolis, Indiana, to be used and occupied by Health Quest Management Corporation II D/B/A Regents Park of Castleton; authorizing execution of a Trust Indenture and Financing Agreement; providing for the delivery of an FHA-Insured Mortgage Note as security for said Bonds; and authorizing the terms and sale of the said Bonds and other actions in respect thereto.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "City") is a municipal corporation and political subdivision of the State of Indiana, and by virtue of Indiana Code Title 36, Article 7, Chapter 12 (hereinafter called the "Act") is authorized and empowered to adopt this ordinance (the "Bond Ordinance") to carry out its provisions; and

WHEREAS, Health Quest Realty XXI, an Indiana General Partnership (the "Developer") has applied for financing of a project (the "Project"), consisting of the acquisition of land located in Indianapolis, Indiana, and the construction thereon and equipment of a building for use as a nursing home containing 150 skilled nursing and intermediate care beds; and

WHEREAS, the Developer intends to lease the Project to Health Quest Management Corporation II, an Indiana corporation doing business as Regents Park of Castleton (the "User"), pursuant to a lease agreement between the Developer and the User (the "Lease"); and

WHEREAS, the Project will provide additional employment opportunities and diversification of economic development facilities in Indianapolis, Indiana; and

WHEREAS, the plan of financing proposed by the Developer contemplates that the City would provide financing for the Project through the issuance of its bonds designated "City of Indianapolis, Indiana, Health Care Facilities Revenue Bonds Health Quest Realty XXI Issue (FHA Insured Mortgage), Series A" (the "Bonds"); and

WHEREAS, the bonds are to be issued under a Trust Indenture (the "Indenture") between the City and St. Joseph Bank and Trust Company, as Trustee (the "Trustee" and the proceeds of the Bonds are to be loaned to the Developer for payment of costs of the Project pursuant to a Financing Agreement between the City and the Developer (the "Financing Agreement"); and

WHEREAS, the Project is to be constructed by HealthQuest Development Corporation acting as general contractor, in accordance with the plans and specifications prepared by, and construction of the Project is to be supervised by, Korbuly-Graf, Inc., Architects, of South Bend, Indiana, pursuant to an agreement with the Developer; and

WHEREAS, the loan to be made to the Developer pursuant to the Financing Agreement is to be effected by the disbursement of funds from the proceeds of the Bonds by the Trustee and such funds are to be advanced to the Developer pursuant to a Building Loan Agreement between the Developer and the Trustee (the "Building Loan Agreement") and a Servicing Agreement (the "Servicing Agreement") between Blyth Eastman Paine Webber Health Care Funding, Inc. (the "Mortgage Banker") and the Trustee; and

WHEREAS, in order to provide the source of repayment of the Loan to be made pursuant to the Financing Agreement, the Developer will deliver to the Trustee a Mortgage Note in the principal amount of approximately \$4,500,000 the "Note"), and a mortgage securing the Note constituting a first lien on the Project (the "Mortgage") and as further security for such loan, the Developer will execute and deliver to the Trustee, an assignment of all the Developer's right, title and interest in and to the Lease (the "Assignment of Lease"), and a Security Agreement granting a first lien on all fixtures and equipment in the Project (the "Security Agreement"); and

WHEREAS, the Developer expects that, in accordance with the terms of a commitment to be issued to the Mortgage Banker, and a Regulatory Agreement with the Developer (the "Regulatory Agreement"), the United States Secretary of Housing and Urban Development, acting through the Federal Housing Commissioner ("FHA") will agree to insure the advances of funds secured by the Mortgage, and that the Note will be endorsed for insurance by FHA pursuant to Section 232 of the National Housing Act, as amended, and the regulations thereunder; and

WHEREAS, pursuant to the Servicing Agreement, the payments required to be made by the Developer pursuant to the Note, Mortgage and Regulatory Agreement are to be collected by the Mortgage Banker and the Mortgage Bank will forward to the Trustee the payments of principal and interest on the Note, such payments to be applied to pay the principal of and interest on the Bonds; and

WHEREAS, following a duly held public hearing on August 1, 1984 the Indianapolis Economic Development Commission has adopted a resolution finding that the proposed financing of the Project complies with the purposes and provisions of the Act, and approving the final form of the Bonds, Financing Agreement, Servicing Agreement, and Indenture which resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Findings; Public Benefits. The City-County Council of the City hereby finds and determines that the Project consisting of the acquisition, construction, installation and equipping of an approximately 56,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at the northwestern quadrant of the intersection of 82nd Street and Allisonville Road at or near 5100 East 82nd Street, Indianapolis, Indiana on approximately 7.02 acres of land which will be used as a 150 bed skilled nursing and intermediate care facility which will be initially owned by the Developer and operated by the User pursuant to a Lease Agreement and certain management services for the Project will be provided by Health Quest Corporation pursuant to a Management Agreement to be acquired and constructed with the proceeds of the Bonds herein authorized are "economic development facilities" as that phrase is used in the Act; that acquisition and construction of the Project by the Developer, and the operation of the Project by the User, will increase employment opportunities and increase diversification of economic development facilities in the City, will improve and promote the health, economic stability, development and welfare in the City, will promote the expansion of industry, trade and commerce in the City; and that the public benefits to be accomplished by this Bond Ordinance, intending to overcome insufficient employment opportunities, are greater than the cost of public services (as that phrase is defined in the Act) which will be required by the Project; and will not have an adverse competitive effect on similar facilities already constructed or operating in the City.

SECTION 2. (a) In order to pay a portion of the costs of acquiring and constructing the Project, the Bonds are hereby authorized to be issued, sold and delivered in an aggregate principal amount not exceeding \$6,500,000. The Bonds shall mature on or before August 1, 2014, shall bear interest at a rate not in excess of 15% and shall be sold at a purchase price of not less than 98% and not greater than 102% of the aggregate principal amount of the Bonds, plus accrued interest. Subject to the foregoing, the Bonds shall be sold to Paine Webber Incorporated and Herbert J. Sims & Co., Inc. (the "Purchasers") on such terms as may be agreed upon by the Developer and the Purchasers. The Mayor or Clerk of the City is hereby authorized to accept on behalf of the City an agreement on the part of the Purchasers to purchase the Bonds on such terms.

(b) The Bonds will be dated and bear interest from August 1, 1984, or such other date as may be specified by the Purchasers. The Bonds shall be issued as fully registered Bonds in the denomination of \$5,000, or any whole multiple thereof. Registration of the bonds, including transfers and exchanges, shall be made at the principal corporate trust office of the Trustee as provided in the Indenture. Interest on the Bonds shall be payable on February 1 and August 1 of each year, commencing not later than August 1, 1985. The principal of the Bonds shall be payable at the principal corporate trust office of the Trustee, and interest on the Bonds will be payable by check or draft mailed to the registered owner.

(c) The Bonds shall be executed following the effective date hereof by the manual or facsimile signature of the Mayor and the corporate seal of the City shall be affixed, imprinted, lithographed or reproduced thereon, and shall be attested by the manual or facsimile signature of the Clerk of the City. Upon execution of the Bonds as aforesaid, and upon authentication of the Bonds by the Trustee in the manner provi-

ded in the Indenture, the Trustee is hereby authorized and directed to deliver the Bonds to the Purchasers against receipt of the purchase price or unpaid balance thereof, on such date as may be agreed upon by the Mayor or Clerk of the City and the Purchasers.

(d) The Bonds shall be subject to redemption prior to maturity as provided in the form of Bond set forth in the Indenture, and Article VIII of the Indenture.

(e) Any costs of the Project which cannot be paid from the proceeds of the Bonds will be paid for by the Developer, unless paid for from the proceeds of additional parity bonds, as authorized by the Indenture.

(f) The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 3. Approval of Indenture and Financing Agreement. The forms of Indenture and Financing Agreement presented to this meeting are hereby approved, and the Mayor is hereby authorized and directed to execute and deliver, and the Clerk is hereby authorized to affix and attest the corporate seal of the City to an Indenture and Financing Agreement in substantially such form with such changes therein as counsel for the city may advise and the officers executing the same may approve, which changes may be made without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11), such approval to be evidenced by their execution thereof.

SECTION 4. Approval of Note, Mortgage, Building Loan Agreement and Other Documents. The City agrees and consents to the Developer's causing to be executed and delivered to the Trustee of the Note and Mortgage on the Project, the Building Loan Agreement with respect to construction of the Project and the Security Agreement with respect to all equipment in the Project. The City consents to the Note, Mortgage, Building Loan Agreement and Security Agreement being executed by the Developer and delivered to the Trustee by means of the Developer executing and delivering such documents to the Mortgage Banker and the Mortgage Banker immediately assigning to the Trustee all its right, title and interest in such documents, provided that the same is approved by FHA. The City further agrees and consents to the Trustee's execution of the Servicing Agreement providing for the collection by the Mortgage Banker under the Servicing Agreement of the amounts payable by the Developer under the Note and Mortgage, the Mortgage Banker's holding the accounts and funds specified in the Servicing Agreement, and the remittance to the Trustee of principal and interest payments under the note payment to the Mortgage Banker of its servicing fee, all in accordance with the Servicing Agreement. The City further agrees and consents to the execution and delivery by the Developer of the Regulatory Agreement with FHA and the Lease Agreement pursuant to which the Developer will lease the Project to the User.

SECTION 5. Public Inspection. Two (2) copies of the form of the Bonds, Financing Agreement, Servicing Agreement, and Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 6. Marketing of Bonds. The Purchasers are hereby authorized to prepare and disseminate, in connection with arranging for the marketing of the Bonds, of a Private Placement Memorandum, Limited Offering Memorandum or Official Statement describing the proposed financing of the Project, the Developer, the User, the City, and the security for the Bonds. The Mayor of the City is hereby authorized, upon advice of counsel for the City, to approve and executed such a Private Placement Memorandum, Limited Offering Memorandum or Official Statement.

SECTION 7. Electing Certain Tax Treatment. The City hereby elects that Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended, shall be applicable to the Bonds authorized hereunder, and the proper officers of the City are hereby authorized and directed to file evidence of such election with the appropriate office of the Internal Revenue Service.

SECTION 8. Incidental Action. The Mayor or Clerk by and they are each hereby authorized and directed, in the name and on behalf of the City, to execute any and all instruments, perform any and all acts, approve any and all matters, and do any and all things deemed by them, or any of them, to be necessary or desirable in order to carry out the purposes of this Bond Ordinance (including the preambles hereto), the acquisition and construction of the Project by the Developer, the issuance and sale of the Bonds, and the securing of the Bonds under the Indenture.

SECTION 9. Effective Date. This Bond Ordinance shall be in full force and effect immediately upon its passage from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 435, 1984. This is a special ordinance amending previously issued 1983 Bonds for The Williams Companies; transfers Bonds to the Edgcomb Metals Company (no new bonds are being issued). Councillor Schneider asked for consent to Postpone Proposal No. 435, 1984, until August 27, 1984. Consent was given.

PROPOSAL NO. 436, 1984. This is a special ordinance amending previously issued 1984 Bonds for Marott Development Company (no new bonds are being issued). Councillor Schneider explained that the Marott Development Company and INB wish to modify terms through this amendment. Original financing agreements provided a viable interest rate, with an interest adjustment date of June 30, 1989. The Marrott Development Company now desires a fixed interest rate of 9.34%. The amendment also includes moving the initial time at which the principal is due six months later than the original agreement. The Economic Development Committee on August 1, 1984, recommended Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 436, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

4 NOT VOTING: Clark, Curry, Page, Strader

Proposal No. 436, 1984, was retitled SPECIAL ORDINANCE NO. 42, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 42, 1984

A SPECIAL ORDINANCE authorizing the modification of the financing concerning the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Marott Development Company Project). (No new bonds are being issued.)

WHEREAS, City of Indianapolis (the "City"), Marott Development Company (the "Company"), Indiana Mortgage Company ("IMC"), The Indiana National Bank (the "Bondholder") have heretofore executed a certain Bond Purchase and Loan Agreement dated as of June 1, 1984 (the "Agreement" relating to the City's \$3,000,000 aggregate principal amount Economic Development Revenue Bonds, Series 1984 (Marott Development Company Project); and

WHEREAS, pursuant to the Agreement, (i) the Company has executed and delivered the Notes to the City, and (ii) the City has issued and sold the Bonds, and endorsed the Notes, to the Bondholder; and

WHEREAS, the City, the Company, IMC and the Bondholder desire to modify certain terms of the Agreement, the Notes and the Bonds as hereinafter provided; and

WHEREAS, the Indianapolis Economic Development Commission, on August 1, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the modification of the financing of certain economic development facilities being developed by Marott Development Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such modification of the financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the Loan Modification Agreement by resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the amendment of the financing of the economic development facilities referred to in the Loan Modification Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The form of the Loan Modification Agreement is hereby approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Modification Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Series A Note and the Series A Bond shall be subject to interest on the unpaid principal amount thereof from the date of the Loan Modification Agreement to but not including the Interest Adjustment Date at the rate of nine and three-quarters (9-3/4%) per annum.

SECTION 4. The Series A Note and the Series A Bond shall have principal in the amounts set forth in Exhibit A to the Loan Modification Agreement payable on January 1, 1986, and on the first day of each succeeding calendar month thereafter, to and including June 1, 1994, and shall have the remaining unpaid balance of the principal sum thereof payable on July 1, 1994.

SECTION 5. The Series B Note and the Series B Bond shall be subject to interest on the unpaid principal amount thereof from the date of the Loan Modification Agreement to maturity at the rate of nine and three-quarters percent (9-3/4%) per annum.

SECTION 6. The Series B Note and the Series B Bond shall have \$10,416.66 of the principal sum thereof payable on January 1, 1986, and on the first day of each succeeding calendar month thereafter, to and including June 1, 1987, and shall have the remaining unpaid balance of the principal sum thereof payable on July 1, 1987.

SECTION 7. The Agreement, the Notes and the Bonds are hereby deemed to be modified, as necessary, to reflect the provisions of the Loan Modification Agreement. Except as so modified, such documents shall remain the same and in full force and effect.

SECTION 8. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 9. The Mayor and City Clerk are authorized and directed to execute and deliver the Loan Modification Agreement and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The Mayor and City Clerk may by their execution of the Loan Modification Agreement approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes to not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 10. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 375, 1984. Councillor Dowden explained that the Public Safety and Criminal Justice Committee on July 25, 1984, recommended Proposal No. 375, 1984, Do Pass As Amended by a vote of 6-0. He stated that the original request was for \$45,000 of Title 20 funding, but the Prosecutor's Office was granted only \$22,900. The grant's term is from September 1 to September 1 of each year and Proposal No. 375, appropriates only one-third of the grant. Proposal No. 375, 1984, was amended in Committee to reflect these changes. The President called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 375, 1984, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Page, Schneider

Proposal No. 375, 1984, as amended, was retitled FISCAL ORDINANCE NO. 57, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional Twelve Thousand One Hundred Ten Dollars (\$12,110) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and the Marion County Auditor and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(23) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for referral services which will be reimbursed by the Indiana Office of Social Services and a transfer of funds for additional computer equipment costs in branch offices.

SECTION 2. The sum of Twelve Thousand One Hundred Ten Dollars (\$12,110) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR'S CHILD SUPPORT DIV.	COUNTY GENERAL FUND
1. Personal Services	\$3,692
2. Supplies	300
3. Other Services & Charges	1,915
4. Capital Outlay	<u>5,658</u>
	\$11,565

MARION COUNTY AUDITOR	
1. Personal Services (Fringes)	\$ 545
TOTAL INCREASE	\$12,110

SECTION 4. The said additional appropriations are funded by the following reductions:

PROSECUTOR'S CHILD SUPPORT DIV.	COUNTY GENERAL FUND
2. Supplies	\$ 4,700
Unappropriated and Unencumbered	
County General Fund	<u>7,410</u>
TOTAL REDUCTION	\$12,110

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	38,568	45,000
Administrative Supervisor	5	22,478	82,700
Deputy Prosecutors	7	34,746	117,410
Paralegals	26 <u>27</u>	18,763	\$24,500 <u>340,500</u>
Secretaries	24	16,275	237,910
Temporary			61,044
Vacancy Factor	—		(76,124.71) <u>(88,524)</u>
TOTAL	64 <u>65</u>	792,134.71 <u>796,040</u>	

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 410, 1984. This proposal appropriates \$15,000 for the County Administrator for payment of workmen's compensation claims. Councillor Cottingham asked for consent to postpone Proposal No. 410, 1984, until the August 27, 1984, meeting of the Council. Consent was given.

SPECIAL ORDERS - UNFINISHED BUSINESS

[Clerk's Note: Proposal No. 382, 383 and 385, 1984, on July 23, 1984, were postponed in Council until the Councillor from the particular district that was affected could check these proposals out. All proposals were heard by the Transportation Committee and recommended for passage on July 18, 1984.]

PROPOSAL 382, 1984. Councillor Gilmer explained that this proposal changes parking controls on a portion of North Columbia Avenue. Proposal No. 382, as originally submitted was to amend Section 29-269, Parking prohibited at all times on specified days. The Committee amended the proposal so that the affected section is Section 29-267, Parking prohibited at all times on certain streets. Councillor Gilmer moved, seconded by Councillor Rader, for adoption. Proposal No. 382, 1984, as amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Dowden, Giffin, Page*

Proposal No. 382, 1984, as amended, was retitled GENERAL ORDINANCE NO. 50, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking time restricted on designated days, Section 29-269, Parking prohibited at all times on specified days, and Section 29-270, Parking prohibited during specified hours on certain days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-272, Parking time restricted on designated days, is hereby amended by the deletion of the following, to wit:

TWO HOURS
ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
From 7:00 a.m. to 6:00 p.m.

Columbia Avenue, on the west side, from the north curbline of Nineteenth Street north for a distance of 237 feet;

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-272, Parking time restricted on designated days, is hereby amended by the addition of the following, to wit:

TWO HOURS
ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
From 7:00 a.m. to 6:00 p.m.

Columbia Avenue, on the west side, from the north curbline of Nineteenth Street to a point 312 feet north of Nineteenth Street;

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-269, Parking prohibited at all times on specified days, is hereby amended by the deletion of the following, to wit:

PROHIBITED ON ANY DAY EXCEPT SUNDAY

Columbia Avenue, on the east side, from Nineteenth Street to Twentieth Street;

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, is hereby amended by the addition of the following, to wit:

Columbia Avenue, on the east side from Nineteenth Street to Twentieth Street

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS
From 7:00 a.m. to 6:00 p.m.

Columbia Avenue, on the west side, from a point 312 feet north of Nineteenth Street to a point 382 feet north of Nineteenth Street.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 383, 1984. Councillor Gilmer reported that Proposal No. 383, authorizes the removal of a traffic signal at the intersection of Sloan and South-eastern Avenues. Since 1974 traffic flow patterns in this area have decreased, due to the Raymond Street and interstate construction. Councillor Gilmer moved, seconded by Councillor Rader, for adoption. Proposal No. 383, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Page

Proposal No. 383, 1984, was retitled GENERAL ORDINANCE NO. 51, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33, Pg. 7	Sloan Av., Southeastern Av., & Worchester Av.	NONE	SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls, is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33, Pg. 7	Sloan Av., Southeastern Av., & Worchester Av.	Southeastern Av.	STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 385, 1984. Councillor Gilmer stated that Proposal No. 385, corrects discrepancies between the posted on-street parking controls and the Code authorized controls on 14th Street from Delaware Street to Missouri Street. Councillor Gilmer moved, seconded by Councillor Cottingham, for adoption. Proposal No. 385, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

2 NOT VOTING: Page, Strader

Proposal No. 385, 1984, was retitled GENERAL ORDINANCE NO. 52, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated, Section 29-267, Parking prohibited at all times on certain streets, and Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-283, Parking meter zones designated, is hereby amended by the deletion of the following, to wit:

TWO HOURS

Fourteenth Street, on the south side, from Senate Avenue to Capitol Avenue;

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, is hereby amended by the deletion of the following, to wit:

Fourteenth Street, on the north side, from Illinois Street to Pennsylvania Street;

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, is hereby amended by the deletion of the following, to wit:

Fourteenth Street, on both sides, from Pennsylvania Street to Delaware Street;

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, is hereby amended by the addition of the following, to wit:

Fourteenth Street, on the north side, from Pennsylvania Street to Senate Avenue;

Fourteenth Street, on the south side, from Pennsylvania Street to a point 160 feet west of Pennsylvania Street; and

Fourteenth Street, on the south side, from Senate Avenue to the Conrail Central Railroad.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 336, 1984. Councillor Schneider reported that the Economic Development Committee on August 1, 1984, recommended Do Pass As Amended by a vote of 5-0-1. The project is the relocation of Printed Wiring, Inc. to 9340 Corporation Drive. The company manufactures printed circuit boards for the high technology electronics market. The proposal was amended in Committee to increase the financing amount from \$3,900,000 to \$4,000,000. Since Merchants National Bank is the Trustee on the Bond issue, and since Councillor Rader is an employee of Merchants National Bank, such facts are disclosed, and Councillor Rader is not participating in any of the Council proceedings concerning Proposal No. 336, 1984. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 336, 1984, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

4 NOT VOTING: Clark, Miller, Page, Rader

Proposal No. 336, 1984, as amended, was retitled SPECIAL ORDINANCE NO 43, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 43, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project)" in the aggregate principal amount of Four Million Dollars (\$4,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Printed Wiring, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 1, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Printed Wiring, Inc. (the "Company") consisting of the acquisition, renovation, installation and equipping of a 120,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements located at 9340 Corporation Drive, Indianapolis, Indiana, on approximately 19.4 acres of land which will be used by the Company for the manufacturing of high density multilayer, two-sided, and single sided printed circuits used in microcomputers, minicomputers, automotive, communications and other high tech electronics products, however, a portion of the building, comprising approximately 50,000 square foot, until the Company needs the additional space for its operations will be leased to other businesses (the "Project") which will be initially owned and operated by Printed Wiring, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing units in said facilities to persons will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, renovation, installation and equipping of a 120,000 square foot building and the machinery and equipment to be installed therein plus certain site improvements located at 9340 Corporation Drive, Indianapolis, Indiana, on approximately 19.4 acres of land which will be used by the Company for the manufacturing of high density multilayer, two-sided, and single sided printed circuits used in microcomputers, minicomputers, automotive, communications and other high tech electronics products, however, a portion of the building, comprising approximately 50,000 square foot, until the Company needs the additional space for its operations will be leased to other businesses previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Printed Wiring, Inc. for the purposes of financing the economic development facilities being acquired, renovated, installed and equipped or to be acquired, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Printed Wiring, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note and the form of the City of Indianapolis Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note and the form of the City of Indianapolis Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project) in the aggregate principal amount of Four Million Dollars (\$4,000,000) for the purpose of procuring funds to loan to Printed Wiring, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Printed Wiring, Inc. on its Promissory Note in the principal amount of Four Million Dollars (\$4,000,000), which will be executed and delivered by Printed Wiring, Inc. to evidence and secure said loan, and as otherwise provided in the above described Mortgage, Security Agreement and Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest not to exceed eleven and one-quarter percent (11.25%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Mortgage, Security Agreement and Trust Indenture. The Mayor and City Clerk may be their execution of the Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage, Security Agreement and Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 374, 1984. Councillor Borst gave the Committee report, due to Councillor Dowden's absence at the Committee meeting. He explained that there

is currently no city ordinance or state law to prohibit ticket scalping. One-third of the city's that have NFL franchises, have ticket scalping ordinances. Proposal No. 374, is not applicable to the Speedway race track, because it is not a public owned facility and also the race track is located within the city limits of Speedway, not Indianapolis. Proposal No. 374, set a limit of \$5.00 as a service charge added to the tickets. The Committee amended this from a \$5.00 charge to a \$2.50 charge. The Public Safety and Criminal Justice Committee recommended Proposal No. 374, 1984, Do Pass As Amended by a vote of 6-0-1. Councillor Borst moved, seconded by Councillor Howard, for adoption.

Councillor Durnil moved, seconded by Councillor Gilmer, to strike Proposal No. 374, 1984. The motion failed on the following roll call vote; viz:

13 YEAS: *Boyd, Clark, Cottingham, Dowden, Durnil, Gilmer, Hawkins, Miller, Nickell, Rader, Schneider, SerVaas, Stewart*

15 NAYS: *Borst, Bradley, Campbell, Coughenour, Crowe, Curry, Giffin, Holmes, Howard, Journey, McGrath, Rhodes, Shaw, Strader, West*

1 NOT VOTING: *Page*

Councillor Dowden made the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 374, 1984, to specify that this ordinance apply only within 100 yards of any entrance to the public facility.

Councillor Dowden

Councillor West moved, seconded by Councillor Howard, to postpone the amendment indefinitely. The motion failed on the following roll call vote; viz:

13 YEAS: *Borst, Bradley, Campbell, Coughenour, Crowe, Curry, Hawkins, Holmes, Howard, Journey, McGrath, Rhodes, West*

15 NAYS: *Boyd, Clark, Cottingham, Dowden, Durnil, Giffin, Gilmer, Miller, Nickell, Rader, Schneider, SerVaas, Shaw, Stewart, Strader*

1 NOT VOTING: *Page*

Councillor Gilmer moved, seconded by Councillor Clark, to send Proposal No. 374, 1984, back to Committee for further study. Consent was given.

PROPOSAL NO. 411, 1984. Councillor West reported that the Public Works Committee on July 26, 1984, recommended Do Pass As Amended by a vote of

4-0. Proposal No. 411, changes certain vocabulary perviously used in the Code, now obsolete is being deleted. Also, the current length of time the permit is valid for four years; this is being shortened to two years to provide a more up-to-date review. Proposal No. 411, also sets the permit fees at varying levels between \$45.00 to \$300.00 per year as compared to a flat of of \$13.75 per year for all applicants. The Committee did recommend some technical amendments to the proposal. Councillor West moved, seconded by Councillor Coughenour, for adoption. Proposal No. 411, 1984, as amended, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Dowden, Page*

Proposal No. 411, 1984, as amended, was retitled GENERAL ORDINANCE NO. 53, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1984

A GENERAL ORDINANCE amending Articles I and II of Chapter 4, Air Pollution, of the "Code of Indianapolis and Marion County, Indiana".

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 4-1 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underlined and deleting the language crosshatched as follows:

Sec. 4-1. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them:

ADMINISTRATOR shall mean the administrator of the division of air pollution control, department of public works.

AIR CONTAMINANT shall mean particulate matter, dust, fumes, gas, mist, odors, smoke, soot or vapor, or any combination thereof, and also radioactive substances.

AIR CONTAMINANT SOURCE shall mean any and all sources of emission of air contaminants, whether privately or publicly owned or operated.

AIR POLLUTION shall mean the presence in the outdoor atmosphere or ambient air or one (1) or more air contaminants in sufficient quantities and of such characteristics and duration as to be injurious to human, plant or animal life or to property, or which unreasonably interfere with the comfortable enjoyment of life and property.

ALLOWABLE EMISSIONS shall mean the emissions rate calculated using the maximum rated capacity of the facility (unless the facility is subject to enforceable permit conditions which limit operating rate, or hours of operation, or both) and the most stringent of the following:

- (A) Applicable new source performance standards or standards for hazardous pollutants set forth in 40 CFR Part 60 or 61, of the Code of Federal Regulations.
- (B) Applicable SIP Emission limitations.
- (C) Applicable Indianapolis Air Pollution Regulation.
- (D) The emission rate specified as an enforceable permit condition.

AMBIENT AIR shall mean any surrounding air.

ANIMAL/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

ASTM/STANDARD/TEST/METHOD/PROCEDURE/IN/INDUSTRIAL/ESTABLISHMENT

AIRCRAFT/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

ATMOSPHERE shall mean the air that envelopes or surrounds the earth.

BOARD shall mean the Indianapolis Air Pollution Control Board.

BTU/HEAT/UNIT/ENERGY/CONTENT/IN/ANIMAL/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

CHURNING/IN/ST/STIR/IN/ANIMAL/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

COMBUSTION/IN/ANIMAL/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

DIVISION shall mean the division of air pollution control, department of public works, Consolidated City of Indianapolis.

DROMEDARY/IN/ST/STIR/IN/ANIMAL/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

DROMEDARY/IN/ST/STIR/IN/ANIMAL/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

DROMEDARY/IN/ST/STIR/IN/ANIMAL/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

DROMEDARY/IN/ST/STIR/IN/ANIMAL/STOCK/RAISED/IN/ANTHROPIC/STRUCTURE/IN/INDUSTRIAL/ESTABLISHMENT

EQUIPMENT shall be one of the following:

- (1) Existing shall mean things such as machines, devices, articles, contrivances or installations which are in being and have not been abandoned as defined in

(2) New shall mean any equipment, the design of which is less than fifty (50) per cent completed on January 1, 1968. If any existing equipment is to be altered at a cost of thirty (30) per cent or more of its replacement cost, it shall be considered new equipment. Any equipment which is altered or modified such that the amount of air contaminant emissions is materially increased shall be considered new equipment. The cost of air pollution control equipment is not to be considered as a cost of altering, repairing or rebuilding such existing equipment.

FLY/ASH shall mean particulate matter capable of being ashborne or airborne, consisting essentially of fused ash and of burned or unburned material resulting from the combustion of fuel or refuse.

FUNCTIONS shall mean bases or TAGONS that are of such a character as to cause air pollution.

GASOLINE/shall mean/a petroleum distillate/having a Reid vapor pressure of four (4) pounds per over.

[illegible]

INDIANAPOLIS AREA shall mean the ~~Consolidated City of Indianapolis,~~
~~including~~ all of Marion County.

INDIRECT HEAT EXCHANGER shall mean a device or system of heat exchangers in which the heat from one fluid is transferred to another fluid by means of a heat exchanger, but the two fluids do not come in direct contact with each other.

INTERNAL COMBUSTION ENGINE shall mean an engine in which the combustion of the fuel takes place within the cylinder of the engine.

MISCELLANEOUS shall mean any other equipment or device not specifically defined in this chapter.

OPEN BURNING OR OPEN FIRE shall mean any burning of combustible

materials wherein the products of combustion are emitted directly into the open air without passing through a stack or chimney.

PARTICULATE MATTER shall mean any solid or liquid material which is suspended in the air and which is capable of being inhaled or ingested by man or animal.

POTENTIAL EMISSIONS shall mean emissions of any one pollutant which would be emitted from a facility if that facility were operated without the use of pollution control equipment unless such control equipment is (aside from air pollution control requirements) necessary for the facility to produce its normal product or is integral to the normal operation of the facility. Potential emissions from a facility shall take into account the hours of operation per year and shall be calculated according to Federal emission guidelines in AP 42-most recent edition-Compilation of Air Pollution Factors, or calculated based on stack test data or other data acceptable to the Board.

PROCESS shall mean any action, operation or treatment embracing chemical, industrial or manufacturing facts, such as, but not limited to, heat-treating furnaces, by-product coke plants, cupolas, heating and reheating furnaces, electric steel furnaces, ferrous and nonferrous foundries, asphalt concrete mix plants, cement plants and equipment used in connection therewith, and all other methods or forms of manufacturing or processing that emit smoke, particulate matter or gaseous matter in excess of the minimum quantities established by this chapter or the rules and regulations issued pursuant to this chapter.

PROCESS WASTE shall mean any waste or residue which is produced in the process of manufacturing or processing.

PROCESS WASTE shall mean

(1) any waste or residue which is produced in the process of manufacturing or processing, and which is capable of being inhaled or ingested by man or animal.

(2) any waste or residue which is produced in the process of manufacturing or processing, and which is capable of being inhaled or ingested by man or animal.

(3) any waste or residue which is produced in the process of manufacturing or processing, and which is capable of being inhaled or ingested by man or animal.

REFUSE shall mean and include garbage, rubbish, trade and waste trash.

REFUSE BURNING EQUIPMENT shall mean any equipment, device or contrivance used for the destruction of refuse and other waste by burning and all appurtenances thereto.

RINGELMANN / CHART shall mean any chart, map or diagram published and deposited in the United States Bureau of Mines Information Circular 8379, which show in the latest current circulars and charts, on which are illustrated graduated shades of gray to black for use in estimating the light obscuring properties of smoke.

RINGELMANN NUMBER shall mean the number assigned to the Ringelmann chart, representing the obscuring power of smoke. Where the Ringelmann number shall be represented by the obscuring power of smoke at a specified distance in the field of vision. The Ringelmann number shall be represented by the obscuring power of smoke at a specified distance in the field of vision. The Ringelmann number shall be represented by the obscuring power of smoke at a specified distance in the field of vision.

SMOKE shall mean, gasborne particles resulting from incomplete combustion, consisting predominantly, but not exclusively, of carbon, ash and other combustible materials which form a visible plume in the air.

SMOKE MONITOR shall mean a device using a light source and a light detector which can automatically measure and record the light obscuring power of smoke at a specified distance in the field of vision. Measuring and recording shall be at intervals of not less than fifteen (15) seconds.

SOURCE shall mean an aggregation of one or more process, fuel-burning or control equipment which are located on one or more contiguous or adjacent properties and which are owned or operated by the same person, or by persons under common control, or by a corporation.

SOURCE OPERATION shall mean the last operation preceding the emission of an air contaminant, which operation.

- (1) Results in the separation of the air contaminant from the process materials or the collection of the process materials into air contaminants, as in the case of condensation of dust, etc.
- (2) The collection of air contaminants.

STANDARD CONDITIONS shall mean a gas temperature of seventy (70) degrees Fahrenheit and a gas pressure of thirty-three and seven tenths (33.7) pounds per square inch absolute (psia).

STANDARD CUBIC FOOT (SCF) shall mean a measure of a volume of gas under standard conditions.

SUBMERGED FILL PIPE shall mean any fill pipe, the discharge opening of which is entirely submerged when the liquid level is six (6) inches above the bottom of the tank or when applied to a tank which is loaded from the side, shall mean any fill pipe, the discharge opening of which is entirely submerged when the liquid level is eighteen (18) inches or is wider than the diameter of the fill pipe, whichever is greater, above the bottom of the tank.

TRAMPLED WASTES shall mean any solid, liquid or vapors resulting from combustion, including cleaning or plant life other than annual crops grown on the premises in the course of agricultural operations, including operations of the prosecution of any business, made or in the process of being made, but not by way of limitation, plastic or rubber products, commodities, cinders, etc., ash, trees, brush and other forms of solid or liquid waste material.

VOLATILE ORGANIC MATERIALS shall mean any material containing carbon and hydrogen or carbon and hydrogen in combination with any other element, which has a vapor pressure of two and seven tenths (2.7) pounds per square inch absolute or greater under actual conditions.

WOOD PRODUCTS shall mean dry materials consisting of wood, boards, branches, brush, leaves and other similar material.

SECTION 2. Section 4-27 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underlined and deleting the language crosshatched as follows:

Sec. 4-27. Certificate for operation of existing equipment in compliance with this chapter.

(a) The owner or person responsible for maintenance of any existing process, fuel-burning, refuse-burning or control equipment, which is a source of air contaminants of the type covered by this chapter and the rules and regulations promulgated pursuant to this article, and which emits such contaminants in amounts in excess of the minimums provided in such rules and regulations, shall file with the division a report setting forth:

- (1) The nature and quantity of the air contaminant produced; and
- (2) A description of any devices designated to control the emission of such contaminants into the atmosphere.

(b) Upon receipt of the report pursuant to subsection (a) and payment of the required fee, the administrator shall, if he is satisfied that the process, fuel-burning, refuse-burning and control equipment does not allow the emission into the atmosphere of air contaminants in excess of the maximums provided in this chapter or the rules and regulations promulgated pursuant to this article, issue to such person a certificate of operation for the process, fuel-burning, refuse-burning and control equipment. The certificate of operation may be renewed on the fourth anniversary and every four (4) years thereafter, so long as the equipment remains in ~~substantial~~ lawful operation. An invoice for renewal of the certificate of operation shall be submitted to the owner of record by the division of air pollution control.

(c) Effective January 1, 1985, a certificate of operation shall be valid for 2 years. At the request of the source, the administrator may issue a certificate of operation for a shorter period of time in order to effect a single renewal date for all certificates of a single source.

(d) If the administrator shall find the process, fuel-burning, refuse-burning or control equipment results in the emission into the atmosphere of air contaminants in excess of the maximum amounts provided in this chapter and the rules and regulations promulgated to this article, the administrator shall order the applicant to submit a program for bringing such process, fuel-burning, refuse-burning or control equipment in compliance with section 4-28.

SECTION 3. Section 4-117 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underlined and deleting the language crosshatched as follows:

Sec. 4-117. Certificate of operation.

(a) The person responsible for the installation, construction or alteration of any process, fuel-burning, refuse-burning or control equipment for which an installation permit is required by this division shall notify the division of air pollution control when the work is completed and ready for final inspection. Pending the inspection, the process or equipment may be operated for the purpose and in the manner for which the installation permit was approved. Emission tests at the expense of the permittee may be required by the administrator of air pollution control before the issuing of an initial certificate of operation.

(b) After it is demonstrated to the satisfaction of the administrator of air pollution control that the process, fuel-burning, refuse-burning or control equipment

In addition, a fee may be charged and a check made payable to the Indiana State Board of Health if it is necessary to obtain a state permit.

SECTION 5. Section 4-130 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underlined and deleting the language crosshatched as follows:

Sec. 4-130. ~~Fees for the identification of equipment~~ Application fees; annual administrative fees.

(a) Application fees Fees for the initial issuance of certificates of operation which may require inspection of any process, fuel-burning, refuse-burning, or ~~process~~ control equipment or devices shall be submitted with each application and shall be as follows:

For each unit:	
Less than 25 tons per year allowable emissions	\$45.00
Between 25 and 100 tons per year allowable emissions	150.00
Greater than 100 tons per year allowable emissions	300.00
per application	
Annual administrative fees for certificates of operation which may require inspection of any process fuel-burning, refuse-burning or control equipment shall be as follows:	
For each unit:	
Less than 25 tons per year allowable emissions	\$45.00
Between 25 and 100 tons per year allowable emissions	150.00
Greater than 100 tons per year allowable emissions	300.00
per year	

(c) Effective January 1, 1985, annual administrative fees shall be paid by January 31st, of the calendar year except that certificates of operations issued in calendar year 1984 shall be exempt from the annual fee until calendar year 1986. Unpaid annual administrative fees shall render the certificate of operation invalid.

Meadowbrook Drive, from Eightieth Street to Southbrook Drive, 20 MPH.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Meadowbrook Drive from Westfield Boulevard to Eightieth Street, 20 MPH.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 413, 1984. Councillor Gilmer reported that the Transportation Committee on August 1, 1984, recommended Do Pass by a vote of 5-0. He explained that Proposal No. 413, revises parking regulations on 30th Street between Riverside Avenue and Harding Street. In order to insure adequate sight distance at the intersection of 30th and Harding Streets, and provide safe and efficient access to the new CEMD facility, on-street parking should be removed on the south side of 30th Street. Councillor Gilmer moved, seconded by Councillor Clark, for adoption. Proposal No. 413, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Gilmer, Page, SerVaas

Proposal No. 413, 1984, was retitled GENERAL ORDINANCE NO. 55, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Thirtieth Street, on the south side from Riverside Avenue to Harding Street (North Leg).

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS

being no business pending before any of the Special Service District
cils, none of these convened separately.

NEW BUSINESS

cillor Dowden made the following motion:

CITY-COUNTY COUNCIL MOTION

President:

e Auditor has been advised by the State Board of Tax Commissioners that the
al notices on Proposal Nos. 324 and 376, 1984, passed at our last meeting were
adequate. I therefore move that the passage of Proposal Nos. 324 and 376, 1984, be
considered and that the same be advertised and scheduled for a public hearing on
August 27, 1984.

Councillor Dowden

ent was give.

ANNOUNCEMENTS AND ADJOURNMENT

being no further business, upon motion duly made and seconded, the
meeting adjourned at 8:46 p.m.

hereby certify that the above and foregoing is a full, true and complete record
of the proceedings of the regular concurrent meetings of the City-County Council
Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid
the Special Service District Councils on the 6th day of August, 1984.

Witness Whereof, we have hereunto subscribed our signatures and cause the
of the City of Indianapolis to be affixed.



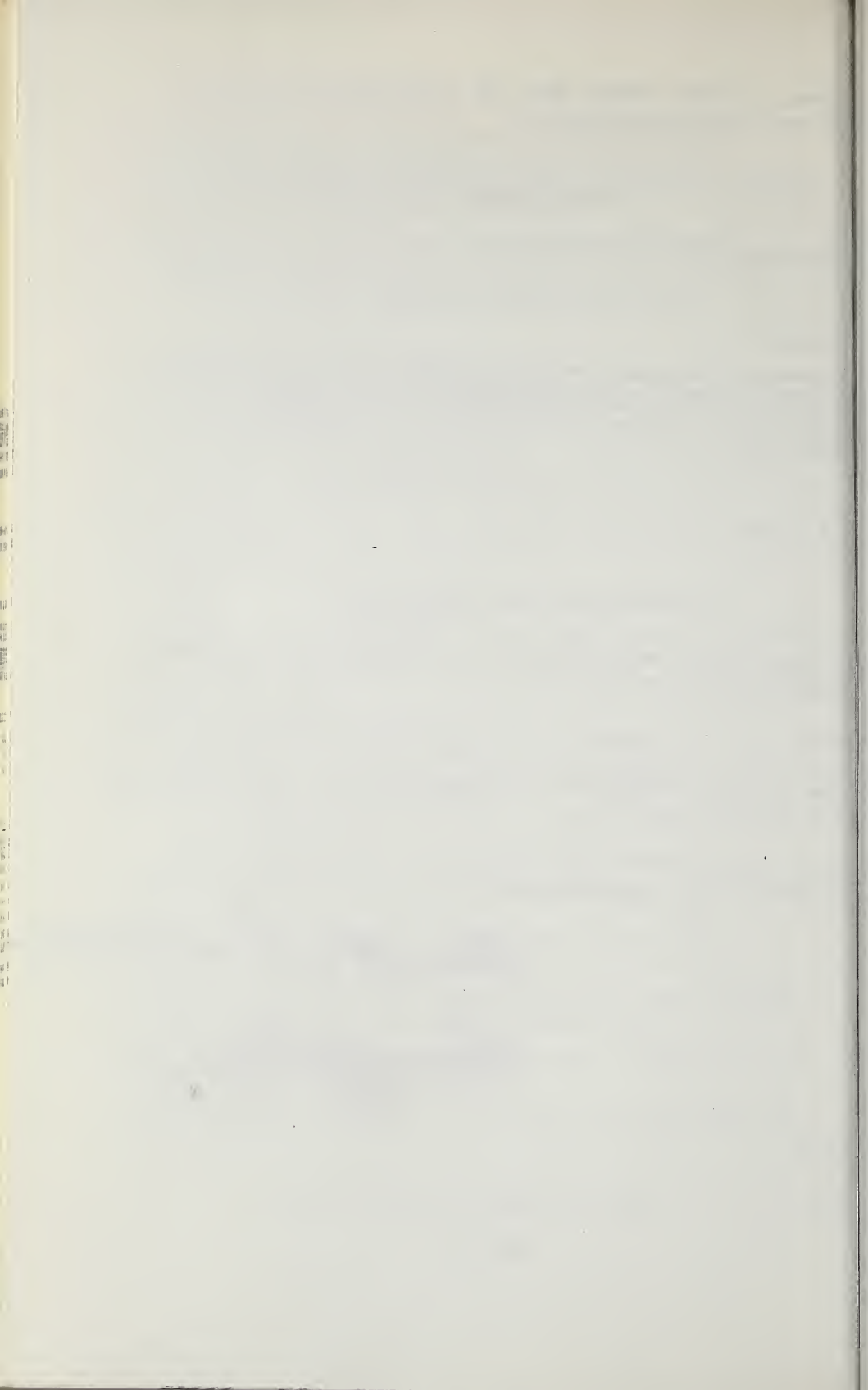
President



Clerk of the City-County Council

TEST:

SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, AUGUST 27, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m., on Monday, August 27, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer by Reverend L. Ray Lynn and the Pledge of Allegiance to the Flag by Councillor Kenneth Giffin.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Twenty-nine members being present, he announced a quorum was present.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, August 27, 1984, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

July 31, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 7, 1984, and August 14, 1984, a copy of NOTICE TO TAXPAYERS of Special Ordinance No. 37, 1984.

Respectfully,

s/Beverly S. Rippy
City Clerk

August 7, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 16, 1984, and August 23, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 324 and 376, 1984, to be held on Monday, August 27, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

August 13, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 16, 1984, and August 23, 1984, a copy of NOTICE TO TAXPAYERS regarding establishing a Cumulative Capital Development Fund.

Respectfully,

s/Beverly S. Rippy
City Clerk

August 14, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 57, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional Twelve Thousand One Hundred Ten Dollars (\$12,110) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and the Marion County Auditor and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 50, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking time restricted on designated days, and Section 29-270, Parking prohibited during specified hours on certain days.

GENERAL ORDINANCE NO. 51, 1984, amending the "Code of Indianapolis and Marion County Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 52, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated, Section 29-267, Parking prohibited at all times on certain streets, and Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 53, 1984, amending Articles I and II of Chapter 4, Air Pollution, of the "Code of Indianapolis and Marion County, Indiana."

GENERAL ORDINANCE NO. 54, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 55, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

SPECIAL ORDINANCE NO. 38, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 39, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 40, 1984, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Turnverein Partners Project)" in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 41, 1984, authorizing the issuance and sale not exceeding \$6,500,000 of the Revenue Bonds of the City of Indianapolis, Indiana for the purpose of making a loan to Health Quest Realty XXI, in order to finance the acquisition and construction of certain economic development facilities located in Indianapolis, Indiana, to be used and occupied by Health Quest Management Corporation II D/B/A Regents Park of Castleton; authorizing execution of a Trust Indenture and Financing Agreement; providing for the delivery of an FHA-Insured Mortgage Note as security for said Bonds; and authorizing the terms and sale of the said Bonds and other actions in respect thereto.

SPECIAL ORDINANCE NO. 42, 1984, authorizing the modification of the financing concerning the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Marott Development Company Project). (No new bonds are being issued.)

SPECIAL ORDINANCE NO. 43, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Printed Wiring, Inc. Project)" in the aggregate principal amount of Four Million Dollars (\$4,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 67, 1984, commending the Task Force On Public Housing.

SPECIAL RESOLUTION NO. 68, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 69, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of August 27, 1984.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of June 11, 1984. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS --

PROPOSAL NO. 475, 1984. This proposal was introduced by Councillors Boyd and Journey and honors Mr. James H. Cross. Councillor Boyd read the resolution and introduced his wife, Mrs. Eula Cross, his son, Mr. Reginal Cross, his daughter, Mrs. Franceda Cross and Ms. Myra Mason the granddaughter of Mr. James Cross. Councillor Boyd moved, seconded by Councillor Journey for adoption. Proposal No. 475, 1984, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 70, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1984

A SPECIAL RESOLUTION of memorial and honor to Mr. James H. Cross.

WHEREAS, the American system of democracy historically has been much based upon the expression through political parties of an individual's will concerning matters of governance; and

WHEREAS, James H. Cross did early select the Democrat Party as the party of his will and was recently cited by the Democrat Club of Indianapolis for contributing over fifty years of dedicated and committed service to both his party and the Indianapolis community; and

WHEREAS, James H. Cross did honorably protect both his right and the rights of others to make these choices by honorably serving as a member of the United States Army in World War I; and

WHEREAS, by his service as ward chairman, precinct committeeman, national convention delegate, and Center Township Constable, James H. Cross did actively demonstrate his belief that the greatest protection of the rights of freedom comes from the active involvement of citizens; and

WHEREAS, the continuing energy and enthusiasm shown by James H. Cross as a boxing coach and youth worker, general sportsman and political mentor will have lasting impact in the Indianapolis community; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of Indianapolis memorializes and honors Mr. James H. Cross.

SECTION 2. The Indianapolis City-County Council use this life as an example to encourage all citizens to more fully participate in the life of their community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cottingham introduced Mr. Harold Stofer, Wayne Township Trustee and Chief Lamb, and other firemen from the Wayne Township Fire Department. Councillor Giffin introduced Mr. Glen Mendenhall, Decatur Township Trustee. Councillor Schneider introduced Mr. William Garvey, Washington Township Trustee and Fire Chief Elder. Councillor Durnil introduced Warren Township Fire Chief, Mr. Jerry Humphries. Councillor Clark introduced Franklin Township Firemen and the Franklin Township Trustee, Mr. Max Wilson.

PROPOSAL NO. 476, 1984. This proposal was introduced by Councillor Cottingham and names the individuals authorized to respond to requests from PERF verifying years of creditable service for employees of the City of Indianapolis and of Marion County. Councillor Cottingham explained that this is a formality that needs to be passed so employees get their retirement benefits. Councillor Cottingham moved, seconded by Councillor Curry for adoption. Proposal No. 476, 1984, was adopted by unanimous voice vote, retitled GENERAL RESOLUTION NO. 6, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1984

A GENERAL RESOLUTION naming the individuals authorized to respond to requests from PERF verifying years of creditable service for employees of the City of Indianapolis and of Marion County.

WHEREAS, the Public Employees' Retirement Fund (PERF) has a practice of verifying the number of years of creditable service for an employee with their employer; and

WHEREAS, PERF now deems it unwise to accept responses to such requests without really knowing if the individual responding has the authority to do so; and

WHEREAS, PERF is now asking that each employer, by action of its governing body, authorize individuals to respond to such inquiries; and

WHEREAS, the City-County Council is the "governing body" of the City of Indianapolis and Marion County; and

WHEREAS, according to PERF, the only acceptable means of granting such authorization is the passage of a resolution by the City-County Council; and

WHEREAS, no further retirement applications for employees of Indianapolis and Marion County will be processed after September 1, 1984, unless a resolution is passed and received by PERF; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Marion County Auditor is the individual authorized to respond to PERF requests to verify the number of years of creditable service for an employee of Marion County.

SECTION 2. The Controller of the Consolidated City of Indianapolis is the individual authorized to respond to PERF requests to verify the number of years of creditable service for an employee of the City of Indianapolis.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas explained that the Department of Public Works believes it is important for the Council to know the content of materials being presented to the community concerning the solid waste disposal problem in Marion County. The Department has prepared a thirteen minute slide presentation which describes the problem, explains the studies that have been conducted to date, and recommends the solution to our solid waste disposal problems.

SLIDE PRESENTATION

Marion County must be responsible for the waste it generates. The Department of Public Works proposes renovating the City's sludge treatment facilities, constructing a mass burn facility and siting a 200 acre landfill. A Landfill Evaluation Committee will develop criteria which will be ranked with environmental and engineering considerations in selecting the best site. The Department welcomes your comments about the proposal and encourages recommending members of your constituency for consideration for membership on the Landfill Evaluation Committee.

As part of its public participation efforts, the Department of Public Works presented the first of five presentations last Tuesday to residents in northeast Marion County. These meetings are strategically located for the convenience of our citizens. Later this evening the Department will distribute the locations of future meetings and applications for the Landfill Evaluation Committee.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 453, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE allowing the City-County Administrative Board to contract for long distance telephone service"; and the President referred it to the Administration Committee.

PROPOSAL NO. 454, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION finding that American Cablevision of Indianapolis, Inc. has completed its franchise area and authorizing the termination of its construction bond"; and the President referred it to the Administration Committee.

PROPOSAL NO. 455, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE approving an amendment to the franchise contract between the City of Indianapolis and Indianapolis Cablevision Company, Ltd."; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 456, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$13,900 for various township assessors and adjusting the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 457, 1984. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$5,452 for the City Market Division to maintain maintenance and administrative management services"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 458, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of

the Indianapolis Airport Authority District of Indianapolis, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 459, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 460, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 461, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 462, 1984. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 463, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the leasing of surplus property by the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 464, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$800,000 for the Department of Parks and Recreation for community recreation services"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 465, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with the composition of the Marion County Criminal Justice Coordinating Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 466, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule for the Marion County Superior Court - Criminal Division - Room 6"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 467, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$900 for Marion County Superior Court - Criminal Division - Room 2 to continue payments of courtroom requisitions for office equipment repair and maintenance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 468, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,300 for Marion County Circuit Court to purchase a copy machine"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 469, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$16,500 for the Prosecuting Attorney for costs of the Governor's Task Force on Drunk Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 470, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating \$118,300 for the Solid Waste Division to begin trash collection services for some homes already in the Solid Waste Special Service Taxing District"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 471, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Allisonville Road and East 65th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 472, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of East 39th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 473, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Arlington and Edgewood Avenues"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 474, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing various controls on portions of Maryland, Missouri and West Streets"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 477-479, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 16, 1984". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 477-479, 1984, were retitled REZONING ORDINANCE NOS. 133-135, 1984, and read as follows:

**REZONING ORDINANCE NO. 133, 1984 84-Z-90 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24**

3720 SOUTH EMERSON AVENUE, INDIANAPOLIS

Nellie Marie and Neal L. Wetherald and Betty C. Bullock, by Louis H. Borgmann, request rezoning of 10.55 acres, being in the A-2 district, to the C-2 classification, to provide for commercial development.

**REZONING ORDINANCE NO. 134, 1984 84-Z-121 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4305 LAFAYETTE ROAD, INDIANAPOLIS

Robert E. Fox, et, at, by Louis H. Borgmann, requests rezoning of 3.60 acres, being in the A-2 and C-4 districts, to the C-S classification, to provide for construction of mini-warehouses including a resident manager's office.

**REZONING ORDINANCE NO. 135, 1984 84-Z-127 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

8160 SUNNYSIDE ROAD, INDIANAPOLIS

Compucom Development Corporation, by Michael Quinn, Jr., requests rezoning of approximately 16 acres, being in the A-2 and D-P districts, to the D-6 classification, to provide for the construction of attached multi-family dwellings.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 324, 1984. This proposal appropriates \$3,897 for the Clerk of the Circuit Court to adjust the personnel schedule. Councillor Cottingham explained that Proposal No. 324 was passed at the Council meeting of July 9, 1984. Due to an advertising error, Proposal No. 324, was readvertised and needs to be voted on again. President SerVaas called for public testimony at 7:50 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Howard for adoption. Proposal No. 324, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
 NO NAYS

4 NOT VOTING: Borst, Clark, Gilmer, Nickell

Proposal No. 324, 1984, was retitled FISCAL ORDINANCE NO. 53, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Thousand Eight Hundred Ninety-seven Dollars (\$3,897) in the County General Fund for purposes of the Clerk of the Circuit Court and reducing certain other appropriations for the Court Services Agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to adjust the personnel schedule approved by F.O. No. 40, 1984.

SECTION 2. The sum of Three Thousand Eight Hundred Ninety-seven Dollars (\$3,897) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	<u>\$3,897</u>
TOTAL INCREASE	\$3,897

SECTION 4. The said additional appropriations are funded by the following reductions:

COURT SERVICES AGENCY	COUNTY GENERAL FUND
1. Personal Services	<u>\$3,897</u>
TOTAL REDUCTION	\$3,897

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

COURT SERVICES AGENCY

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sr. Admin. Assistant	1	18,136.00 19,292	18,136.00 19,292
Admin. Assistant	2	14,188.00 <u>15,314</u>	14,188.00 <u>29,814</u>
Vacancy Factor	—		(14,188.00) (24,553)
TOTAL	3		28,450.00 <u>24,553</u>

CLERK OF THE CIRCUIT COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	33,995	33,995
Chief Deputy	1	26,250	25,043
Chief Clerk	1	23,625	23,570

Sr. Admin. Asst.	2	20,000	47,919 50,088
Admin. Asst.	2	18,375	33,682 37,417
Supervisor	10	18,375	116,200
Asst. Supervisor	6	15,500	61,400
Clerk Specialist I	8	14,175	83,700
Clerk Specialist II	45	13,125	449,274
Clerk Specialist III	50	11,025	425,237
Temporary			28,375
Vacancy Factor			<u>(11,605)</u>
TOTAL	126		<u>1,134,817.97 1,322,694</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 376, 1984. This proposal appropriates \$25,000 for Superior Court - Juvenile Division for equipment, supplies and renovation of the Probation Department. Councillor Dowden explained that Proposal No. 376, was passed at the July 23, 1984, Council meeting. Due to technical problems, Proposal No. 376, was readvertised and needs to be voted on again. President SerVaas called for public testimony at 7:51 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 376, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

2 NOT VOTING: Cottingham, Gilmer

Proposal No. 376, 1984, was retitled **FISCAL ORDINANCE NO. 56, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(4) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for equipment, supplies and renovation of the Probation Department.

SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
MARION COUNTY SUPERIOR COURT JUVENILE PROBATION FEES FUND
Juvenile Division

2. Supplies	\$ 1,000
3. Other Services & Charges	\$ 4,000
4. Capital Outlay	<u>20,000</u>
TOTAL INCREASE	\$25,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SUPERIOR COURT JUVENILE PROBATION FEES FUND	
Juvenile Division	
Unappropriated and Unencumbered	
Juvenile Probation Fees Fund	<u>\$25,000</u>
TOTAL REDUCTION	\$25,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 410, 1984. This proposal appropriates \$15,000 for the County Administrator for payment of workmen's compensation claims. Councillor Cottingham explained that there is one injured employee in the Sheriff's Department that is receiving payment of \$156 per month through the remainder of 1984. The County and Townships Committee on August 20, 1984, recommended Proposal No. 410, Do Pass by a vote of 4-0. President SerVaas called for public testimony at 7:55 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Gilmer for adoption. Proposal No. 410, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

Proposal No. 410, 1984, was retitled FISCAL ORDINANCE NO. 58, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Fifteen Thousand Dollars (\$15,000) in the County General Fund for purposes of the County Administrator and reducing certain other appropriations for the County Auditor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(10) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the payment of Workman's Compensation Claims.

SECTION 2. The sum of Fifteen Thousand Dollars (\$15,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY ADMINISTRATOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$15,000
TOTAL INCREASE	\$15,000

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$15,000
TOTAL REDUCTION	\$15,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 435, 1984. Councillor Schneider explained that Proposal No. 435, amended previously issued bonds for The Williams Companies. The amendment is necessary because The Williams Companies has sold the assets of their wholly owned subsidiary to Edgcomb Metals Company. The Williams Companies will be released from its obligations and rights connected with the Bonds, and Edgcomb Metals Company is assuming those rights and obligations. The holder of the bonds has consented to this amendment. The Economic Development Committee recommended Proposal No. 435, Do Pass by a vote of 6-0 on August 1, 1984. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 435, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 435, 1984, was retitled SPECIAL ORDINANCE NO. 44, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 44, 1984

A SPECIAL ORDINANCE authorizing the amendment of the long term financing concerning the previously issued City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 and approving and authorizing other actions in respect thereto. (No new bonds are being issued.)

WHEREAS, the Indianapolis Economic Development Commission has previously rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Williams Companies and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 1, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the amendment of the long term financing of certain economic development facilities previously developed by The Williams Companies (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse building and an adjacent office building including certain site improvements and the machinery and equipment installed therein located at 6002 Sunnyside Road, Lawrence, Marion County, Indiana, on an approximately 18.79 acre tract of land (the "Project") which were initially owned by The Williams Companies and operated by Edgcomb Metals Company, a wholly owned subsidiary of the Company, and which will now be owned and operated by Edgcomb Metals Company complies with the purposes and provisions of Indiana Code 36-7-12 and that such amendment of the long term financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the City of Indianapolis previously issued its City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 (the "Bonds") in the aggregate principal amount of Eight Million Six Hundred Thousand Dollars (\$8,600,000) which were used to refund previously issued City of Indianapolis, Indiana 10% Economic Development Revenue Bonds, Series 1981 (The Williams Companies Project) which were issued in the aggregate principal amount of Eight Million Two Hundred Fifty Thousand Dollars (\$8,250,000) to initially fund the acquisition, construction and equipping of such facilities on an interim, short term basis, and the paying of incidental expenses of issuance; and

WHEREAS, the City of Indianapolis lent to The Williams Companies the proceeds from the sale of the Bonds pursuant to a Loan Agreement dated as of December 1, 1983 by and between the City of Indianapolis and The Williams Companies (the "Loan Agreement"); and

WHEREAS, the Bonds were issued pursuant to and secured by an Indenture of Trust dated as of December 1, 1983 from the City of Indianapolis to The Indiana National Bank, as Trustee (the "Indenture"); and

WHEREAS, the Bonds are secured by an Irrevocable Letter of Credit No. NABG-P56205 F (the "Prior Letter of Credit") issued by Citibank, N.A. to the Trustee and Chemical Bank, as tender agent (the "Tender Agent"); and

WHEREAS, The Williams Companies has sold to Edgcomb Metals Company all the assets of its wholly owned subsidiary, Edgcomb Metals Company, a Delaware Corporation; and

WHEREAS, The Williams Companies desires (i) to assign all its rights, obligations and interest in, to and under the Loan Agreement and Indenture to the Edgcomb Metals Company and (ii) to terminate and replace the Prior Letter of Credit with a letter of credit issued by The First National Bank of Boston to the Trustee and the Tender Agent; and

WHEREAS, concurrently with the execution of the First Supplemental Indenture, The Williams Companies, the Issuer and Edgcomb Metals Company will enter into a First Supplemental Loan Agreement pursuant to which, inter alia, The Williams Companies will be discharged from all liability under the Loan Agreement and Edgcomb Metals Company will assume such obligations; and

WHEREAS, to evidence the consent of the parties to (i) the release of The Williams Companies from its obligations under the Loan Agreement and the Indenture and the assumption of such obligations by Edgcomb Metals Company, (ii) the replacement of the Prior Letter of Credit with the Letter of Credit, and (iii) certain additional modifications and amendments to the Indenture, the parties hereto will execute a First Supplemental Indenture and to evidence (i) the release of The Williams Companies from its obligations under the Loan Agreement, (ii) the assignment of the rights and obligations of The Williams Companies under the Loan Agreement to Edgcomb Metals Company, (iii) the assumption of the obligations of The Williams Companies by Edgcomb Metals Company and (iv) the consent of the Issuer to the foregoing transactions, the parties will execute a First Supplemental Loan Agreement; and

WHEREAS, the registered owner of the Bonds has consented to the release and discharge of The Williams Companies from its obligation under the Loan Agreement and will execute a written Consent; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Supplemental Loan Agreement, First Supplemental Indenture and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project), Series 1983 adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the amendment of the long term financing of the economic development facilities referred to in the First Supplemental Loan Agreement and First Supplemental Indenture consisting of the acquisition, construction, installation and equipping of an approximately 185,000 square foot metal service center, including processing and distribution, which is comprised of a plant-warehouse building and an adjacent office building including certain site improvements and the machinery and equipment installed therein located at 6002 Sunnyside Road, Lawrence, Marion County, Indiana on an approximately 18.79 acre tract of land previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the First Supplemental Loan Agreement, City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project), Series 1983, and First Supplemental Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Supplemental Loan Agreement, First Supplemental Indenture and the form of the City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. It is hereby approved that the City of Indianapolis (i) consents to the assignment and transfer to Edgcomb Metals Company of all The Williams Companies' right, title and interest in, to and under the Loan Agreement and the Indenture and the Assumption by Edgcomb Metals Company of all liabilities and obligations of The Williams Companies under the Loan Agreement, (ii) agrees that The Williams Companies shall be released and discharged from any and all of its liabilities and obligations of any kind created by or arising under the Loan Agreement and (iii) consent to the termination of the Prior Letter of Credit and the concurrent replacement of the Prior Letter of Credit with the Letter of Credit containing the same terms, conditions and termination date as the Prior Letter of Credit. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute and deliver the First Supplemental Loan Agreement, First Supplemental Indenture, City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project), Series 1983, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The Mayor and City Clerk may by their execution of the First Supplemental Loan Agreement, First Supplemental Indenture, City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (Edgcomb Metals Company Project), Series 1983 approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 1984. This proposal appoints Dave McNamar to the Indianapolis-Marion County Library Board. Councillor Clark stated that Mr. McNamar appeared before the Municipal Corporations Committee and the committee voted 4-0 to send Proposal No. 337, 1984, to the full Council with a Do Pass recommendation. Councillor Clark moved, seconded by Councillor Gilmer for adoption. Proposal No. 337, 1984, was adopted by a unanimous voice vote and was retitled **COUNCIL RESOLUTION NO. 42, 1984**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 1984

A COUNCIL RESOLUTION appointing Dave McNamar to the Indianapolis-Marion County Library Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Indianapolis-Marion County Library Board the Council appoints:

DAVE MCNAMAR

SECTION 2. The appointee shall serve at the pleasure of the Council for a four (4) year term commencing upon the passage of this resolution and ending April 13, 1988, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 409, 1984. The County and Townships Committee heard this proposal on August 20, 1984, and recommended it Do Pass by a vote of 4-0. Councillor Cottingham stated that the County Clerk has eliminated one administrative position resulting in approximately a \$6,000 savings. Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 409, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

Proposal No. 409, 1984, was retitled FISCAL ORDINANCE NO. 59, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) reducing the appropriation Six Thousand Dollars (\$6,000) in the County General Fund for purposes of the Clerk of the Circuit Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the reductions hereinafter stated for the purposes of adjusting the personnel schedule, reducing one position and returning funds to the County General Fund.

SECTION 2. The sum of Six Thousand Dollars (\$6,000) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reduction in appropriation is hereby approved:	
CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	<u>\$6,000</u>
TOTAL REDUCTION	<u>\$6,000</u>

SECTION 4. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	33,995	33,995
Chief Deputy	1	26,250	25,043
Chief Clerk	1	23,625	23,570
St. Admin. / Asst. / Exec. Admin.	2	22,625	50,088
Admin. Asst.	<u>2</u>	<u>18,375</u>	<u>31,417</u>
Supervisor	10	18,375	116,200
Asst. Supervisor	6	15,500	61,400
Clerk Specialist I	8	14,175	83,700
Clerk Specialist II	45	13,125	449,274
Clerk Specialist III	50	11,025	425,237
Temporary			28,375
Vacancy Factor			<u>(11,605)</u>
TOTAL	<u>124 125</u>	<u>1,342,694 1,316,694</u>	

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 426, 1984. The County and Townships Committee heard this proposal on August 20, 1984, and recommended it Do Pass by a vote of 4-0. Councillor Cottingham stated that these funds would be to purchase micro-computer equipment for the Treasurer's Office to be used for mortgage company records. This purchase has been approved by the Information Services Agency Board. Councillor Cottingham moved, seconded by Councillor Howard for adoption. Proposal No. 426, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 426, 1984, was retitled FISCAL ORDINANCE NO. 60, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Seven Thousand Three Hundred Dollars (\$7,300) in the County General Fund for purposes of the Marion County Treasurer and reducing certain other appropriations for that office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(9) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase microcomputer equipment.

SECTION 2. The sum of Seven Thousand Three Hundred Dollars (\$7,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY TREASURER	COUNTY GENERAL FUND
4. Capital Outlay	\$7,300
TOTAL INCREASE	\$7,300

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY TREASURER	COUNTY GENERAL FUND
3. Other Services & Charges	\$7,300
TOTAL REDUCTION	\$7,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 427, 1984. This proposal transfers \$31,505 for the Marion County Healthcare Center for the payment of medical services and adjusting the personnel schedule to reflect the transfer and to establish a business manager position. The County and Townships Committee heard this proposal on August 20, 1984, and recommended it Do Pass by a vote of 3-1. Councillor Cottingham stated that for 1985, medical services would be on a contractual basis rather than in the personal services budget. Councillor Cottingham moved, seconded by Councillor Rader for adoption. Proposal No. 427, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West
3 NAYS: Durnil, Holmes, Strader

Proposal No. 427, 1984, was retitled FISCAL ORDINANCE NO. 61, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Thirty-one Thousand Five Hundred Five Dollars (\$31,505) in the County General Fund for purposes of the Marion County Healthcare Center and reducing certain other appropriations for that agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to contractual services for the payment of medical services and adjusting the personnel schedule to reflect the transfer and to establish a business manager position.

SECTION 2. The sum of Thirty-one Thousand Five Hundred Five Dollars (\$31,505) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY HEALTHCARE CENTER	COUNTY GENERAL FUND
3. Other Services & Charges	\$31,505
TOTAL INCREASE	\$31,505

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY HEALTHCARE CENTER	COUNTY GENERAL FUND
1. Personal Services	\$31,505
TOTAL REDUCTION	\$31,505

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(3) MARION COUNTY HEALTHCARE CENTER - Dept. 21

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Superintendent	1	37,884	37,884
Executive Secretary	1	13,347	13,347
Administrative Assistant			
Business Manager	1	19,870 26,000	19,870 26,000
Social Service	1	20,140	20,140
Head Payroll Clerk	1	14,010	14,010
Assistant Payroll Clerk	1	11,634	11,634
Business Mgr/Public Rel.	1	16,940	16,940
Head Bookkeeper	1	12,227	12,227
Asst. Bookkeeper	1	10,348	10,348
Asst. Bookkeeper	1	10,625	10,625
Head Purchasing Clerk	1	12,227	12,227
Inventory Clerk & Accounts Payable	1	10,231	10,231
Rehab. Counselor	1	12,927	12,927
Head PBX Operator & Receptionist	1	10,327	10,327
PBX Operators - Day, Evenings & Nights	4	9,277	37,108
Chaplain	1	22,163	22,163
Chief Physician	<u>1/0</u>	31,568 0	61,568 46,176
On-Call Physician/URC	<u>1/0</u>	18,429 0	18,429 6,322
Extern Type II	<u>6/0</u>	2,763 0	16,530 12,442
Dentist	1	4,937	4,937
Podiatrist	1	4,310	4,310
Audiologist	<u>1/0</u>	4,293 0	14,293 3,222
Clinic Coordinator - RN	1	19,141	19,141
Medical Secretary	1	13,049	13,049
Medical Records Tech.	1	12,803	12,803
Clinic Lab/X-ray Tech.	1	12,354	12,354
Inhalation Therapist	<u>1/0</u>	9,282 0	9,282 6,924
Medical Clerk-Typist	1	10,964	10,964
Registered Physical Therapist	<u>1/0</u>	23,910 0	25,910 19,433
Physical Therapy Aide Type II	1	10,359	10,359
Physical Therapy Aide Type I	1	11,317	11,317
Registered Occupational Therapist	1	21,397	21,397
Certified Occupational Therapist	1	14,729	14,729
Occup. Therapy Aide	1	9,677	9,677
Director of Nursing - RN	1	30,783	30,783
Nursing Secretary	1	12,576	12,576
Professional Supervisor RN-Day	1	23,694	23,694
Facility Supervisor RN-Day	6	18,460	110,760
Facility Supervisor - Rn Evenings, Nights, Relief	8	19,141	153,128
Head Nurse Supervisor LPN - Day	10	13,438	134,380
Head Nurse Supervisor - LPN Evenings, Nights, Relief	16	13,980	223,680
Beautician	1	14,000	14,000
Barber	1	2,730	2,730
Registered Pharmacist	1	26,217	26,217

Asst. Reg. Pharmacist	2	21,682	43,364
Pharmacy Technicians	3	9,851	29,553
Rotation Worker Rehab C	1	600	600
Registered Dietician	1	23,694	23,694
Supr. Food Prep/Dietary			
Relief	1	18,187	18,187
Food Service Super.	2	13,108	26,216
Dietary Secretary	1	9,756	9,756
Executive Housekeeper/Laundry			
Manager	1	26,997	26,997
Central Supply Storekeeper	1	10,528	10,528
Janitor Supervisor	1	10,922	10,922
Rehab Bldg. Janitor Super.	1	10,547	10,547
Head Storeroom Clerk	1	11,937	11,937
Stockroom Handler	1	9,405	9,405
Asst. Laundry Supervisor	1	11,721	11,721
Maintenance Director	1	23,345	23,345
Director of Security	1	14,363	14,363
Security Officer -			
Deputy/Asst.	1	13,327	13,327
Deputy Sheriff - Day	4	13,089	52,356
Activities/Volunteer Coord.	1	14,565	14,565
Recreation Director	1	12,257	12,257
Asst. Recreation Dir.	1	9,770	9,770
Recreation Staff Worker	1	9,232	9,232
Recreation Therapist	4	9,232	36,928
Ward Attendants - Day,			
Evenings & Nights	78	8,951	698,178
Medical Tech. -			
Aide/Orderlies	5	11,919	59,595
Ward Secretaries	4	8,951	35,804
Snack Shoppe Supervisor	1	8,640	8,640
Snack Shoppe Worker	1	8,640	8,640
Dining Room Servers	14	8,640	112,324
Cook - Days	3	9,589	28,767
Cooks - Special Diets,			
Evenings & Nights	2	9,799	19,598
Hospital Ward Dietary Aides	5	8,951	23,494
Nourishment Aide	1	8,640	8,640
Dish Room Helpers, Porters			
Utility Help	11	8,640	90,724
Janitor/Maid - Day			
Evenings & Nights	23	8,951	205,873
Washman	2	9,635	19,271
Wearing Apparel Ironer,			
Checker	12	8,640	90,725
Carpenter	1	14,558	14,558
Plumber & Steam Fitter	1	15,946	15,946
Electrician	2	15,946	31,892
Maintenance - Evenings			
& Nights	4	14,590	58,360
Painter	1	13,716	13,716
Head Fireman	1	15,590	15,590
Mechanic	1	14,523	14,523
Board Per Diem			
Vacancy Factor		1464,977	(471,107)
Director of Food Services	1	19,141	19,141
Director of Human and			
Social Services	1	23,500	23,500
Maintenance Helper	1	13,524	13,524
TOTAL	1297/ 286	2872,178	2,841,228

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS

ere being no business before any of the special service district councils, none of special service district councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

ere being no further business and upon motion duly made and seconded, the eting adjourned at 8:08 p.m.

hereby certify that the above and foregoing is a full, true and complete record the proceedings of the regular concurrent meetings of the City-County Council Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid aste Special Service District Councils on the 27th day of August, 1984.

Witness Whereof, we have hereunto subscribed our signatures and caused the al of the City of Indianapolis to be affixed.



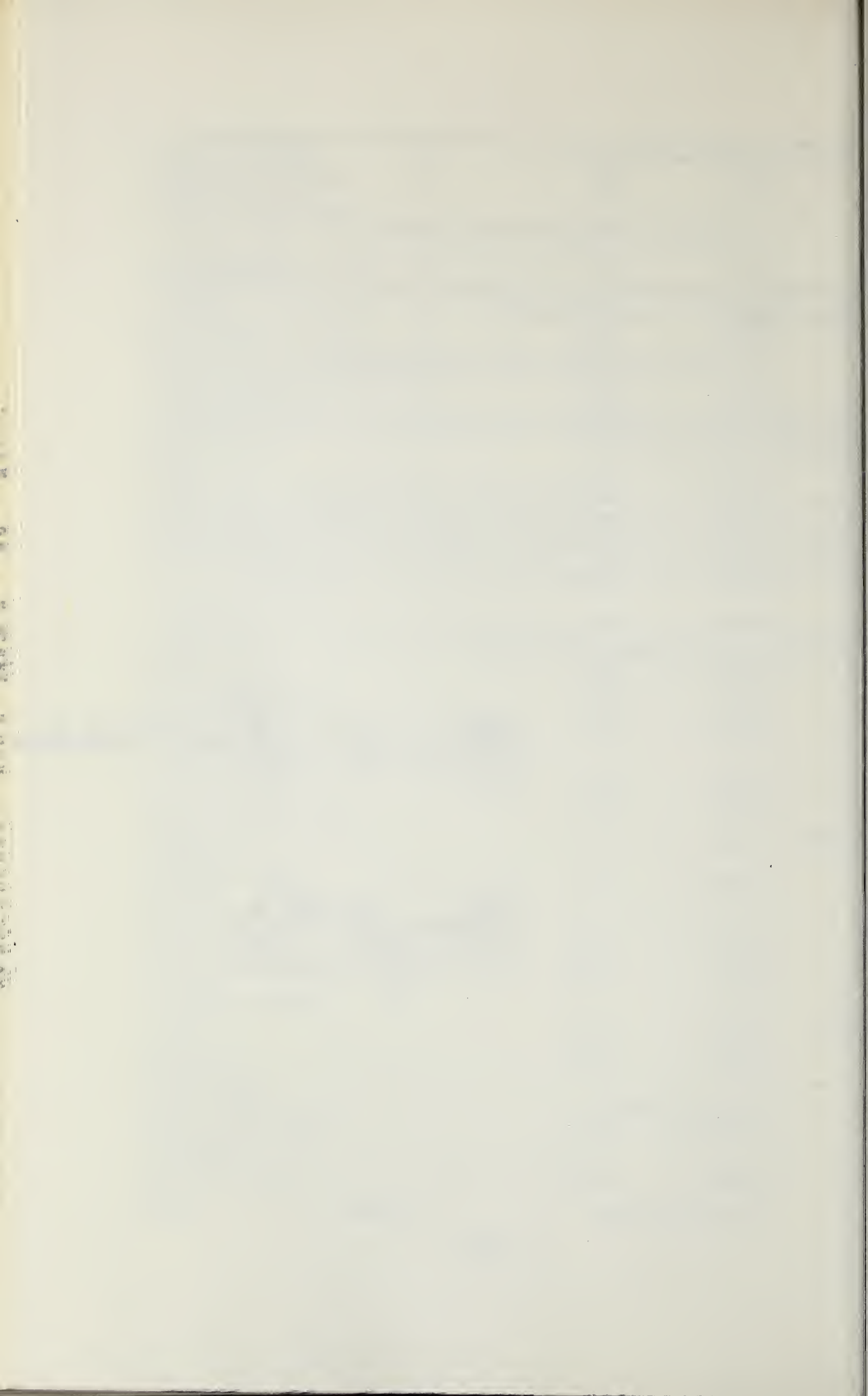
President

TEST:



Clerk of the City-County Council

SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, SEPTEMBER 10, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:04 p.m., on Monday, September 10, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Stephen R. West.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Twenty-nine members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Strader introduced Mr. Charles Pechette a member of the Public Housing Task Force.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, September 10, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

August 28, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 30, 1984, and September 6, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 456, 457, 464 and 469, 1984, to be held on Monday, September 10, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

August 28, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 30, 1984, and September 6, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on S.W.S.S.D. Proposal No. 470, 1984, to be held on Monday, September 10, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

September 4, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 53, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three

Thousand Eight Hundred Ninety-seven Dollars (\$3,897) in the County General Fund for purposes of the Clerk of the Circuit Court and reducing certain other appropriations for the Court Services Agency.

FISCAL ORDINANCE NO. 56, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

FISCAL ORDINANCE NO. 59, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) reducing the appropriation Six Thousand Dollars (\$6,000) in the County General Fund for purposes of the Clerk of the Circuit Court.

FISCAL ORDINANCE NO. 61, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Thirty-one Thousand Five Hundred Five Dollars (\$31,505) in the County General Fund for purposes of the Marion County Healthcare Center and reducing certain other appropriations for that agency.

SPECIAL ORDINANCE NO. 44, 1984, authorizing the amendment of the long term financing concerning the previously issued City of Indianapolis, Indiana Flexible Demand Economic Development Refunding Revenue Bonds (The Williams Companies Project), Series 1983 and approving and authorizing other actions in respect thereto. (No new bonds are being issued.)

GENERAL RESOLUTION NO. 6, 1984, naming the individuals authorized to respond to requests from PERF verifying years of creditable service for employees of the City of Indianapolis and of Marion County.

SPECIAL RESOLUTION NO. 70, 1984, of memorial and honor to Mr. James H. Cross.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of September 10, 1984.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS --

PROPOSAL NO. 506, 1984. This proposal was introduced by Councillors Borst, Miller and Coughenour and honors the Southport Little League Team. Councillor Borst read the resolution and introduced the members of the team and the managers. Councillor Borst moved, seconded by Councillor Miller for adoption. Proposal No. 506, 1984, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 71, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1984

A SPECIAL RESOLUTION honoring the Southport Little League Team.

WHEREAS, the Southport Little League Team, consisting of eleven (11) and (12) year old young men participated in the Little League World Series by winning the State Little League Crown and capturing the Central United States Regional Title; and

WHEREAS, only eight (8) teams out of 7,000 from the United States, Canada, Europe, Latin America and the Far East advanced to the World Series Games; and

WHEREAS, this is the first time in the history of the Little League World Series that a team from Indianapolis reached the finals; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis-Marion County City-County Council congratulates the Southport Little League Team for their invitation to the Little League World Series.

SECTION 2. The City-County Council further honors Coach John Carpenter, Manager Timothy Kavanaugh and Team Members Don Boehm, Tony Hofmann, John Wheeler, Craig Hendrick, Brian Simmons, Brett Detty, Mike Yeager, Barry Overstreet, Jason Heck, Brian Bordenkecher, Chad Brand, Kevin Kavanaugh and Mike Eder.

SECTION 3. The Mayor is invited to join in this Resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 498, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,000 for Superior Court - Civil Division - Room II to purchase file cabinets"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 499, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$22,435,943 of the Federal and State Grants associated with the 1984 Sanitation Bond Issue for the Liquid Waste Processing Operations"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 500, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing the rates and charges for the use of the sewerage system"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 501, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE establishing a special fund for the relief of anticipated unfunded police and fire pension liability"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 502, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing weight limit controls on a portion of Hoffmann Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 503, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Court Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 504, 1984. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Lockburn Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 505, 1984. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE levying taxes and fixing the Rate of Taxation to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1985"; and the President referred it to the Committee of the Whole.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 507-517, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on September 6, 1984". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 507-517, 1984, were retitled REZONING ORDINANCE NOS. 136-146, 1984, and read as follows:

REZONING ORDINANCE NO.136, 1984 84-Z-115 (Amended)

WASHINGTON TOWNSHIP

COUNCILMANIC DISTRICT NO. 6

8320 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Phillip R. Duke and Associates, by Philip A. Nickely, requests rezoning of 77.21 acres, being in the A-2 and SU-2 districts, to the C-2 classification, to provide for development of approximately 62 acres for a corporate office park with office buildings not to exceed five stories in height and approximately 10 acres for a retirement home.

**REZONING ORDINANCE NO. 137, 1984 84-Z-118 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

3050 SOUTH LYNHURST DRIVE, INDIANAPOLIS

Thomas G. Kiritzis, by Walter F. Lockhart, requests rezoning of 50.28 acres, being in the A-2 and C-2 districts, to the D-11 classification, to provide for a mobile home park.

**REZONING ORDINANCE NO. 138, 1984 84-Z-134 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4467 LAFAYETTE ROAD, INDIANAPOLIS

Charles Hastir Caylor and Jane L. Caylor, by Robert Life, requests rezoning of 4.34 acres, being in the A-2 district, to the C-5 classification, to provide additional parking for the auto auction and to allow commercial development.

**REZONING ORDINANCE NO. 139, 1984 84-Z-135 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

7209 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Roselyn Bakery, Harold Reid and Norman Johns by Stephen D. Mears, requests rezoning of 0.95 acre, being in the D-5 district, to the C-3 classification, to provide for commercial development.

**REZONING ORDINANCE NO. 140, 1984 84-Z-136 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

3208 NORTH SHERMAN DRIVE, INDIANAPOLIS

Richard Williams requests rezoning of 1.61 acres, being in the D-5 district, to the SU-6 classification, to conform zoning to its use as a convalescent home and to permit expansion.

**REZONING ORDINANCE NO. 141, 1984 84-Z-137 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

2425 EAST 38TH STREET, INDIANAPOLIS

McDonald's Corporation, by Donald F. Foley, requests rezoning of 1.15 acres, being in the D-5 district, to the C-4 classification, to provide for commercial development.

**REZONING ORDINANCE NO. 142, 1984 84-Z-139 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

3502 SOUTH POST ROAD, INDIANAPOLIS

Carl W. Ritchie, by Lawson J. Clark, III, requests rezoning of 4.06 acres, being in the C-6, A-2 and SU-43 districts, to the C-6 classification, to provide for the construction of a Dollar Inn.

**REZONING ORDINANCE NO. 143, 1984 84-Z-141 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

4950 SOUTH HARDING STREET, INDIANAPOLIS

Anthony, Marvin and Donald Marlin, by Philip A. Nicely, request rezoning of 10.74 acres, being in the I-3-S district, to the C-6 classification, to provide for the construction of a motel, restaurant and service station.

**REZONING ORDINANCE NO. 144, 1984 84-Z-143 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

5361 EAST 82ND STREET, INDIANAPOLIS

Skinner and Broadbent Company, by Philip A. Nicely, requests rezoning of 10.5 acres, being in the A-2, C-1 and C-3 districts, to the C-3 classification, to provide for the construction of a neighborhood retail center.

**REZONING ORDINANCE NO. 145, 1984 84-Z-145 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

7001 WEST 53TH STREET, INDIANAPOLIS

The Department of Parks and Recreation and the Capital Improvements Board, by Mary E. Solada, request rezoning of approximately 32 acres, being in the PK-1 district, to the PK-11 classification, to provide for the offices and a training facility for use by the Indianapolis Colts.

**REZONING ORDINANCE NO. 146, 1984 84-Z-148 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2 (84-DP-11)
9201 TOWNSHIP LINE ROAD, INDIANAPOLIS**

Robert Borns and Sandra Borns, by James R. Nickels, request rezoning of 68.07 acres, being in the D-P district, to the D-P classification, to provide for a new final plan in conformance with 84-P-18 for Golden Oaks.

PROPOSAL NO. 480, 1984. This proposal is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Massachusetts Point Partners, Ltd. in an approximate amount of \$12,000,000. Councillor Schneider reported that the project is to construct an eighteen-story facility containing 200 multi-family residential rental units including a 254-space parking garage plus amenities at the southwest corner of Massachusetts and Alabama Streets on 0.5 acres of land. Units will range from 700 to 900 square feet with monthly rental rates of \$400 to \$600. Total costs for the project are estimated at \$13,000,000 for construction and equipping the facility. The amount of the inducement resolution is \$12,000,000 which will provide \$500 for land and \$11,999,500 for buildings. Construction should begin October, 1984, with occupancy by January 1986. The estimated number of additional employment positions at the end of one year total seven jobs with \$125,000 in additional payroll to the community. The three-year employment estimate is seven jobs with \$150,000 in additional payroll. The Economic Development Committee recommended Do Pass by a vote of 5-0-1 on September 5, 1984. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 480, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Howard*

Proposal No. 480, 1984, was retitled SPECIAL RESOLUTION NO. 72, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Massachusetts Point Partners, Ltd. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a residential multi-family rental housing facility containing approximately 200 units including a parking garage containing spaces for approximately 254 vehicles and including certain amenities all totaling 300,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at the southwest corner of the intersection of Massachusetts Avenue and Alabama Street, Indianapolis, Indiana on approximately .5 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 7 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Twelve Million Dollars \$12,000,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Massachusetts Point Partners, Ltd. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds subject to the caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 481, 1984. Councillor Schneider explained that this proposal is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for James L. Kittle, Sr., and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr., and/or H. Eugene Conard will be a general partner or general partners in an approximate amount of \$33,000,000. The project is to acquire, construct and equip a thirty-four story, 380 unit multi-family residential rental project which will also include 39,000 square foot of commercial/retail space at the ground and first floor above street levels plus approximately 150 parking spaces (project totals 750,000 square feet). The site is bounded by Court Street on the south, Pennsylvania Street on the east, Churchill's restaurant on the north and Scioto Street on the west. The basic rental rates for the 540-585 square foot units are estimated at \$400 to \$600, and larger units will be available up to 3,300 square feet. The site is under control of the developer. Current land value is assessed at \$3,390,000, with taxes of \$39,000. The total cost of the project is estimated at \$33,000,000. Construction/renovation should begin April, 1985. The estimated number of additional employment positions at the end of one and three years total 150 jobs with \$2.25 million in additional payroll to the community. The Economic Development Committee recommended Do Pass by a vote of 6-0 on September 5, 1984. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 481, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Hawkins*

Proposal No. 481, 1984, was retitled SPECIAL RESOLUTION NO. 73, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, James L. Kittle, Sr. and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr. and/or H. Eugene Conard will be a general partner or general partners (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a residential multi-family rental housing facility containing approximately 380 units together with approximately 39,000 square feet of commercial/retail space and a parking garage which will contain up to approximately 150 spaces for vehicles all of which will total approximately 750,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located on a site bounded on the south by Court Street, on the east by Pennsylvania Street, on the north by Churchills and on the west by Scioto Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 150 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Thirty-three Million Dollars \$33,000,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to James L. Kittle, Sr. and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr. and/or H. Eugene Conard will be a general partner or general partners (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds subject to the caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 482, 1984. This proposal is an inducement resolution authorizing interim (construction) financing for 71st and Hague Associates, an Indiana limited partnership in an approximate amount of \$8,800,000. Councillor Schneider stated that the project is to construct 252 multi-family residential rental units ranging from 654 to 940 square feet (96 one bedroom and 156 two-bedroom units) with rents ranging from \$370 to \$475 per month. The 23.43 acre site is bounded by East 71st Street on the south, Shadeland Avenue on the west, East 75th Street on the north, and Hague Road on the east. Total project costs are estimated at \$8,800,000: \$500,000 land, \$6,675,000 building and equipment, \$500,000 financing fees and construction interest, \$275,000 architectural, engineering and legal fees, \$200,000 other contingencies, and \$600,000 debt service reserve. Construction should begin October 15, 1984, with occupancy by July 1, 1985. The construction payroll is estimated at \$3,337,500. The estimated number of additional employment positions at the end of one year total six full-time jobs and fifteen to twenty part-time jobs with \$331,000 in additional payroll to the community. The three-year employment estimate is seven jobs with \$150,000 in additional payroll. The Economic Development Committee recommended Do Pass by a vote of 6-0 on September 5, 1984. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 482, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller,

Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

2 NOT VOTING: Clark, Cottingham

Proposal No. 482, 1984, was retitled SPECIAL RESOLUTION NO. 74, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, 71st and Hague Associates, an Indiana limited partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to provide interim (construction) financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of approximately 252 units of multi-family residential rental housing and the machinery and equipment to be installed therein plus certain site improvements to be located on the north side of East 71st Street between Shadeland Avenue and Hague Road on approximately 23.43 acres of land, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 6 full-time and approximately 15-20 part-time at the end of one year and 6 full-time and approximately 15-20 part-time at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the interim (construction) financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Eight Million Eight Hundred Thousand Dollars (\$8,800,000) under the Act to provide interim (construction) financing for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to 71st and Hague Associates, an Indiana limited partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid interim (construction) financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds subject to the caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 483 and 484, 1984. Councillor Schneider explained that Proposal No. 483, 1984, is a special ordinance designating the parcel of land commonly known as 345 Massachusetts Avenue as an economic development target area. Proposal No. 484, 1984, is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Massachusetts Avenue Realty in an approximate amount of \$2,000,000. The project is to renovate a three-story building containing 33,000 square foot and a 11,000 square foot basement. The rental rates are estimated to be from \$11.50 to \$12.50 per square foot. The building is owned by the applicant, and a portion of it is occupied by the applicant. Total costs for the project are estimated at \$2,000,000: \$250,000 land and \$1,750,000 renovation. Construction should begin September, 1984, with occupancy by November, 1985. The estimated number of additional employment positions at the end of one year total three jobs with \$50,000 in additional payroll to the community. The three-year employment estimate is also three jobs with \$60,000 in additional payroll. The Economic Development Committee heard both proposals on September 5, 1984,

and recommended Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Curry for adoption. Proposal No. 483, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 483, 1984, was retitled SPECIAL ORDINANCE NO. 45, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 45, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

“(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on August 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 345 Massachusetts Avenue, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

PARCEL I:

Part of Lot 12 in Square 23 in the City of Indianapolis, described as follows, to-wit:

Beginning on the West line of Alabama Street, in the East line of said Lot 12 at a point 125 feet South of the Northeast corner thereof and running Northwesterly 91.6 feet to Massachusetts Avenue, to a point 113 feet Southwest of the Northeast corner of said Lot; thence Southwest along the South line of Massachusetts Avenue 18.6 feet; thence Southeastward 106.3 feet to the West line of Alabama Street at a point 145.65 feet South of the North East Corner of said Lot 12, thence North 20.65 feet to the place of beginning.

Also 6 inches off from the Southwest side of that part of Lot 12, in Square 23, in the City of Indianapolis, described as follows, to-wit:

Beginning on the East line of said Lot 12, the same being the West line of Alabama Street, at a point distant 107 feet from the North East corner of angle of said Lot 12, thence in a straight line in a Northwesterly direction across said Lot to the line of Massachusetts Avenue, at a point distant 95 feet from said Northeast Corner or angle of said Lot 12, thence in a Southwesterly direction along the line of Massachusetts Avenue 18 feet to a point; thence in a straight line in a Southeasterly direction across said Lot to the line of Alabama Street at a point distant 125 feet from said Northeast Corner or angle of said Lot 12; thence North, with the West line of Alabama Street 18 feet to the place of beginning.

PARCEL II:

Part of Lots 11 and 12 in Square 23 in the City of Indianapolis described as follows:

Beginning at a point in the East line of said Lot 11, 13 feet South of the Northeast corner of said Lot 11, thence North along the East line of said Lots 11 and 12, 17.70 feet, more or less, to the Southeast corner of the parcel of real estate in said Lot 12 once owned by Mary B. Keith and which was formerly owned by Leopold Leppert, thence Northwestwardly along said Mary B. Keith's line to a point in the line of Massachusetts Avenue 48.80 feet Northeast of the Northwest corner of said Lot 11 on said Massachusetts Avenue; thence Southwest along said Avenue 37.23 feet more or less to Amos W. Pattison's line thence Southeast along said Amos W. Pattison's Line 50 feet to a point 4.8 feet South of the North line of said Lot 11 thence southeastwardly 20.4 feet to a line drawn East and West parallel with the North line of said Lot 11 and 13 feet South thereof; thence East on a line parallel with the North line of said Lot 11, 65-1/2 feet more or less to the place of beginning.

PARCEL III:

Part of Lot 12 in Square 23 in the City of Indianapolis more particularly described as follows:

Beginning at the Northeast corner of said Lot; thence South along the West line of Alabama Street, 124 feet and 6 inches; thence in a Northwesterly direction to a point in said lot on the East line of Massachusetts Avenue 112 feet and 6 inches from said Northeast corner of said Lot; thence Northeastwardly along said Massachusetts Avenue 112 feet and 6 inches to place of beginning, except that part of the above described real estate conveyed to Edward W. and Jossie R. Geis in Town Lot Record 1012, page 561.

PARCEL IV:

That part of Lot 11 and 12 in Square 23 of the Donation Lands of the Town, now City of Indianapolis, described as follows:

Commencing at a point on the Northwest line of said Lot 11, 3 feet 5 inches Southwesterly from the Northwest corner of said Lot 11 and running thence Northeastly along and with the Northwesterly line of Lots 11 and 12, 15 feet to a point; thence Southeasterly at right angles to the Northwesterly line of Lot 12, 50 feet to a point; thence Southwesterly, parallel with the Northwesterly line of Lots 12 and 11, 15 feet to a point; thence Northwesterly 50 feet to the place of beginning.

PARCEL V:

Part of Lot 10 in Square 23 of the Donation Lands of the City of Indianapolis, Marion County, Indiana, more particularly described as follows, to-wit:

Commencing on Massachusetts Avenue at the Southwest corner of said Lot 10, running thence Northeastwardly along the South line of Massachusetts Avenue 62 feet and 4 inches, thence Southeasterly at right angles with Massachusetts Avenue to the South line of said Lot 10, thence West along the South line of said lot to the Southwest line of said lot; thence Northwestwardly along the said Southwest line to the place of beginning.

PARCEL VI:

A portion of Lots 9 and 10 in Square 23, of the Donation Lands of the City of Indianapolis, described as follows:

Beginning at the Northeast corner of said Lot 9; and running thence South 5 feet; thence West 88 feet 6 inches; thence North 5 feet; thence East to the place of beginning.

Beginning at the Northeast corner of said Lot 10, and running thence West along the North line of said Lot 10 to the Northeast line of a parcel of real estate sold and conveyed to Luther D. Waterman by a deed recorded in Town Lot Record 199 at page 361 thereof, in the Office of the Recorder of Marion County; thence Southeasterly along the Northeast line of said parcel of realty so conveyed to the said Luther D. Waterman, to the South line of said Lot 10, thence East with the south line aforesaid to the West line of Alabama Street; thence North with the West line of Alabama Street, to the place of beginning.

PARCEL VII:

Also a portion of Lot 11 in Square 23 of the Donation Lands of the City of Indianapolis, described as follows:

Beginning on Massachusetts Avenue in said City at a point 10 feet Northeast of the Southwest corner of said Lot on said Avenue; and running thence Northeast with said Avenue 70 feet; thence Southeast and at right angles with said Avenue, until such line running Southeasterly intersects a line running North and South 68 feet West of and parallel with the East line of said Lot 11; thence South with said North and South line, to a point in the South line of said Lot 11; thence West, with the South line of said Lot 11, to a point where a line drawn Southeast and at right angles with Massachusetts Avenue from the place of beginning would intersect such South line; thence Northwest to the place of beginning.

PARCEL VIII:

Part of Lots 10 and 11 in Square 23 of the Donation Lands of the Town, now City of Indianapolis, as laid out under the direction of the State of Indiana, such parcel being more particularly described as follows:

Beginning in the Southeast line of the street known as Massachusetts Avenue in said City of Indianapolis, at a point distant 10 feet, measured Northeastwardly along said line of said Avenue, from the point where said line is intersected by the division line between said Lots 10 and 11 aforesaid and running thence Southeastwardly at right angles with said Massachusetts Avenue a distance of 106.33 feet to a point where this course intersects the division line between Lots 9 and 10 in said Square 23 aforesaid thence West in and along said division line last named a distance of 16.97 feet to the point from which a line drawn to said Massachusetts Avenue at right angles with said Avenue, will intersect the Southeast line of said Avenue in a point distant 2 feet Southwest of the division corner between said Lots 10 and 11 aforesaid; thence at right angles with Massachusetts Avenue a distance of 94.33 feet to said point distant 2 feet from the division corner between said lots as above mentioned; thence Northeast along and with the Southeast line of said Avenue; 12 feet to the place of beginning.

PARCEL IX:

Part of Lot 12 in Square 23 of the Donation Lands of the City of Indianapolis, described as follows, to-wit:

Beginning in the East line of said Lot 12, at a point 106.81 feet South of the Northeast corner of said Lot 12; running thence South upon and along the East line of said Lot 12, 17.61 feet to a point; thence in a Northwesterly direction to a point in the Northwesterly line of said Lot 12; said point being 112.48 feet Southwesterly from the Northeast corner of said Lot 12, said last described line being the Northeasterly line of a strip of ground 6 inches in width, conveyed by Henry Nicolai to Leopold Leppert, on December 3, 1894, by Deed recorded in Town Lot Record 270, page 468, in the Office of the Recorder of Marion County, Indiana; thence in a Northeasterly direction upon and along the Northwesterly line of said Lot 12, 18 feet to a point; thence in a Southeasterly direction to the place of beginning.

Also described by the following perimeter description:

Part of Lots 9, 10, 11, and 12 in Square 23, of the Donation Lands of the City of Indianapolis, Marion County, Indiana, more particularly described as follows:

Beginning at the Southwest corner of Lot 10, said corner being located on the Southeast line of Massachusetts Avenue; thence Northeasterly along said Southeast line of Massachusetts Avenue and Northwest lines of Lots 10, 11, and 12, a distance of 326.49 feet to the Northeast corner of said Lot 12; thence Southerly along the East line of said Lot 12 and part of Lot 11 and along the West line of Alabama Street a distance of 184.66 feet; thence West parallel with the South line of said Lot 11 a distance of 73.42 feet; thence Southeasterly along a line that is perpendicular to Massachusetts Avenue a distance of 7.36 feet; thence Southerly parallel with the West line of Alabama Street 17.70 feet to a point on the South line of said Lot 11; thence Easterly along said South line a distance of 68.00 feet to the Southeast corner of said Lot 11; thence Southerly along the East lines of Lot 10 and part of Lot 9 and along the West line of Alabama Street a distance of 50.60 feet; thence Westerly parallel with the South line of Lot 10 a distance of 88.50 feet; thence Northerly parallel with the East line of Lot 9 a distance of 5.00 feet to the point on the South line of Lot 10; thence Westerly along said South line of Lot 10 a distance of 119.90 feet to the Southwest line of said Lot 10; thence Northwesterly along said Southwest line and perpendicular to Massachusetts Avenue a distance of 32.00 feet to the place of beginning.

EXCEPT the following described real estate:

Part of Lot 11 in Square 23 in the City of Indianapolis, described as follows:

Beginning on the East line of said lot at a point 23 feet North of the Southeast corner thereof; and running North with the East line of said Lot, 23 feet; thence West parallel with the North line of said lot, 65 1/2 feet; thence Northwestwardly 20.4 feet to a point 4.8 feet South of the North line of said Lot 11 and 50 feet from Massachusetts Avenue (measured at right angles to said Avenue); thence Southwest parallel with and 50 feet from Massachusetts Avenue 15 feet to the Southeast corner of the Anna Patterson lot; thence Southeast on a line that is at right angles to said Massachusetts Avenue 29.49 feet to a point that is 23 feet North of the South line of said Lot 11; thence East 73.42 feet to the place of beginning.

EXCEPT FOR THE FOLLOWING DESCRIBED REAL ESTATE:

PARCEL I:

Part of Lot 10 in Square 23 of the Donation Lands of the City of Indianapolis, Marion County, Indiana, more particularly described as follows, to-wit:

Commencing on Massachusetts Avenue at the Southwest corner of said Lot 10, running thence Northeastwardly along the South line of Massachusetts Avenue 62 feet and 4 inches, thence Southeastwardly at right angles with Massachusetts Avenue to the South line of said Lot 10, thence West along the South line of said lot to the Southwest line of said lot; thence Northwestwardly along the said Southwest line to the place of beginning.

PARCEL II:

Part of Lots 10 and 11 in Square 23 of the Donation Lands of the Town, now City of Indianapolis, as laid out under the direction of the State of Indiana, such parcel being more particularly described as follows:

Beginning in the southeast line of the street known as Massachusetts Avenue in said City of Indianapolis, at a point distant 10 feet, measured Northeastwardly along said line of said Avenue, from the point where said line is intersected by the division line between said Lots 10 and 11 aforesaid and running thence Southeastwardly at right angles with said Massachusetts Avenue a distance of 106.33 feet to a point where this course intersects the division line between Lots 9 and 10 in said Square 23 aforesaid thence West in and along said division line last named a distance of 16.97 feet to the point from which a line drawn to said Massachusetts Avenue at right angles with said Avenue, will intersect the Southeast line of said Avenue in a point distant 2 feet Southwest of the division corner between said Lots 10 and 11 aforesaid which point is also 62 feet and 4 inches Northeast of the division corner between Lots 9 and 10 of said Square 23; thence at right angles with Massachusetts Avenue a distance of 94.33 feet to said point distant 2 feet from the division corner between said lots as above mentioned which point is also 62 feet and 4 inches Northeast of the division corner between Lots 9 and 10 of said Square 23; thence Northeast along and with the Southeast line of said Avenue; 12 feet to the place of beginning.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcel commonly known as 345 Massachusetts Avenue, Indianapolis, Indiana, which is more specifically described as:

PARCEL I:

Part of Lot 12 in Square 23 in the City of Indianapolis, described as follows, to-wit:

Beginning on the West line of Alabama Street, in the East line of said Lot 12 at a point 125 feet South of the Northeast corner thereof and running Northwesterly 91.6 feet to Massachusetts Avenue, to a point 113 feet Southwest of the Northeast corner of said Lot; thence Southwest along the South line of Massachusetts Avenue 18.6 feet; thence Southeastward 106.3 feet to the West line of Alabama Street at a point 145.65 feet South of the North East Corner of said Lot 12, thence North 20.65 feet to the place of beginning.

Also 6 inches off from the Southwest side of that part of Lot 12, in Square 23, in the City of Indianapolis, described as follows, to-wit:

Beginning on the East line of said Lot 12, the same being the West line of Alabama Street, at a point distant 107 feet from the North East corner of angle of said Lot 12, thence in a straight line in a Northwesterly direction across said Lot to the line of Massachusetts Avenue, at a point distant 95 feet from said Northeast Corner or angle of said Lot 12, thence in a Southwesterly direction along the line of Massachusetts Avenue 18 feet to a point; thence in a straight line in a Southeasterly direction across said Lot to the line of Alabama Street at a point distant 125 feet from said Northeast Corner or angle of said Lot 12; thence North, with the West line of Alabama Street 18 feet to the place of beginning.

PARCEL II:

Part of Lots 11 and 12 in Square 23 in the City of Indianapolis described as follows:

Beginning at a point in the East line of said Lot 11, 13 feet South of the Northeast corner of said Lot 11, thence North along the East line of said Lots 11 and 12, 17.70 feet, more or less, to the Southeast corner of the parcel of real estate in said Lot 12 once owned by Mary B. Keith and which was formerly owned by Leopold Leppert, thence Northwestwardly along said Mary B. Keith's line to a point in the line of Massachusetts Avenue 48.80 feet Northeast of the Northwest corner of said Lot 11 on said Massachusetts Avenue; thence Southwest along said Avenue 37.23 feet more or less to Amos W. Pattison's line thence Southeast along said Amos W. Pattison's Line 50 feet to a point 4.8 feet South of the North line of said Lot 11 thence southeastwardly 20.4 feet to a line drawn East and West parallel with the North line of said Lot 11 and 13 feet South thereof; thence East on a line parallel with the North line of said Lot 11, 65-1/2 feet more or less to the place of beginning.

PARCEL III:

Part of Lot 12 in Square 23 in the City of Indianapolis more particularly described as follows:

Beginning at the Northeast corner of said Lot; thence South along the West line of Alabama Street, 124 feet and 6 inches; thence in a Northwesterly direction to a point in said lot on the East line of Massachusetts Avenue 112 feet and 6 inches from said Northeast corner of said Lot; thence Northeastwardly along said Massachusetts Avenue 112 feet and 6 inches to place of beginning, except that part of the above described real estate conveyed to Edward W. and Jossie R. Geis in Town Lot Record 1012, page 561.

PARCEL IV:

That part of Lot 11 and 12 in Square 23 of the Donation Lands of the Town, now City of Indianapolis, described as follows:

Commencing at a point on the Northwest line of said Lot 11, 3 feet 5 inches Southwesterly from the Northwest corner of said Lot 11 and running thence Northeasterly along and with the Northwesterly line of Lots 11 and 12, 15 feet to a point; thence Southeasterly at right angles to the Northwesterly line of Lot 12, 50 feet to a point; thence Southwesterly, parallel with the Northwesterly line of Lots 12 and 11, 15 feet to a point; thence Northwesterly 50 feet to the place of beginning.

PARCEL V:

Part of Lot 10 in Square 23 of the Donation Lands of the City of Indianapolis, Marion County, Indiana, more particularly described as follows, to-wit:

Commencing on Massachusetts Avenue at the Southwest corner of said Lot 10, running thence Northeastwardly along the South line of Massachusetts Avenue 62 feet and 4 inches, thence Southeastwardly at right angles with Massachusetts Avenue to the South line of said Lot 10, thence West along the South line of said lot to the Southwest line of said lot; thence Northwestwardly along the said Southwest line to the place of beginning.

PARCEL VI:

A portion of Lots 9 and 10 in Square 23, of the Donation Lands of the City of Indianapolis, described as follows:

Beginning at the Northeast corner of said Lot 9; and running thence South 5 feet; thence West 88 feet 6 inches; thence North 5 feet; thence East to the place of beginning.

Beginning at the Northeast corner of said Lot 10, and running thence West along the North line of said Lot 10 to the Northeast line of a parcel of real estate sold and conveyed to Luther D. Waterman by a deed recorded in Town Lot Record 199 at page 361 thereof, in the Office of the Recorder of Marion County; thence Southeasterly along the Northeast line of said parcel of realty so conveyed to the said Luther D. Waterman, to the South line of said Lot 10, thence East with the south line aforesaid to the West line of Alabama Street; thence North with the West line of Alabama Street, to the place of beginning.

PARCEL VII:

Also a portion of Lot 11 in Square 23 of the Donation Lands of the City of Indianapolis, described as follows:

Beginning on Massachusetts Avenue in said City at a point 10 feet Northeast of the Southwest corner of said Lot on said Avenue; and running thence Northeast with said Avenue 70 feet; thence Southeast and at right angles with said Avenue, until such line running Southeasterly intersects a line running North and South 68 feet West of and parallel with the East line of said Lot 11; thence South with said North and South line, to a point in the South line of said Lot 11; thence West, with the South line of said Lot 11, to a point where a line drawn Southeast and at right angles with Massachusetts Avenue from the place of beginning would intersect such South line; thence Northwest to the place of beginning.

PARCEL VIII:

Part of Lots 10 and 11 in Square 23 of the Donation Lands of the Town, now City of Indianapolis, as laid out under the direction of the State of Indiana, such parcel being more particularly described as follows:

Beginning in the Southeast line of the street known as Massachusetts Avenue in said City of Indianapolis, at a point distant 10 feet, measured Northeastwardly along said line of said Avenue, from the point where said line is intersected by the division line between said Lots 10 and 11 aforesaid and running thence Southeastwardly at right angles with said Massachusetts Avenue a distance of 106.33 feet to a point where this course intersects the division line between Lots 9 and 10 in said Square 23 aforesaid thence West in and along said division line last named a distance of 16.97 feet to the point from which a line drawn to said Massachusetts Avenue at right angles with said Avenue, will intersect the Southeast line of said Avenue in a point distant 2 feet Southwest of the division corner between said Lots 10 and 11 aforesaid; thence at right angles with Massachusetts Avenue a distance of 94.33 feet to said point distant 2 feet from the division corner between said lots as above mentioned; thence Northeast along and with the Southeast line of said Avenue; 12 feet to the place of beginning.

PARCEL IX:

Part of Lot 12 in Square 23 of the Donation Lands of the City of Indianapolis, described as follows, to-wit:

Beginning in the East line of said Lot 12, at a point 106.81 feet South of the Northeast corner of said Lot 12; running thence South upon and along the East line of said Lot 12, 17.61 feet to a point; thence in a Northwesterly direction to a point in the Northwesterly line of said Lot 12; said point being 112.48 feet Southwesterly from the Northeast corner of said Lot 12, said last described line being the Northeasterly line of a strip of ground 6 inches in width, conveyed by Henry Nicolai to Leopold Leppert, on December 3, 1894, by Deed recorded in Town Lot Record 270, page 468, in the Office of the Recorder of Marion County, Indiana; thence in a Northeasterly direction upon and along the Northwesterly line of said Lot 12, 18 feet to a point; thence in a Southeasterly direction to the place of beginning.

Also described by the following perimeter description:

Part of Lots 9, 10, 11, and 12 in Square 23, of the Donation Lands of the City of Indianapolis, Marion County, Indiana, more particularly described as follows:

Beginning at the Southwest corner of Lot 10, said corner being located on the Southeast line of Massachusetts Avenue; thence Northeasterly along said Southeast line of Massachusetts Avenue and Northwest lines of Lots 10, 11, and 12, a distance of 326.49 feet to the Northeast corner of said Lot 12; thence Southerly along the East line of said Lot 12 and part of Lot 11 and along the West line of Alabama Street a distance of 184.66 feet; thence West parallel with the South line of said Lot 11 a distance of 73.42 feet; thence Southeasterly along a line that is perpendicular to Massachusetts Avenue a distance of 7.36 feet; thence Southerly parallel with the West line of Alabama Street 17.70 feet to a point on the South line of said Lot 11; thence Easterly along said South line a distance of 68.00 feet to the Southeast corner of said Lot 11; thence Southerly along the East lines of Lot 10 and part of Lot 9 and along the West line of Alabama Street a distance of 50.60 feet; thence Westerly parallel with the South line of Lot 10 a distance of 88.50 feet; thence Northerly parallel with the East line of Lot 9 a distance of 5.00 feet to the point on the South line of Lot 10; thence Westerly along said South line of Lot 10 a distance of 119.90 feet to the Southwest line of said Lot 10; thence Northwesterly along said Southwest line and perpendicular to Massachusetts Avenue a distance of 32.00 feet to the place of beginning.

EXCEPT the following described real estate:

Part of Lot 11 in Square 23 in the City of Indianapolis, described as follows:

Beginning on the East line of said lot at a point 23 feet North of the Southeast corner thereof; and running North with the East line of said Lot, 23 feet; thence West parallel with the North line of said lot, 65 1/2 feet; thence Northwestwardly 20.4 feet to a point 4.8 feet South of the North line of said Lot 11 and 50 feet from Massachusetts Avenue (measured at right angles to said Avenue); thence Southwest parallel with and 50 feet from Massachusetts Avenue 15 feet to the Southeast corner of the Anna Patterson lot; thence Southeast on a line that is at right angles to said Massachusetts Avenue 29.49 feet to a point that is 23 feet North of the South line of said Lot 11; thence East 73.42 feet to the place of beginning.

EXCEPT FOR THE FOLLOWING DESCRIBED REAL ESTATE:

PARCEL I:

Part of Lot 10 in Square 23 of the Donation Lands of the City of Indianapolis, Marion County, Indiana, more particularly described as follows, to-wit:

Commencing on Massachusetts Avenue at the Southwest corner of said Lot 10, running thence Northeastwardly along the South line of Massachusetts Avenue 62 feet and 4 inches, thence Southeastwardly at right angles with Massachusetts Avenue to the South line of said Lot 10, thence West along the South line of said lot to the Southwest line of said lot; thence Northwestwardly along the said Southwest line to the place of beginning.

PARCEL II:

Part of Lots 10 and 11 in Square 23 of the Donation Lands of the Town, now City of Indianapolis, as laid out under the direction of the State of Indiana, such parcel being more particularly described as follows:

Beginning in the southeast line of the street known as Massachusetts Avenue in said City of Indianapolis, at a point distant 10 feet, measured Northeastwardly along said line of said Avenue, from the point where said line is intersected by the division line between said Lots 10 and 11 aforesaid and running thence Southeastwardly at right angles with said Massachusetts Avenue a distance of 106.33 feet to a point where this course intersects the division line between Lots 9 and 10 in said Square 23 aforesaid thence West in and along said division line last named a distance of 16.97 feet to the point from which a line drawn to said Massachusetts Avenue at right angles with said Avenue, will intersect the Southeast line of said Avenue in a point distant 2 feet Southwest of the division corner between said Lots 10 and 11 aforesaid which point is also 62 feet and 4 inches Northeast of the division corner between Lots 9 and 10 of said Square 23; thence at right angles with Massachusetts Avenue a distance of 94.33 feet to said point distant 2 feet from the division corner between said lots as above mentioned which point is also 62 feet and 4 inches Northeast of the division corner between Lots 9 and 10 of said Square 23; thence Northeast along and with the Southeast line of said Avenue; 12 feet to the place of beginning.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 484, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

2 NOT VOTING: Clark, Strader

Proposal No. 484, 1984, was retitled SPECIAL RESOLUTION NO. 75, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Massachusetts Avenue Realty (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the existing three story building containing approximately 33,000 square feet plus a basement with an additional 11,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 345 Massachusetts Avenue, Indianapolis, Indiana which will be used by the Company for lease to the general public for office space (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Two Million Dollars (\$2,000,000) under the Act to be privately placed subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to Massachusetts Avenue Realty (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project subject to the caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 485 AND 486, 1984. Proposal No. 485, 1984, is a special ordinance designating the parcel of land commonly known as 250 South Meridian Street as an economic development target area. Proposal No. 486, 1984, is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for a partnership to be formed by the principals of Station Place Partnership in an approximate amount of \$2,400,000. Councillor Schneider explained that the project is to acquire and renovate the currently vacant Station Place Hotel for use as a twenty-seven unit luxury hotel. The facility contains 28,000 square feet, including two new units to be built on top of the existing building, on 0.10 of an acre. The applicant currently owns the facility. The project is estimated to cost \$3,300,000: \$225,000 land, \$2,125,000 renovation, \$300,000 equipment, and \$650,000 other contingencies. Construction should begin September, 1984, with occupancy by April, 1985. The estimated number of additional employment positions at the end of one and three years total fifty-five jobs with \$400,000 in additional payroll to the community. The Economic Development Committee on September 5, 1984, recommended Proposal Nos. 485 and 486, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 485, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

Proposal No. 485, 1984, was retitled SPECIAL ORDINANCE NO. 46, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 46, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(c) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on August 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 250 South Meridian Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

42 8/12 feet off the East end of Lot 6 in the Subdivision made by Morris Morris of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, recorded in Deed Record X, pages 165 and 679, in the office of the Recorder of Marion County, Indiana.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 250 South Meridian Street, Indianapolis, Indiana, which is more specifically described as:

42 8/12 feet off the East end of Lot 6 in the Subdivision made by Morris Morris of Square 87 of the Donation Lands of the City of Indianapolis, as per plat thereof, recorded in Deed Record X, pages 165 and 679, in the office of the Recorder of Marion County, Indiana.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having “. . . become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property . . .”

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 486, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Hawkins

Proposal No. 486, 1984, was retitled SPECIAL RESOLUTION NO. 76, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, a partnership to be formed by the principals of Station Place Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the existing Station Place Hotel containing approximately 28,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 250 South Meridian Street Indianapolis, Indiana which will be used by the Company for a hotel and restaurant facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 55 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Two Million Four Hundred Thousand Dollars (\$2,400,000) under the Act to be privately placed subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to a partnership to be formed by the principals of Station Place Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the afore-said financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will

adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project subject to the caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 487 and 488, 1984. Proposal No. 487, 1984, is a special ordinance designating the parcel of land commonly known as 247 South Meridian Street as an economic development target area. Proposal No. 488, 1984, is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for JMH Partners in an approximate amount of \$700,000. Councillor Schneider stated that the project is to acquire and restore a currently vacant 15,000 square foot building for use as general office space including the offices of JMH Corporation on approximately .25 of an acre. The applicant has 40% of the space preleased. Total costs of the project are estimated at \$800,000: \$50,000 land and \$750,000 buildings. Construction should begin September, 1984, with occupancy by December 31, 1984. The estimated number of additional employment positions at the end of one year and three years total one job with \$25,000 and \$30,000 in additional payroll to the community. The Economic Development Committee voted 6-0 to recommend Proposal Nos. 487 and 488, 1984, Do Pass on September 5, 1984. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 487, 1984, was adopted on the following roll call vote viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard,

Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas,
Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 487, 1984, was retitled SPECIAL ORDINANCE NO. 47, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 47, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, sub-standard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer;" and

WHEREAS, at its meeting on August 22, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 247 South Meridian Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Part of Square 97 of the Donation Lands of the City of Indianapolis in Marion County, State of Indiana, being more particularly described as follows:

Commencing at the Northwest corner of Square 86 of the aforesaid Donation Lands; running thence South along the West line of Square 86 and Square 97 a distance of 370.61 feet to the point of beginning of the real estate described herein; continuing thence South along the west line of Square 97 and the East line of Meridian Street a distance of 25.00 feet; running thence East parallel with the north line of Square 86 a distance of 210.00 feet; running thence North parallel with the said East line of Meridian Street a distance of 25.00 feet; running thence West parallel with the aforesaid North line a distance of 210.00 feet to the point of beginning, containing 0.12 acres.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 247 South Meridian Street, Indianapolis, Indiana, which is more specifically described as:

Part of Square 97 of the Donation Lands of the City of Indianapolis in Marion County, State of Indiana, being more particularly described as follows:

Commencing at the Northwest corner of Square 86 of the aforesaid Donation Lands; running thence South along the West line of Square 86 and Square 97 a distance of 370.61 feet to the point of beginning of the real estate described herein; continuing thence South along the west line of Square 97 and the East line of Meridian Street a distance of 25.00 feet; running thence East parallel with the north line of Square 86 a distance of 210.00 feet; running thence North parallel with the said East line of Meridian Street a distance of 25.00 feet; running thence West parallel with the aforesaid North line a distance of 210.00 feet to the point of beginning, containing 0.12 acres.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 488, 1984, was adopted on the following roll call vote viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard,

Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 488, 1984, was retitled SPECIAL RESOLUTION NO. 77, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 77, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, JMH Partners (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the existing building containing approximately 15,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 247 South Meridian Street, Indianapolis, Indiana on approximately 0.25 acres of land which will be used by the Company for lease to the general public for office space including the offices of JMH Corporation (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 1 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate

amount of Seven Hundred Thousand Dollars (\$700,000) under the Act to be privately placed subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to JMH Partners (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project subject to the caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 489, 1984. This proposal is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for White Arts, Inc. in an approximate amount of \$1,200,000. Councillor Schneider reported that the project is to acquire and install two additional printing presses costing a total of \$1.2 million. The estimated number of additional employment positions at the end of one year total five jobs with \$95,000 in additional payroll to the community. The three-year employment estimate twenty-one jobs with \$465,000 in additional payroll. White Arts, Inc. currently has seventy-seven employees with a local payroll of \$1,758,699. The Economic Development Committee on September 5, 1984, recommended Proposal No. 489, 1984, by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 489, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

1 NAYS: Curry

1 NOT VOTING: Strader

Proposal No. 489, 1984, was retitled SPECIAL RESOLUTION NO. 78, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 78, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, White Arts, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire and install certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and installation of two new printing presses in the Company's existing printing plant located at 1203 East St. Clair Street, Indianapolis, Indiana which will be used in the Company's business as a printer and lithographer (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 at the end of one year and approximately 21 at the end of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of One Million Two Hundred Thousand Dollars (\$1,200,000) under the Act to be privately placed for the acquisition and installation of the Project and the sale or leasing of the Project to White Arts, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued by the City of Indianapolis during that calendar year will not exceed the City of Indianapolis' private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the City of Indianapolis' private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed Project subject to the caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 490, 1984. Councillor Schneider stated that this proposal is an inducement resolution amending previously adopted Special Resolution No. 18, 1983, to increase the dollar amount of the inducement resolution from \$5,000,000 to \$8,000,000 for 123 South Illinois Associates, a partnership to be formed or another partnership or entity which Fred C. Tucker, Jr. is a partner. Since the original inducement resolution was approved, there have been increased renovation costs for the project to renovate the Warren Hotel. Renovation is expected to be completed by November 1, 1984. The Economic Development Committee on September 5, 1984, recommended Proposal No. 490, 1984, Do

Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Clark for adoption. Proposal No. 490, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Durnil

Proposal No. 490, 1984, was retitled SPECIAL RESOLUTION NO. 79, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, 123 South Illinois Associates, a partnership to be formed or another partnership or entity in which Fred C. Tucker, Jr. is a partner (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation and equipping of the existing 12 story Warren Hotel containing approximately 68,322 square feet for use as a hotel including shops and restaurant facilities and the machinery and equipment to be installed therein plus certain site improvements located at 123 South Illinois Street, Indianapolis, Indiana, on approximately 6,478 square feet of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 80 additional jobs at the end of one year and 100 additional jobs at the end of three years) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the City-County Council on February 28, 1983 adopted Special Resolution No. 18, 1983 which stated in part "The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$5,000,000 under the Act for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to Fred C. Tucker, Jr. and 123 South Illinois Associates, a partnership to be formed in which Fred C. Tucker, Jr. is a partner (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act"; and

WHEREAS, the company has advised the City that the costs of the Project have increased and that it wishes to have the dollar amount of Special Resolution No. 18, 1983 increased to \$8,000,000; and

WHEREAS, it would appear that the increase in the dollar amount of the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$8,000,000 under the Act for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to 123 South Illinois Associates, a partnership to be formed or another partnership or entity in which Fred C. Tucker, Jr. is a partner (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 491, 1984. Councillor Schneider explained that this proposal is an inducement resolution amending previously adopted Special Resolution No. 27, 1984, to increase the dollar amount of the inducement resolution from \$700,000 to \$1,000,000 for Joint and Clutch Service, Inc. An amendment is necessary to the original inducement resolution because the original cost estimates

were \$1,052,900, and now the project costs are estimated to be \$1,240,000. The Economic Development Committee on September 5, 1984, recommended Proposal No. 491, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Clark for adoption. Proposal No. 491, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

Proposal No. 491, 1984, was retitled SPECIAL RESOLUTION NO. 80, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Joint and Clutch Service, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 28,900 square foot building and the machinery and equipment to be installed therein plus certain site improvements to be located at 2075 Kentucky Avenue, Indianapolis, Indiana on approximately 3.071 acres of land which will be used by the Company for the wholesale distribution of truck and automobile parts, light remanufacturing of drive shafts, clutches and power takeoffs, plus office and warehouse space (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and 8 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the City-County Council on March 19, 1984 adopted Special Resolution No. 27, 1984 which stated in part "The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$700,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Joint and Clutch Service, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above in accordance with the Act"; and

WHEREAS, the Company has advised the City that the costs of the Project have increased and that it wishes to have the dollar amount of Special Resolution No. 27, 1984 increased to \$1,000,000; and

WHEREAS, it would appear that the increase in the dollar amount of the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Joint and Clutch Service, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 492, 1984. This is a final bond ordinance authorizing the issuance of a \$650,000 Economic Development Revenue Bond for C. H. Ellis Realty Corp. Councillor Schneider reviewed the project as the construction of a 25,000 square foot addition to the company's facility located at 2432 South-eastern Avenue. Bond financing includes the following documents: Bond Pur-

chase and Loan Agreement, Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, and Bond Guaranty Agreement. The interest rate is fixed at 150 basis points above "A" rated municipal bonds as published by Clayton Brown & Associates, Inc. with a remaining maturity of five years. The interest is payable October 1, 1984, and monthly thereafter. The principal payment is \$3,611.11 beginning October 1, 1984, monthly, thereafter and including September 1, 1994, with the final payment on October 1, 1994. The Economic Development Committee on September 5, 1984, recommended Proposal No. 492, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 492, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Bradley, Howard*

Proposal No. 492, 1984, was retitled SPECIAL ORDINANCE NO. 48, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 48, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (C. H. Ellis Realty Corp. Project)" in the principal amount of Six Hundred Fifty Thousand Dollars (\$650,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for C. H. Ellis Realty Corp. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by C. H. Ellis Realty Corp. (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 25,000 square foot expansion of the existing manufacturing facility of C. H. Ellis Co., Inc. and the machinery and equipment to be located at 2432 Southeastern Avenue, Indianapolis, Indiana on 1.25 acres of land, which will be used by C. H. Ellis Co., Inc. in its business of manufacturing attache, attache tool cases, and custom industrial carrying cases (the "Project") which will be initially owned by C. H. Ellis Realty Corp. and operated by C. H. Ellis Realty Corp. through a lease of the facilities to C. H. Ellis Co., Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty

Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (C. H. Ellis Realty Corp. Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 25,000 square foot expansion of the existing manufacturing facility of C. H. Ellis Co., Inc. and the machinery and equipment to be located at 2432 Southeastern Avenue, Indianapolis, Indiana on 1.25 acres of land, which will be used by C. H. Ellis Co., Inc. in its business of manufacturing attache, attache tool cases, and custom industrial carrying cases previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bond, the loan of the net proceeds thereof to C. H. Ellis Realty Corp. for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by C. H. Ellis Realty Corp. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984 (C. H. Ellis Realty Corp. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984 (C. H. Ellis Realty Corp. Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984 (C. H. Ellis Realty Corp. Project) in the principal amount of Six Hundred Fifty Thousand Dollars (\$650,000) for the purpose of procuring funds to loan to C. H. Ellis Realty Corp. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by C. H. Ellis Realty Corp. on its Promissory Note in the principal amount of Six Hundred Fifty Thousand Dollars (\$650,000), which will be executed and delivered by C. H. Ellis Realty Corp. to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, and Bond Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest (i) from the date of the Bond to Maturity, at the Fixed Rate, (ii) after Maturity, whether by acceleration or otherwise, at the Default Rate, and (iii) in the event of a Determination of Taxability, at the Taxable Rate but in no case shall the rate of interest exceed thirty percent (30%) per annum. The terms Maturity, Fixed Rate, Default Rate, Determination of Taxability, Variable Rate and Taxable Rate as used herein shall have the meanings set forth or defined in the Bond.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (C. H. Ellis Realty Corp. Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note, Collateral Assignment of Leases and Rents and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984 (C. H. Ellis Realty Corp. Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 493, 1984. Councillor Schneider reported that Proposal No. 493, is a final bond ordinance authorizing the issuance of a \$550,000 Economic Development Revenue Bond, Series 1984-A, and a \$200,000 Economic Development Revenue Bond, Series 1984-B, for the Paul A. Hamm Project. The project is the construction of a 23,500 square foot facility on approximately two acres at 9010 Corporation Drive. The Series A Bond: The interest rate is defined as 150 basis points above the published per annum yield on "A" rated municipal bonds as published by Clayton Brown & Associates, Inc. with a remaining maturity of ten years. The interest is payable commencing October 1, 1984. The principal is payable monthly in equal payments starting October 1, 1984, to and including September 1, 1994 (on 180-month amortization basis) with the final payment due October 1, 1994. The Series B Bond: The interest rate is 75% of Indiana National Bank's prime and is payable beginning October 1, 1984. The principal is \$1,111.11 per month starting October 1, 1984, to and including September 1, 1994, with the final payment due October 1, 1994. The Economic Development Committee on September 5, 1984, recommended Proposal No. 493, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 493, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Journey, McGrath, Miller, Nickell, Page, Rader,

Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

4 NOT VOTING: *Bradley, Coughenour, Holmes, Howard*

Proposal No. 493, 1984, was retitled SPECIAL ORDINANCE NO. 49, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 49, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Paul A. Hamm Project)" in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and its "Economic Development Revenue Bond, Series 1984-B (Paul A. Hamm Project)" in the principal amount of Two Hundred Thousand Dollars (\$200,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Paul A. Hamm and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Paul A. Hamm (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 23,500 square feet, and the machinery and equipment to be located at 9010 Corporation Drive, Indianapolis, Indiana, on approximately 2.0 acres of land, which will be used by Hession Plumbing Co., Inc. in its business of plumbing, heating and air conditioning contracting and service (the "Project") which will be initially owned by Paul A. Hamm and operated by Paul A. Hamm through a lease of the facilities to Hession Plumbing Co., Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing units in said facilities to persons will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Paul A. Hamm Project) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Paul A. Hamm Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, installation and equipping of a building containing approximately 23,500 square feet, and the machinery and equipment to be located at 9010 Corporation Drive Indianapolis, Indiana on approximately 2.0 acres of land, which will be used by Hession Plumbing Co., Inc. in its business of plumbing, heating and air conditioning contracting and service previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bond, the loan of the net proceeds thereof to Paul A. Hamm for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed

and equipped in Indianapolis, Indiana, and the repayment of said loan by Paul A. Hamm will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984-A (Paul A. Hamm Project) and City of Indianapolis Economic Development Revenue Bond, Series 1984-B (Paul A. Hamm Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984-A (Paul A. Hamm Project) and City of Indianapolis Economic Development Revenue Bond, Series 1984-B (Paul A. Hamm Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984-A (Paul A. Hamm Project) in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and its Economic Development Revenue Bond, Series 1984-B (Paul A. Hamm Project) in the principal amount of Two Hundred Thousand Dollars (\$200,000) for the purpose of procuring funds to loan to Paul A. Hamm in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Paul A. Hamm on its Series A Promissory Note and Series B Promissory Note in the principal amounts of Five Hundred Fifty Thousand Dollars (\$550,000) and Two Hundred Thousand Dollars (\$200,000) respectively which will be executed and delivered by Paul A. Hamm to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents and Bond Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Paul A. Hamm Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (i) from the date of the 1984 Series-A Bond to Maturity, at the Fixed Rate, (ii) during the continuation of an Event of Default under the Agreement described herein, which is not remedied within any applicable curative period provided therein, and after Maturity, whether by acceleration or otherwise, at the Default Rate, and (iii) in the event of a Determination of Taxability, at the Taxable Rate but in no case shall the rate of interest exceed thirty percent (30%) per annum and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Paul A. Hamm Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (i) from the date of the 1984 Series-B Bond to Maturity, at the Variable Rate, (ii) during the continuation of an Event of Default under the Agreement described herein, which is not remedied within any applicable curative period provided therein, and after Maturity, whether by acceleration or otherwise, at the Default Rate, and (iii) in the event of a Determination of Taxability, at the Taxable Rate but in no case shall the rate of interest exceed thirty percent (30%) per annum. The terms Maturity, Fixed Rate, Default Rate, Determination of Taxability, Variable Rate and Taxable Rate as used herein shall have the meanings set forth or defined in the Series 1984-A Bond and Series 1984-B Bond respectively.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Paul A. Hamm Project), City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Paul A. Hamm Project), the Endorsement to the Series A Promissory Note and the Endorsement to the Series B Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, the Endorsement to the Series A Promissory Note, the Endorsement to the Series B Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Series A Promissory Note and Series B Promissory Note and the Collateral Assignment of Leases and Rents and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-A (Paul A. Hamm Project) and the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-B (Paul A. Hamm Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 494, 1984. This proposal is for a final bond ordinance authorizing the issuance of a \$7,000,000 Economic Development Mortgage Revenue Bond for Pierson Street Associates, Ltd., an Indiana limited partnership. Councillor Schneider reviewed the project as the construction of a three-level underground concrete parking garage with approximately 500 spaces. Bond financing contains the following documents: Promissory Note, Loan Agreement, Bond Purchase Agreement, Leasehold Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, and Assignment of Interests. Initially, the interest rate is 75% of Indiana National Bank's prime and is payable monthly commencing October, 1984. The interest rate shall not exceed 20%. The principal is payable monthly from the conversion date to and including September 1, 2014 (no principal due until conversion date). The Economic Development Committee on September 5, 1984, recommended Proposal No. 494, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 494, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Borst, Schneider

Proposal No. 494, 1984, was retitled SPECIAL ORDINANCE NO. 50, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 50, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Pierson Street Associates, Ltd. Project)" in the principal amount of Seven Million Dollars (\$7,000,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Pierson Street Associates, Ltd., an Indiana limited partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Pierson Street Associates, Ltd., an Indiana limited partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an underground concrete public parking facility containing approximately 245,000 square feet for the parking of approximately 500 vehicles, and the machinery and equipment to be installed therein plus certain site improvements (the "Project") to be located in the one-half block bounded by Illinois Street on the west, Ohio Street on the south, New York Street on the north and Pierson Street on the east, Indianapolis, Indiana complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens. The Project will be initially owned and operated by Pierson Street Associates, Ltd., an Indiana limited partnership; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, Loan Agreement, City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Pierson Street Associates, Ltd. Project), Bond Purchase Agreement, Leasehold Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, and Assignment of Interests by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an underground concrete public parking facility containing approximately 245,000 square feet for the parking of approximately 500 vehicles, and the machinery and equipment to be installed therein plus certain site improvements (the "Project") to be located in the one-half block bounded by Illinois Street on the west, Ohio Street on the south, New York Street on the north and

Pierson Street on the east, Indianapolis, Indiana previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Pierson Street Associates, Ltd. Project), the loan of the net proceeds thereof to Pierson Street Associates, Ltd. an Indiana limited partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Pierson Street Associates, Ltd. an Indiana limited partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12. The Project will be initially owned and operated by Pierson Street Associates, Ltd., an Indiana limited partnership.

SECTION 2. The forms of the Promissory Note, Loan Agreement, Bond Purchase Agreement, Leasehold Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, Assignment of Interests, and the form of the City of Indianapolis Economic Development Mortgage Revenue Bond (Pierson Street Associates, Ltd. Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Promissory Note, the form of the City of Indianapolis Economic Development Mortgage Revenue Bond (Pierson Street Associates, Ltd. Project), Bond Purchase Agreement, Leasehold Mortgage, Security Agreement and Trust Indenture, Collateral Assignment of Leases and Rents, and Assignment of Interests are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Mortgage Revenue Bond (Pierson Street Associates, Ltd. Project) in the principal amount of Seven Million Dollars (\$7,000,000) for the purpose of procuring funds to loan to Pierson Street Associates, Ltd., an Indiana limited partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Pierson Street Associates, Ltd., an Indiana limited partnership on its Promissory Note in the principal amount of Seven Million Dollars (\$7,000,000) which will be executed and delivered by Pierson Street Associates, Ltd., an Indiana limited partnership to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Bond Purchase Agreement, Leasehold Mortgage, Security Agreement and Trust Indenture, Assignment of Interests and Collateral Assignment of Leases and Rents. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to The Indiana National Bank (the "Purchaser") at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as provided for in the Bond Purchase Agreement and the Bond; further provided, however, that the rate of interest payable on the Bond shall not exceed twenty percent (20%) per annum or thirty percent (30%) per annum if there shall have occurred a Determination of Taxability (as defined in the Leasehold Mortgage, Security Agreement and Trust Indenture).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Assignment of the Promissory Note, Leasehold Mortgage, Security Agreement and Trust Indenture, Assignment of Interests, the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Pierson Street Associates, Ltd. Project), and the Bond Purchase Agreement approved herein and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed, on behalf of the City of Indianapolis. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to

the Purchaser payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Loan Agreement, Assignment of the Promissory Note, Bond Purchase Agreement, and Leasehold Mortgage, Security Agreement and Trust Indenture, Assignment of Interests and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Collateral Assignment of Leases and Rents without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Mortgage Revenue Bond (Pierson Street Associates, Ltd. Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 495, 1984. This proposal is for a final bond ordinance authorizing the issuance of a \$800,000 Economic Development Mortgage Revenue Bond for Budig Realty Company. The 27,700 square foot facility at 1147 South White River Parkway will be used by Budig Realty Company, George E. Fern Company and/or Budco Group, Inc. for warehousing of tents, chairs and other convention supplies, materials and equipment plus office space used in connection with George E. Fern Company's business of providing convention services. Councillor Schneider stated that the Bond financing contains the following documents: Financing Agreement, Bond Purchase Agreement, Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Security Agreement, Assignment of Interests, and Guaranty Agreement. The interest rate, depending upon the prime rate, ranges from 6.75% to 13.50%, but it shall not exceed 25%. The interest is payable starting October 1, 1984, and monthly thereafter. The principal is payable starting November 1, 1984, and is payable monthly with the final payment of \$7,142.60 due October 1, 2004. The Economic Development Committee on September 5, 1984, recommended Proposal No. 495, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 495, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

2 NOT VOTING: *Bradley, Coughenour*

Proposal No. 495, 1984, was retitled SPECIAL ORDINANCE NO. 51, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 51, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Budig Realty Company Project)" in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Budig Realty Company, George E. Fern Company and/or Budco Group, Inc., all Ohio Corporations which facilities will be acquired, constructed, installed and equipped by Budig Realty Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Budig Realty Company (the "Company") consisting of the acquisition, construction, installation and equipping of a development, including the acquisition of approximately three (3) acres of land comprising the Project site, which will be an approximately 27,700 square foot one story warehouse and office facility including certain site improvements and asphalt parking and the machinery and equipment to be installed therein located at 1147 South White River Parkway East Drive, Indianapolis, Indiana which will be used for warehousing of tables, tents, chairs and other convention supplies, materials and equipment, plus office space used in connection with George E. Fern Company's business of providing convention services (the "Project") complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens. The Project will be initially owned by Budig Realty Company and operated by Budig Realty Company under a lease of the facilities to George E. Fern Company; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Budig Realty Company Project), Bond Purchase Agreement, Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Security Agreement, Assignment of Interests, and Guaranty Agreement by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of a development, including the acquisition of approximately three (3) acres of land comprising the Project site, which will be an approximately 27,700 square foot one story warehouse and office facility including certain site improvements and asphalt parking and the machinery and equipment to be installed therein located at 1147 South White River Parkway East Drive, Indianapolis, Indiana which will be used for warehousing of tables, tents, chairs and other convention supplies, materials and equipment, plus office space used in connection with George E. Fern Company's business of providing convention services (the "Project") previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of the City of Indiana-

polis, Indiana Economic Development Revenue Bond (Budig Realty Company Project), the loan of the net proceeds thereof to Budig Realty Company for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Budig Realty Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12. The Project will be initially owned by Budig Realty Company and operated by Budig Realty Company under a lease of the facilities to George E. Fern Company.

SECTION 2. The forms of the Financing Agreement, Bond Purchase Agreement, Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Security Agreement, Assignment of Interests, Guaranty Agreement and the form of the City of Indianapolis Economic Development Mortgage Revenue Bond (Budig Realty Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement, the form of the City of Indianapolis Economic Development Mortgage Revenue Bond (Budig Realty Company Project), Bond Purchase Agreement, Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Security Agreement, Assignment of Interest, and Guaranty Agreement are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Mortgage Revenue Bond (Budig Realty Company Project) in the principal amount of Eight Hundred Thousand Dollars (\$800,000) for the purpose of procuring funds to loan to Budig Realty Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Budig Realty Company on its Promissory Note in the principal amount of Eight Hundred Thousand Dollars (\$800,000), which will be executed and delivered by Budig Realty Company to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Bond Purchase Agreement, Security Agreement, Assignment of Interests, Guaranty Agreement, Real Estate Mortgage and Security Agreement, and Collateral Assignment of Lease and Rents. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to The Central Trust Company, N.A. (the "Purchaser") at a price equal to 100% of the principal amount thereof, plus accrued interest, if any.

The Bond shall bear interest on the outstanding principal balance based on the Prime Rate (as such term is defined in the Bond Purchase Agreement) (with any change in said interest rate resulting from a change in the Prime Rate to be and become effective as of and on the date of the relevant change in the Prime Rate) as follows:

PRIME RATE

Under 9.0%
 9.0% through 10.0%
 Over 10.0% through 11.0%
 Over 11.0% through 12.0%
 Over 12.0% through 13.0%
 Over 13.0% through 14.0%
 Over 14.0% through 15.0%
 Over 15.0% through 16.0%
 Over 16.0% through 17.0%

BOND RATE

6.75%
 7.25%
 7.75%
 8.375%
 9.125%
 9.75%
 10.375%
 11.00%
 11.50%

Over 17.0% through 18.0%	12.25%
Over 18.0% through 19.0%	13.00%
Over 19.0% through 21.0%	13.50%
Over 21.0% 65% of Prime	

provided, however, that in the event the Marginal Tax Rate (as such term is defined in the Bond Purchase Agreement) shall decrease or increase at any time or from time to time from the Marginal Tax Rate in effect on the date of the Bond Purchase Agreement the foregoing tax-exempt interest rates as set out in the above schedule and as such rates apply to the Bond shall increase or decrease, respectively, by 20 basis points for every percentage point decrease or increase, respectively, in the Marginal Tax Rate, with such change becoming effective as of the date of the relevant change in the Marginal Tax Rate; further provided, however, that the rate of interest payable on the Bond shall not exceed twenty-five percent (25%) per annum unless there shall have occurred a Determination of Taxability (as such term is defined in the Bond Purchase Agreement). Upon the occurrence of an Event of Default, the interest hereunder will be computed at the Interest Rate for Advances (as such term is defined in the Bond Purchase Agreement). Should a Determination of Taxability occur with respect to the Bond the rate of interest on the Bond shall be the Taxable Rate (as such term is defined in the Bond Purchase Agreement) and in the event of a Determination of Taxability, the Bond shall bear interest on the unpaid principal amount at such rate from and after the first interest payment date next following the date the Determination of Taxability occurred or the earliest date to which it applies (whichever date is later). Interest shall be computed on the basis of a year consisting of 360 days.

In addition, should a Determination of Taxability occur with respect to the Bond, Budig Realty Company shall pay to the holder of the Bond on the first interest payment date following the occurrence of a Determination of Taxability, an amount of additional interest (over and above the interest otherwise paid or payable on the Bond) equal to:

(a) interest on the principal amount from time to time remaining unpaid on the Bond for the period commencing on the earliest date to which the Determination of Taxability applies and ending on the earlier of the date on which no portion of the Bond is outstanding or the date at which the per annum interest rate on the Bond has been changed as provided above, at a per annum rate equal to the excess of (i) the Taxable Rate over, (ii) the rate of interest otherwise paid or payable on the Bond,

PLUS

(b) the amount of any interest (and, to the extent payable, any penalties) payable to the Internal Revenue Service by the holder of the Bond for the good faith failure to include the interest received on the Bond in gross income for federal income tax purposes.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute documents constituting the Financing Agreement, Assignment of the Promissory Note, the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bond (Budig Realty Company Project), Assignment of Interests and the Bond Purchase Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the Purchaser payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Financing Agreement, Assignment of Interests and Bond Purchase Agreement, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Real Estate Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Security Agreement and Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Mortgage Revenue Bond (Budig Realty Company Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder without the prior written consent of such holder, so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 496, 1984. This is a proposal for a final bond ordinance authorizing the issuance of a \$550,000 Economic Development Revenue Bond, Series 1984-A, and a \$450,000 Economic Development Revenue Bond, Series 1984-B, for Mays Property Management Company Project. Councillor Schneider explained that the inducement resolution was under the name of Mays Chemical Company, Inc. who is a full service distributor of industrial and laboratory chemicals and instruments. The project is to acquire a 30,280 square foot building located at 7760 East 89th Street. The Series 1984 A Bond: The interest rate is payable beginning October 1, 1984, from the date of the bond to September 1, 1989, at a fixed rate of 150 basis points above municipal bond notes as published by the Clayton Brown & Associates, Inc. with a five year remaining maturity. From September 1, 1989, to maturity (September 1, 1994) the interest rate is either variable (77% of INB prime) or fixed at the election of the holder. The principal is payable monthly at \$2,291.67 per month, from October 1, 1984, to and including October 1, 1994, with the remainder due September 1, 1994. The Series 1984 B Bond: The interest rate from the date of bond to maturity (September 1, 1989) is a fixed rate the same as the Series 1984 A Bond. The principal is payable starting October 1, 1984, in equal payments to and including August 1, 1989, with the last payment due September 1, 1989. The Economic Development Committee on September 5, 1984, recommended Proposal No. 496, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Curry for adoption. Proposal No. 496, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

Proposal No. 496, 1984, was retitled SPECIAL ORDINANCE NO. 52, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 52, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Mays Property Management Company Project)" in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and its "Economic Development Revenue Bond, Series 1984-B (Mays Property Management Company Project)" in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Mays Chemical Co., Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Mays Property Management Company (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 30,280 gross square feet and the machinery and equipment to be located at 7760 East 89th Street, Indianapolis, Indiana, on approximately 2.3 acres of land, which will be used by the Mays Chemical Co., Inc. for the wholesale distribution of industrial and laboratory chemicals and instruments (the "Project") which will be initially owned by Mays Property Management Company, an Indiana General Partnership and operated by Mays Property Management Company, an Indiana General Partnership through a lease of the facilities to Mays Chemical Co., Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing units in said facilities to persons will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Mays Property Management Company Project) and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Mays Property Management Company Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 30,280 gross square feet, and the machinery and equipment to be located at 7760 East 89th Street Indianapolis, Indiana on approximately 2.3 acres of land, which will be used by the Mays Chemical Co., Inc. for the wholesale distribution of industrial and laboratory chemicals and instruments previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bond, the loan of the net proceeds thereof to Mays Property Management Company, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Mays Property Management Company, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984-A (Mays Property Management Company Project) and City of Indianapolis Economic Development Revenue Bond, Series 1984-B (Mays Property Management Company Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Series A Promissory Note, Series B Promissory Note, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents, Bond Guaranty Agreement, and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984-A (Mays Property Management Company Project) and City of Indianapolis Economic Development Revenue Bond, Series 1984-B (Mays Property Management Company Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, Series 1984-A (Mays Property Management Company Project) in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and its Economic Development Revenue Bond, Series 1984-B (Mays Property Management Company Project) in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) for the purpose of procuring funds to loan to Mays Property Management Company, an Indiana General Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Mays Property Management Company, an Indiana General Partnership on its Series A Promissory Note and Series B Promissory Note in the principal amounts of Five Hundred Fifty Thousand Dollars (\$550,000) and Four Hundred Fifty Thousand Dollars (\$450,000) respectively which will be executed and delivered by Mays Property Management Company, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, Mortgage and Security Agreement, Collateral Assignment of Leases and Rents and Bond Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-A (Mays Property Management Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (i) from the date of the Series 1984-A Bond to September 1, 1989, at the Fixed Rate determined as of the date of the Series 1984-A Bond, (ii) from September 1, 1989, to maturity at the Variable Rate and/or the Fixed Rate determined as of September 1, 1989, at the election of the Bondholder, (iii) after maturity, whether by acceleration or otherwise, or the occurrence of an Event of Default, at the Default Rate, and (iv) in the event of a Determination of Taxability, at the Taxable Rate but in no case shall the rate of interest exceed thirty percent (30%) per annum and the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984-B (Mays Property Management Company Project) to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest (i) from the date of the Series 1984-B Bond to maturity, at the Fixed Rate, (ii) after maturity, whether by acceleration or otherwise, or the occurrence of an Event of Default, at the Default Rate, and (iii) in the event of a Determination of Taxability, at the Taxable Rate but in no case shall the rate of interest exceed thirty percent (30%) per annum. The terms Maturity, Fixed Rate, Default Rate, Determination of Taxability, Variable Rate and Taxable Rate as used herein shall have the meanings set forth or defined in the Series 1984-A Bond and Series 1984-B Bond respectively.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984-A (Mays Property Management Company Project), City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984-B (Mays Property Management Company Project), the Endorsement to the Series A Promissory Note and the Endorsement to the Series B Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, Mortgage and Security Agreement, the Endorsement to the Series A Promissory Note, the Endorsement to the Series B Promissory Note, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Series A Promissory Note and Series B Promissory Note and the Collateral Assignment of Leases and Rents and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-A (Mays Property Management Company Project) and the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984-B (Mays Property Management Company Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 497, 1984. This is a final bond ordinance authorizing the issuance of \$2,534,400 Economic Development Revenue Bonds for Mayfair Partnership No. 2, an Indiana Limited Partnership. Councillor Schneider explained that the bond is being purchased by Benton & Company from Knoxville, Tennessee. Bond financing includes the following documents: Bond Purchase Agreement, Preliminary Placement Memorandum, Trust Indenture, and Supplemental Loan Agreement. The interest rate is 13.2% and is payable monthly commencing October 15, 1984. The principal matures August 15, 2014, and is payable monthly commencing December 15, 1984. The Economic Development Committee on September 5, 1984, recommended Proposal No. 497, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 497, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas,

Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 497, 1984, was retitled SPECIAL ORDINANCE NO. 53, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 53, 1984

A SPECIAL ORDINANCE authorizing the issuance of an Economic Development Mortgage Revenue Bond, Series 1984 (FHA Insured Mortgage Loan - Fairfield Mapleton Health Care Facility Project) of the City of Indianapolis, Indiana in an aggregate principal amount of \$2,534,400, the proceeds of which shall be loaned to Mayfair Partnership No. 2, an Indiana Limited Partnership, to provide permanent financing for an economic development facility; providing for the pledge of revenues for the payment of such Bond; authorizing a Trust Indenture, Supplemental Loan Agreement, Bond Purchase Agreement, Placement Memorandum and related documents; and authorizing other actions in connection with the issuance of such Bond.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is a municipal corporation and political subdivision in and of the State of Indiana, and by virtue of the laws of the State of Indiana, including Indiana Code, 36-7-12-1, et seq. (the "Act"), is authorized and empowered among other things (a) to make a loan for the acquisition, construction and installation of an economic development facility within the boundaries of the Issuer, (b) to issue and sell its revenue bond to provide moneys for such loan, and (c) to enact this Bond Legislation and execute and deliver the assignments and agreements hereinafter identified; and

WHEREAS, the City-County Council has determined and does hereby confirm that the acquisition, rehabilitation, construction and installation of the Project, as hereinafter defined, will promote the welfare of the people of the Issuer, create or preserve jobs and employment opportunities, and assist in the development of economic, manufacturing and industrial activities to the benefit of the people of the Issuer, and that the Issuer, by assisting with the financing of the Project through the issuance of a revenue bond in the aggregate principal amount of \$2,534,400, will be acting in a manner consistent with and in furtherance of the provisions of the Act; and

WHEREAS, it is determined by this City-County Council that the amount necessary to finance the costs of or related to the acquisition, rehabilitation, construction and equipping of the Project, including the financing thereof, will require the issuance, sale and delivery of an Economic Development Revenue Bond, Series 1984 (FHA Insured Mortgage Loan - Fairfield Mapleton Healthcare Facility Project) in the maximum principal amount of \$2,534,400 (the "Bond"); now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Definitions. In addition to the words and terms elsewhere defined in this Special Ordinance (herein "Bond Legislation"), all initially capitalized terms and words used herein shall have the meaning as in the Trust Indenture between the Issuer and Bank One, Columbus, N.A., Columbus, Ohio, as trustee (the "Trustee") and Lincoln National Bank and Trust Company of Ft. Wayne, Ft. Wayne, Indiana, as co-trustee (the "Co-Trustee"), dated as of September 1, 1984, (the "Indenture") relating to the Bond authorized by this Bond Legislation, unless the context or use clearly indicates another or different meaning or intent.

Any reference herein to the Issuer, or to any officers thereof, shall include those who succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof", "hereby", "hereto", "hereunder", and similar terms mean this Bond Legislation.

SECTION 2. Determination of Legislative Authority. Pursuant to the Act, the Issuer hereby finds and determines that the Project is an "economic development facility" as defined in the Act and that all actions required under the Act to be taken by the Issuer, the Indianapolis Economic Development Commission, the Trustee and the Owner prior to the issuance of the Bond have been duly authorized and completed.

SECTION 3. Authorization of the Bond. It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided herein and pursuant to the authority of the Act, the Bond in the aggregate principal amount of \$2,534,400 for the purpose of purchasing a mortgage loan heretofore made with respect to the Project and thereby providing permanent financing for the costs of acquiring, renovating, constructing and installing a 113-bed skilled nursing and intermediate care facility and the machinery and equipment to be installed therein plus certain site improvements to be located at 3630 - 3650 Central Avenue, Indianapolis, Indiana on approximately 105,200 square feet of land which will be initially owned by Mayfair Partnership '2, an Indiana Limited Partnership (the "Owner") and initially operated by U.S. Management Systems, Inc. - Mayfair through a lease agreement with the Owner (the "Project"), including costs incidental thereto and of the financing thereof, all in accordance with the provisions of the Indenture, the Supplemental Loan Agreement and the Bond Purchase Agreement. The Bond shall be designated "Economic Development Revenue Bond, Series 1984 (FHA Insured Mortgage Loan - Fairfield Mapleton Healthcare Facility Project)."

SECTION 4. Terms and Execution of the Bond. The Bond shall be issued as a fully registered Current Interest Bond, without coupons, in the initial denomination of \$2,534,400, shall be numbered R-1 and shall be payable at the office of the Trustee and mature as provided in the Indenture. The Bond shall have such terms, bear such interest rates and be subject to mandatory and optional redemption as provided in the Indenture and Bond Purchase Agreement heretofore presented to the Issuer. The Bond shall be executed on behalf of the Issuer by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its Clerk and the official seal of the Issuer, or a facsimile thereof shall be affixed to the Bond. In case any officer whose signature or a facsimile thereof shall appear on the Bond shall cease to be such officer before the issuance or delivery of the Bond, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until after that time.

The form of the Bond submitted to this meeting, subject to the appropriate insertions and revisions in order to comply with the provisions of the Indenture, is hereby approved, and upon the execution thereof on behalf of the Issuer by the appropriate officers thereof in the manner contemplated by the Indenture, shall represent the approved form of Bond of the Issuer.

SECTION 5. Security Pledged for the Bond. As provided herein, upon the purchase of the outstanding mortgage loan by the Trustee, the Bond shall be equally and ratably payable solely from the Pledged Revenues (as defined in the Indenture), and further secured by a Mortgage executed by the Owner, the repayment of which Mortgage is insured by the Federal Housing Administration, and by certain other security as provided in the Indenture. Anything in this Bond Legislation, the Supplemental Loan Agreement, the Bond, the Bond Purchase Agreement, the Indenture or the FHA Documents (as defined in the Indenture) to the contrary notwithstanding, neither the Bond Legislation, the Supplemental Loan Agreement, the Bond, the Bond Purchase Agreement, the Indenture or the FHA Documents shall constitute a debt or a pledge of the faith and credit of the Issuer or of the State or any political subdivision thereof and the owner of the Bond shall have no right to have taxes levied by the State or the taxing authority of the Issuer or of any other political subdivision of the State for the

payment of the principal of, premium, if any, or interest on the Bond, but such Bond is payable solely from the Pledged Revenues and the Bond shall contain on the face thereof a statement to that effect.

SECTION 6. Sale of the Bond. The Bond is being purchased by the Purchaser described in the Bond Purchase Agreement (the "Purchaser") and is hereby sold and awarded to the Purchaser as set forth in the Bond Purchase Agreement in accordance with its offer therefor in the Bond Purchase Agreement, at a purchase price of 100% of the principal amount of the Bond to be purchased by it, aggregating \$2,534,400, plus accrued interest from the date of the Bond. The Mayor and the Clerk are authorized and directed to make on behalf of the Issuer the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bond to such Purchaser, and to take all steps necessary to effect due execution, authentication and delivery to the Purchaser of the Bond (or a Temporary Bond delivered in lieu of the definition Bond until its preparation and delivery can be effectuated) under the terms of this Bond Legislation, the Indenture and the Bond Purchase Agreement. It is hereby determined that the price for and the terms of the Bond, and the sale thereof, all as provided in this Bond Legislation and the Bond Purchase Agreement, are in the best interest of the Issuer and consistent with all legal requirements.

SECTION 7. Allocation of Proceeds of Bond - Construction Fund. There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, a trust fund in the name of the Issuer to be designated "City of Indianapolis, Indiana - Fairfield Mapleton Healthcare Facility Project Construction Fund". All of the sums from the sale of the Bond, except accrued interest on the Bond, shall be deposited in the Construction Fund and disbursed by the Trustee in accordance with the Indenture. The Trustee is authorized and directed to issue its check for each such disbursement. The moneys to the credit of the Construction Fund (including the proceeds of from the sale of investments thereof) shall, pending applications thereof as above set forth, be subject to a lien and charge in favor of the Bondholders.

SECTION 8. Source of Payment - Bond Fund. There is hereby created by the Issuer and ordered maintained as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, an account to be designated "City of Indianapolis, Indiana - Fairfield Mapleton Healthcare Facility Project Bond Fund" (herein called the "Bond Fund"). The Bond Fund and the moneys and investments therein are hereby pledged to and shall be used solely and exclusively for the payment of principal and interest on the Bond, fees and expenses of the Trustee and redemption of the Bond, all as provided herein and in the Indenture.

There shall be deposited into the Bond Fund, as and when received (a) all accrued interest on the Bond, (b) all appropriate amounts transferred from the Construction Fund, and (c) all payments and receipts derived from the principal and interest payments on the FHA Note and the Security therefor.

The Issuer hereby covenants and agrees that so long as any of the Bond are outstanding it will deposit, or cause to be deposited, in the Bond Fund Pledged Revenues sufficient in time and amount to pay the principal, premium, if any, and interest on the Bond as the same become due and payable, and to this end the Issuer covenants and agrees that, so long as such principal amount is outstanding, it will diligently and promptly proceed in good faith and use its best efforts to enforce the Supplemental Loan Agreement and the Indenture, and that, should there be an event of default under the Supplemental Loan Agreement or the Indenture, the Issuer shall fully cooperate with the Trustee to protect fully the rights and security of the Trustee hereunder. Nothing herein shall be construed as requiring the Issuer to use or apply to the payment of principal, premium, if any, and interest on the Bond any funds or revenues from any source other than Pledged Revenues.

SECTION 9. Covenants of Issuer. In addition to other covenants of the Issuer in the Bond Legislation and the Indenture, the Issuer further covenants and agrees as follows:

(a) Payment of Principal, Premium and Interest. The Issuer will, solely from Pledged Revenues, pay or cause to be paid principal, premium, if any, and interest on the Bond on the dates, at the places and in the manner provided herein, and in the Bond.

(b) Performance of Covenants. The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Bond Legislation, the Bond Purchase Agreement, the Supplemental Loan Agreement, the Indenture, and in the Bond executed, authenticated and delivered under this Bond Legislation, and in all proceedings of the Issuer pertaining to the Bond, the Bond Purchase Agreement, the Supplemental Loan Agreement, or the Indenture.

(c) Arbitrage Provisions. The Issuer will restrict the use of the proceeds of the Bond in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bond is delivered to the Purchaser, so that it will not constitute an "arbitrage bond" under Section 103(c) of the Code. The Mayor or Clerk or any other officer having responsibility with respect to the issuance of the Bond, is authorized and directed, along or in conjunction with any of the foregoing or with any other officer, employee, consultant or agent of the Issuer, or any officer of the Owner, and upon receipt of satisfactory indemnities, to give an appropriate certificate on behalf of the Issuer, for inclusion in the transcript of proceedings for the Bond, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 103(c) and regulations thereunder. The Clerk, or other appropriate officer of the Issuer, shall furnish to the Purchaser a true transcript of proceeding, certified by said officer, of all proceedings had with reference to the issuance of the Bond along with such information for the records as is necessary to determine the regularity and validity of the issuance of said Bond.

SECTION 10. Supplemental Loan Agreement, Indenture, Preliminary Placement Memorandum, Placement Memorandum, Bond Purchase Agreement, and all Other Documents to be Executed or Accepted by the Issuer. In order to better secure the payment of the principal of, premium, if any, and interest on the Bond as the same shall become due and payable, the Mayor and Clerk of the Issuer are authorized and directed to execute, acknowledge and deliver, and in the case of the Bond Purchase Agreement to accept, in the name and on behalf of the Issuer, an Indenture, Supplemental Loan Agreement, and Bond Purchase Agreement and all other material documents and assignments to be executed or accepted by it in substantially the form submitted to this City-County Council, which are hereby approved, with such changes therein not inconsistent with this Bond Legislation and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer without further approval of this City-County Council of the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a) through (a)(11). The approval of such changes by such officers, and that such are evidenced by the execution of said Indenture, Supplemental Loan Agreement, and Bond Purchase Agreement by such officers.

The Issuer hereby approves and ratifies the use and distribution of a Preliminary Placement Memorandum and a Placement Memorandum, in substantially the form submitted to the Issuer in connection with the issuance, sale and delivery of the Bond, and authorizes and directs the Mayor to sign same if so requested by Peck, Shaffer & Williams, as bond counsel.

The forms of FHA Documents (as defined in the Indenture) in substantially the forms presented to this City-County Council to be executed by the Owner and the Trustee, and their execution by the Trustee, are hereby approved.

SECTION 11. Incorporation by Reference of Indenture, Supplemental Loan Agreement and Bond Purchase Agreement. The substantially final forms of the Indenture, Supplemental Loan Agreement and Bond Purchase Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such

documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk.

SECTION 12. Other Documents. The Mayor and the Clerk are hereby further authorized and directed to execute any other instruments as are, in the opinion of bond counsel to the Issuer, necessary to consummate the transactions provided for in the Supplemental Loan Agreement, the Bond Purchase Agreement, and the Indenture.

SECTION 13. Election Under Section 103(b)(6)(D). The Legislative Authority hereby determines that the Issuer shall and hereby does elect to have the provisions as to the \$10,000,000 limit in Section 103(b)(6)(D) of the Code apply to the Bond.

SECTION 14. Public Inspection. Two (2) copies of the Supplemental Loan Agreement, Indenture, Bond Purchase Agreement, Preliminary Placement Memorandum, Placement Memorandum, FHA Documents (as defined in the Indenture) and the form of the City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds, Series 1984 (FHA Insured Mortgage Loan - Fairfield Mapleton Healthcare Facility Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 15. Approval by Governmental Unit. This Bond Legislation is intended to satisfy the public approval requirements of Section 103(k) of the Code with respect to approval by the applicable elected representative of the governmental unit. In particular, the City-County Council as the "applicable elected representative" of the Issuer for the purposes of Section 103(k) of the Code, hereby approves of the issuance of the Bond in the aggregate face amount of \$2,534,400, the proceeds of which will be used to finance the Project as follows:

The Project is an economic development facility consisting of a 113-bed intermediate care facility to be known as Fairfield Mapleton Health Care Facility, located at 3630 - 3650 Central Avenue, Indianapolis, Marion County, Indiana, to be owned by Mayfair Partnership No. 2, an Indiana Limited Partnership.

SECTION 16. Severability. If any section, paragraph or provision of this Bond Legislation shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Bond Ordinance.

SECTION 17. Repeal of Conflicting Resolutions and Ordinances. All resolutions, ordinances and orders, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 18. Compliance with Open Door Law. It is hereby determined that all formal actions of this City-County Council relating to the adoption of this Bond Legislation were taken in an open meeting of this City-County Council, that all deliberations of this City-County Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were convened, held and conducted in compliance with applicable legal requirements, including the Indiana Open Door Law.

SECTION 19. Effective Date. This Bond Legislation shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 369, 1984. This is a proposal for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Horace Mann Renovation, Ltd. in an approximate amount of \$660,000. Councillor Schneider accounted that the project is to renovate the vacant Indianapolis Public School Building No. 13 in Fletcher Place for multi-family

rental apartments. The twenty-one units will contain 945 square feet each and will rent for \$450 per month. The Economic Development Commission has approved minor changes in the original inducement resolution and Proposal No. 369, 1984, has been amended to reflect those changes. The total cost of the project is estimated at \$1,257,000: \$25,000 land, \$96,000 building, and \$1,136,000 renovation. Construction should begin November 1, 1984, with occupancy by April 1, 1985. The estimated number of additional employment positions at the end of one year total two jobs with \$20,000 in additional payroll to the community. The three-year employment estimate is two jobs with \$30,000 in additional payroll. The Economic Development Committee on September 5, 1984, recommended Proposal No. 369, 1984, Do Pass As Amended by a vote of 5-1. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 369, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Durnil

Proposal No. 369, 1984, was retitled SPECIAL RESOLUTION NO. 81, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Horace Mann, an Indiana limited partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the vacant former IPS School No. 13 building which would contain approximately 21,400 net leasable square feet and the machinery and equipment to be installed therein plus certain site improvements located at 714 Buchanan Street, Indianapolis, Indiana, on approximately 0.89 acres of land, which will be used as multifamily residential rental housing containing approximately 21 units (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 2 at the end of one year and approximately 2 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$660,000 under the Act to be privately placed for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to Horace Mann, an Indiana limited partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds subject to the caveat that this inducement resolution expires December 31, 1984 unless such bonds have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 370, 1984. This is a proposal for a special ordinance designating the parcel of land commonly known as 714 Buchanan Street as an economic development target area. Councillor Schneider explained that because one of the previously intended main tenants has withdrawn from the project, and the project will now be a multi-family residential rental project, the target area is not needed. Councillor Schneider moved, seconded by Councillor Clark that Proposal No. 370, 1984, be Stricken. Proposal No. 370, 1984, was Stricken by a unanimous voice vote.

PROPOSAL NO. 434, 1984. This is a proposal for a final bond ordinance authorizing the issuance of \$435,000 Economic Development Revenue Bonds for John E. Kahelin and Elma H. Kahelin. Councillor Schneider reported that the Bond financing contains the following documents: Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, Conditional Assignment of Leases and Rentals, Lessee's consent and Agreement to Lease Assignment, and Promissory Note. The interest rate is 77% of AFNB's prime from time to time, and the interest payments begin October 1, 1984. The principal payments of \$3,305.55 begin June 1, 1985, with monthly payments to and including May 1, 1990. From June 1, 1990, to and including August 1, 1994, monthly payments on the principal are \$1,972.22. On September 1, 1994, the final payment of \$136,083.78 is due or such principal amount as then remains unpaid. The Economic Development Committee on September 5, 1984, recommended Proposal No. 434, 1984, Do Pass As Amended by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 434, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

Proposal No. 434, 1984, was retitled SPECIAL ORDINANCE NO. 54, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 54, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (John E. Kahelin and Elma H. Kahelin Project)" in the principal amount of Four Hundred Thirty-five Thousand Dollars (\$435,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for John E. Kahelin and Elma H. Kahelin and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by John E. Kahelin and Elma H. Kahelin (the "Company") consisting of the acquisition, construction, installation and equipping of an existing building containing approximately 4,500 square foot addition to the building and the machinery and equipment to be located therein plus certain site improvements to be located at 8720 Robbins Road, Indianapolis, Indiana on approximately 1.0 acres of land, which will be used by Executone Communications/Indianapolis, Inc., Executone Communications Tri-State, Inc., and Telecommunications Systems, Inc. in their businesses as contractors for the design, sale and installation of telecommunication systems and products (the "Project") which will be initially owned by John E. Kahelin and Elma H. Kahelin and operated by John E. Kahelin and Elma H. Kahelin through a lease of the facilities to Executone Communications/ Indianapolis, Inc., Executone Communications Tri-State, Inc., and Telecommunications Systems, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing units in said facilities to persons will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, Conditional Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (John E. Kahelin and Elma H. Kahelin Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an existing building containing approximately 7,500 square feet plus the construction of an approximately 4,500 square foot addition to the building and the machinery and equipment to be located therein plus certain site improvements to be located at 8720 Robbins Road, Indianapolis, Indiana on approximately 1.0 acres of land, which will be used by Executone Communications/Indianapolis, Inc., Executone Communications Tri-State, Inc., and Telecommunications Systems, Inc. in their businesses as contractors for the design, sale and installation of telecommunication systems and products previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to John E. Kahelin and Elma H. Kahelin for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by John E. Kahelin and Elma H. Kahelin will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, Conditional Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, Promissory Note, and the form of the City of Indianapolis Economic Development Revenue Bond (John E. Kahelin and Elma H. Kahelin Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of

the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, Leases, Conditional Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, Promissory Note, and the form of the City of Indianapolis Economic Development Revenue Bond (John E. Kahelin and Elma H. Kahelin Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (John E. Kahelin and Elma H. Kahelin Project) in the principal amount of Four Hundred Thirty-five Thousand Dollars (\$435,000) for the purpose of procuring funds to loan to John E. Kahelin and Elma H. Kahelin in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by John E. Kahelin and Elma H. Kahelin on its Promissory Note in the principal amount of Four Hundred Thirty-five Thousand Dollars (\$435,000), which will be executed and delivered by John E. Kahelin and Elma H. Kahelin to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase Agreement and Conditional Assignment of Lease and Rentals. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to seventy-seven percent (77%) of the prime lending rate established by American Fletcher National Bank and Trust Company at its principal office from time to time, such rate to change effective contemporaneously with each change in such bank's prime lending rate, except that (i) the interest rate on the Bond shall in no case to exceed thirty percent (30%) per annum, (ii) the interest rate may increase to the Taxable Rate (as defined in the Loan Agreement, Mortgage and Security Agreement) if there occurs a Determination of Taxability (as defined in the Loan Agreement, Mortgage and Security Agreement) and (iii) in certain circumstances the Bond shall bear interest at the Adjusted Tax Exempt Rate (as defined in the Bond).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond (John E. Kahelin and Elma H. Kahelin Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase Agreement, Loan Agreement, Mortgage and Security Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note and Conditional Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (John E. Kahelin and Elma H. Kahelin Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 456, 1984. This proposal appropriates \$13,900 for various township assessors and is adjusting the personnel schedules. Councillor Cottingham explained that during the budget process last year it was necessary to put vacancy factors in at least five of the township assessor's budgets. Proposal No. 456, 1984, transfers money and adjusts the personnel schedules thereby deleting the vacancy factors. The County and Townships Committee on August 30, 1984, recommended Proposal No. 456, 1984, Do Pass As Amended by a vote of 5-0. The President called to public testimony at 8:50 p.m. There being no one present to testify Councillor Cottingham moved, seconded by Councillor Gilmer for adoption. Proposal No. 456, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Durnil, Schneider

Proposal No. 456, 1984, was retitled **FISCAL ORDINANCE NO. 62, 1984**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Eleven Thousand Five Hundred Dollars (\$11,500) in the County General Fund for purposes of Various Marion County Offices and reducing certain other appropriations for the Marion County Auditor and Wayne Township Assessor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(d) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds between county offices for personal services for the remainder of this year and a typewriter in the Franklin Township Assessor's Office and adjusting personnel schedules.

SECTION 2. The sum of Eleven Thousand Five Hundred Dollars (\$11,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

FRANKLIN TOWNSHIP ASSESSOR		COUNTY GENERAL FUND
1. Personal Services		\$1,000
4. Capital Outlay		<u>900</u>
		\$1,900
LAWRENCE TOWNSHIP ASSESSOR		
1. Personal Services		4,700
PERRY TOWNSHIP ASSESSOR		
1. Personal Services		900
PIKE TOWNSHIP ASSESSOR		
1. Personal Services		<u>4,000</u>
TOTAL INCREASE		\$11,500

SECTION 4. The said additional appropriations are funded by the following reductions:

WAYNE TOWNSHIP ASSESSOR		COUNTY GENERAL FUND
1. Personal Services		\$7,500
MARION COUNTY AUDITOR		
3. Other Services & Charges		<u>4,000</u>
TOTAL REDUCTION		\$11,500

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

(2) DECATUR TOWNSHIP ASSESSOR - Dept. 13

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	25,003	25,003
Chief Deputy	1	18,752	18,752
Deputies	3	15,666	44,172
Temporary			11,500 1,245
Vacancy Factor			(97,859) 0
TOTAL	5		89,172

(3) FRANKLIN TOWNSHIP ASSESSOR - Dept. 15

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	25,003	25,003
Chief Deputy	1	18,752	18,752
Deputies	3	16,708	44,171
Temporary Help			11,250 381
Vacancy Factor			(4,869) 0
TOTAL	5		107,807 88,307

(4) LAWRENCE TOWNSHIP ASSESSOR - Dept. 20

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	30,002	30,002
Chief Deputy	1	22,497	22,497

puties	9	21,812	93,351
emporary			6,148 <u>4,667</u>
cancy Factor			(16,201) <u>0</u>
TOTAL	11	147,817	<u>150,517</u>

(5) PERRY TOWNSHIP ASSESSOR - Dept. 22

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	30,002	30,002
Chief Deputy	1	22,501	22,501 <u>20,101</u>
Deputies	7½	14,714	95,612 <u>91,993</u>
Temporary Help			11,169
Cancy Factor	—		(16,919) <u>0</u>
TOTAL	9½	152,865	<u>153,265</u>

(6) PIKE TOWNSHIP ASSESSOR - Dept. 23

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	25,002	25,002
Chief Deputy	1	18,752	18,752
Deputies	7	17,037	119,618 <u>93,476</u>
Cancy Factor	—		(16,200) <u>0</u>
TOTAL	9	138,130	<u>137,230</u>

(9) WAYNE TOWNSHIP ASSESSOR - Dept. 33

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	33,336	33,336
Chief Deputy	1	25,003	25,003
Deputies - Assessing	16	23,253	226,418 <u>218,918</u>
Temporary			7,652
Cancy Factor	—		(11,900)
TOTAL	18	280,509	<u>273,009</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 457, 1984. This proposal appropriates \$5,452 for the City of Division to maintain maintenance and administrative management services. Councillor Borst explained that these funds are for merit increases for a new salary and a security person. These funds are also for more over-time hours for the janitorial staff because the City Market is hoping to expand their hours of operation this fall. The Metropolitan Development Committee on August 29, 1984, recommended Proposal No. 457, 1984, Do Pass by a vote of 7-0. The

President called for public testimony at 8:51 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Journey for adoption. Proposal No. 457, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Gilmer, Schneider

Proposal No. 457, 1984, was retitled FISCAL ORDINANCE NO. 63, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Thousand Four Hundred Fifty-two Dollars (\$5,452) in the City Market Fund for purposes of the Department of Metropolitan Development, City Market Division and reducing the unappropriated and unencumbered balance in the City Market Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing additional funds for personal services to maintain maintenance and administrative management services.

SECTION 2. The sum of Five Thousand Four Hundred Fifty-two Dollars (\$5,452) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN DEV.

CITY MARKET DIVISION

1. Personal Services

TOTAL INCREASE

CITY MARKET FUND

\$5,452

\$5,452

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEV.

CITY MARKET DIVISION

Unappropriated and Unencumbered

City Market Fund

TOTAL REDUCTION

CITY MARKET FUND

\$5,452

\$5,452

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 464, 1984. This proposal appropriates \$800,000 for the Dep-

artment of Parks and Recreation for community recreation services. Councillor Durnil moved that Proposal No. 464, 1984, be Postponed until the Council meeting of October 8, 1984. Consent was given.

PROPOSAL NO. 469, 1984. This proposal appropriates \$16,500 for the Prosecuting Attorney for costs of the Governor's Task Force on Drunk Driving. Councillor Dowden moved that Proposal No. 469, 1984, be Postponed until the Council meeting of October 8, 1984. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 408, 1984. This proposal transfers \$11,000 for the County Assessor to replace a printer which reproduces plat copies from microfilm. Councillor Cottingham explained that the printer that is being used now is 20 years old and inefficient. The County and Townships Committee on August 30, 1984, recommended Proposal No. 408, 1984, Do Pass by a vote of 5-0. Councillor Cottingham moved, seconded by Councillor Rader for adoption. Proposal No. 408, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*
2 NAYS: *Boyd, Howard*
2 NOT VOTING: *Dowden, Schneider*

Proposal No. 408, 1984, was retitled FISCAL ORDINANCE NO. 64, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Eleven Thousand Dollars (\$11,000) in the County General Fund for purposes of the Marion County Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(1) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to replace a printer, which reproduces plat copies from microfilm.

SECTION 2. The sum of Eleven Thousand Dollars (\$11,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY ASSESSOR

COUNTY GENERAL FUND

4. Capital Outlay

\$11,000

TOTAL INCREASE

\$11,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY ASSESSOR

COUNTY GENERAL FUND

1. Personal Services

\$11,000

TOTAL REDUCTION

\$11,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(1) COUNTY ASSESSOR - Dept. 10

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	32,747	32,747
Chief Deputy	1	24,399	24,399
Second Deputy	1	19,500	19,500
Inheritance Tax Deputy I	2	17,520	31,140
Real Estate Deputy	1	17,400	17,400
Real Estate Deputy I	2	17,340	26,000
Inheritance Tax Deputy II	3	16,530	39,470
Real Estate Deputy II	2	11,500	23,000
Temporary Salaries			4,016
Compensation of Board			2,000
Vacancy Factor			<u>19 (11,000)</u>
TOTAL	13	<u>219,672</u>	<u>208,672</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 455, 1984. This proposal approves an amendment to the franchise contract between the City of Indianapolis and Indianapolis Cablevision Company, Ltd. Councillor McGrath moved, seconded by Councillor Rader, that Proposal No. 455, 1984, be Postponed until the Council meeting of September 24, 1984. Consent was given.

SPECIAL SERVICE DISTRICT COUNCILS

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS

The President called the Solid Waste Special Service District Council to order at 7:59 p.m. Twenty-nine members being present, he announced a quorum.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 470, 1984. This is a fiscal ordinance appropriating \$118,300 for the Solid waste Division to begin trash collection services for some homes already in the Solid Waste Special Service Taxing District. Councillor West requested that

Proposal No. 470, 1984, be Postponed until the Council meeting of October 8, 1984. Consent was given.

There being no further business, the Solid Waste Special Service District Council adjourned at 8:00 p.m.

President SerVaas reconvened the meeting of the City-County Council at 8:00 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting of the City-County Council adjourned at 8:01 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 10th day of September, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, SEPTEMBER 24, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:34 p.m., on Monday, September 24, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Donald W. Miller.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
ABSENT: Coughenour, Gilmer

Twenty-seven members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Stewart introduced a guest of her family from Bolivia, Mr. Marcus Geisba. Councillor Howard introduced all the members present of the Indianapolis Police Department and the Marion County Sheriff's Department.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, September 24, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

September 11, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 13 and 20, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 499 and 505, 1984, to be held on Monday, September 24, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

September 13, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 62, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Eleven Thousand Five Hundred Dollars (\$11,500) in the County General Fund for purposes of Various Marion County Offices and reducing certain other appropriations for the Marion County Auditor and Wayne Township Assessor.

FISCAL ORDINANCE NO. 63, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Thousand Four Hundred Fifty-two Dollars (\$5,452) in the City Market Fund for purposes of the Department of Metropolitan Development, City Market Division and reducing the unappropriated and unencumbered balance in the City Market Fund.

FISCAL ORDINANCE NO. 64, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Eleven Thousand Dollars (\$11,000) in the County General Fund for purposes of the Marion County Assessor and reducing certain other appropriations for that division.

SPECIAL ORDINANCE NO. 45, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 46, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 47, 1984, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 48, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (C. H. Ellis Realty Corp. Project)" in the principal amount of Six Hundred Fifty Thousand Dollars (\$650,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 49, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Paul Hamm Project)" in the principal amount of Two Hundred Thousand Dollars (\$200,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 50, 1984, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bonds, (Pierson Street Associates, Ltd. Project)" in the principal amount of Seven Million Dollars (\$7,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 51, 1984, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bonds, (Budig Realty Company Project)" in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 52, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984-A (Mays Property Management Company Project)" in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and its "Economic Development Revenue Bond, Series 1984-B (Mays Property Management Company Project)" in the principal amount of Four Hundred Fifty Thousand Dollars (\$450,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 53, 1984, authorizing the issuance of an Economic Development Mortgage Revenue Bond, Series 1984 (FHA Insured Mortgage Loan - Fairfield Mapleton Health Care Facility Project) of the City of Indianapolis, Indiana in an aggregate principal amount of \$2,534,400, the proceeds of which shall be loaned to Mayfair Partnership No. 2, an Indiana Limited Partnership, to provide permanent financing for an economic development facility; providing for the pledge of revenues for the payment of such Bond; authorizing a Trust Indenture, Supplemental Loan Agreement, Bond Purchase Agreement, Placement Memorandum and related documents; and authorizing other actions in connection with the issuance of such Bond.

SPECIAL ORDINANCE NO. 54, 1984, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (John E. Kahelin and Elma H. Kahelin Project)" in the principal amount of Four Hundred Thirty-five Thousand Dollars (\$435,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 71, 1984, honoring the Southport Little League Team.

SPECIAL RESOLUTION NO. 72, 1984, approving certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 73, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 74, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 75, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 76, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 77, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 78, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 79, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 80, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 81, 1984, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of September 24, 1984.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS --

PROPOSAL NO. 440, 1984. This proposal appoints Arlie Ulrich to the Air Pollution Control Board. Councillor West stated that Mr. Ulrich has served on the Board for eleven years and is presently the Chairman of the Board. Councillor West moved, seconded by Councillor Gilmer for adoption. Proposal No. 440, 1984, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 43, 1984**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 1984

A COUNCIL RESOLUTION appointing Arlie Ulrich to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board the Council appoints:

ARLIE ULRICH

SECTION 2. The appointee shall serve at the pleasure of the Council for a four (4) year term commencing upon the passage of this resolution and ending June 3, 1988, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 441, 1984. This proposal appoints Robert Daly to the Air Pollution Control Board. Councillor West stated that Dr. Daly has served on the Board for three years and his specialties include internal medicine, intensive care and pulmonary diseases. Councillor West moved, seconded by Councillor Coughenour for adoption. Proposal No. 441, 1984, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 44, 1984**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 1984

A COUNCIL RESOLUTION appointing Robert Daly to the Air Pollution Control Board.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Air Pollution Control Board the Council appoints:

ROBERT DALY

SECTION 2. The appointee shall serve at the pleasure of the Council for a four (4) year term commencing upon the passage of this resolution and ending July 21, 1988, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 518, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code concerning memberships in various associations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 519, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$38,809 for the Marion County Prosecutor to establish a Statewide Automated Youth Resource Network"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 520, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION endorsing the implementation of the planned Industrial Pretreatment Program"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 521, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Capitol Avenue, Maryland Street, South Street and English Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 522, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing intersection controls in Quail Ridge, Crooked Creek and Shorewalk subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 523, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Cleveland Street and Miami Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 524, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on Walnut Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 525, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Maryland Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 526-530, 1984. Introduced by Councillor Borst. This Clerk read the proposal entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on September 20, 1984". No action was taken by the Council, and the Proposals were deemed adopted. Proposal Nos. 526-530, 1984, were retitled REZONING ORDINANCE NOS. 147-151, 1984, and read as follows:

**REZONING ORDINANCE NO. 147, 1984 84-Z-131 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

4602 NORTH EMERSON AVENUE, INDIANAPOLIS

North New Jersey Street Church of God, by James H. Hanson, requests rezoning of 3.49 acres, being in the D-2 district, to the SU-1 classification, to provide for the construction of a church with the future construction of a daycare facility.

REZONING ORDINANCE NO. 148, 1984 84-Z-140 LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 5

8505 MASTERS ROAD, INDIANAPOLIS

City of Indianapolis, Department of Transportation, requests rezoning of 2.98 acres, being in the I-3-S district, to the SU-9 classification, to provide for the use of an existing garage as a Department maintenance and repair facility.

REZONING ORDINANCE NO. 149, 1984 84-Z-142 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 12

9360 EAST 16TH STREET, INDIANAPOLIS

Metropolitan School District of Warren Township, by Philip A. Nicely, requests rezoning of 2.4 acres, being in the D-2 district, to the SU-2 classification, to provide for the use of the existing structure for school-related offices.

REZONING ORDINANCE NO. 150, 1984 84-Z-162 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 21

39 JACKSON PLACE, INDIANAPOLIS

Division of Economic and Housing Development, Department of Metropolitan Development, by David M. Whitcher, requests rezoning of approximately 10 acres, being in the C-4 and I-3-U districts, to the CBD-2 classification, to provide for the renovation and reuse of the Union Station complex for transportation, hotel, retail and commercial activities.

REZONING ORDINANCE NO. 151, 1984 84-Z-165 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 10

2725 BLOYD AVENUE, INDIANAPOLIS

Eastside Community, Investments, Inc., by Dennis J. West, requests rezoning of 1.25 acres, being in the I-3-U district, to the C-3 classification, to provide for the construction of a restaurant.

SPECIAL SERVICE DISTRICT COUNCILS

The President observed that the next items on the agenda were Special Service District Council items. The City-County Council recessed until completion of the Special Service District Council agendas.

POLICE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Police Special Service District Council to order at 8:02 p.m. Twenty-seven members being present, he announced a quorum.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 445, 1984. This proposal creates the annual budget for the Police Special Service District for 1985. Councillor Dowden explained that the Police General Fund for 1985 will increase 4.2%. The uniformed strength will

remain basically the same as 1984 and the overtime budget has increased due to additional special events to require police security. The Marion County Sheriff's Department has proposed an 11% increase in salaries and a 25% increase overall due to the rental of the new building. The Public Safety and Criminal Justice Committee on August 22, 1984, recommended Proposal No. 445, 1984, Do Pass by a vote of 7-0. The President called for public testimony at 7:44 p.m.

Mr. Bill Callahan, President of the Fraternal Order of Police, Indianapolis Lodge No. 86, stated that Indianapolis, Marion County, Indiana is the only First Class City in Indiana. In comparison with other cities in the State of Indiana, for salaries of the officers, Indianapolis ranks 6th and Marion County ranks 11th. He asked the Council to consider giving the Chief Negotiator more lead way to negotiate higher salaries for patrolmen.

Officer Malcom Smith pointed out to the Council that the salary increases being considered tonight range from 7% to 35%. He requested that the Council consider granting to the law enforcement personnel an average increase of 20%. Salaries for a First Class City must include everyone, not just a portion of the employees.

Councillor Howard moved, seconded by Councillor Page, to Table Proposal No. 445, 1984. The motion failed by voice vote.

Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 445, 1984, was adopted on the following roll call vote; viz:

18 YEAS: *Borst, Bradley, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Strader, West*
8 NAYS: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Schneider, Stewart*
3 NOT VOTING: *Clark, Coughenour, Gilmer*

Proposal No. 445, 1984, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1984, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1984

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1985, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1985, and ending December 31, 1985, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Service District Fund for the purposes herein specified, subject to the law governing the same:

**1985 ANNUAL BUDGET
DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY	POLICE	SERVICE DISTRICT FUND
Police Division		
1. Personal Services	30,832,791	30,832,791
2. Supplies	803,923	803,923
3. Other Services & Charges	8,773,352	8,773,352
4. Capital Outlay	<u>226,756</u>	<u>226,756</u>
TOTAL	40,636,822	40,636,822

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY	POLICE PENSION FUND	
Police Division		
1. Personal Services	9,717,132	9,717,132
2. Supplies	500	500
3. Other Services & Charges	1,304,252	1,304,252
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	11,021,884	11,021,884

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now approved by the Police Special Service District Council, and hereby adopted and fixed; and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance or any ordinance hereafter adopted shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Police Service District Fund for 1985 shall consist of all balances as of the end of fiscal 1984 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, Community Development Grants, Court Docket Fees, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance, and those amounts appropriated from Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The Police Pension Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1984, payable in 1985, a tax rate of one dollar and thirty-five and sixty-six hundredths cents (1.3566) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty-nine and twenty-four hundredths cents (0.2924) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

ESTIMATE OF MISCELLANEOUS REVENUE POLICE SERVICE DISTRICT FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
TAXES		
001 Intangibles Tax-Bank, Building and Loan	374,631	754,170
002 License Excise Tax	387,949	1,731,301
OTHER REVENUE:		
006 Interest on Investments	20,000	40,000
Federal Revenue Sharing	7,716,651	9,156,915
Court Docket Fees	250,000	740,000
Traffic Violation	370,000	1,000,000
Consolidated County	803	-0-
Auto Tow-In	13,000	50,000
Community Development	344,630	450,000
Park Security	15,000	17,500
Damage Claims	20,000	70,000
Helicopter	14,475	15,000
DOT Grant	35,000	-0-

Other	25,000	125,000
Licenses and Permits	5,000	25,000
Total Columns A and B	9,592,139	14,174,886

ESTIMATE OF MISCELLANEOUS REVENUE POLICE PENSION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	80,569	162,200
002 License Excise Tax	83,446	372,375
ALL OTHER REVENUE:		
006 Interest on Investments	35,000	30,000
Members Dues	500,000	1,150,000
Property Auction	-0-	30,000
Pension Relief Act 1977	1,507,536	3,201,250
Other Revenue	5,000	-0-
Total Columns A and B	2,211,551	4,945,825

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND POLICE SERVICE DISTRICT NET ASSESSED VALUATION 1,868,200,949

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	40,636,822	40,636,822
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	22,461,917	22,461,917
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	63,098,739	63,098,739
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,241,846	1,241,846
7. Taxes to be collected, present year (Dec. Settlement)	12,745,345	12,745,345
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	9,592,139	9,592,139
B. Total-Jan. 1 to Dec. 31, incoming year	14,174,886	14,174,886
9. Total Funds (add lines 6,7,8A and 8B)	37,754,216	37,754,216

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	25,344,523	25,344,523
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	25,344,523	25,344,523
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	25,344,523	25,344,523
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	25,344,523	25,344,523
Net Tax Rate on each One Hundred Dollars of Taxable Property	1,3566	1,3566

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND POLICE PENSION NET ASSESSED VALUATION 1,868,200,949

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	11,021,884	11,021,884
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,285,946	5,285,946
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	16,307,830	16,307,830
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	944,748	944,748
7. Taxes to be collected, present year (Dec. Settlement)	2,741,279	2,741,279
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	2,211,551	2,211,551
B. Total-Jan. 1 to Dec. 31, incoming year	4,945,825	4,945,825
9. Total Funds (add lines 6,7,8A and 8B)	10,843,403	10,843,403
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,464,427	5,464,427
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	5,464,427	5,464,427
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,464,427	5,464,427
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,464,427	5,464,427
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.2924	0.2924

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Police Special Service District	1.3566	25,344,523
Police Pension	<u>.2924</u>	<u>5,464,427</u>
TOTAL	1.649	30,808,950

SECTION 7. That the Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1985, after passage by the Police Special Service District Council approval by the Mayor, and approval by the Tax Boards as required by law.

There being no further business, the Police Special Service District Council was adjourned at 8:02 p.m.

FIRE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Fire Special Service District Council to order at 8:02 p.m. Twenty-seven members being present, he announced a quorum.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 446, 1984. This proposal creates the annual budget for the Fire Special Service District for 1985. Councillor Dowden stated that the union negotiations granted a 4.6% salary increase, but the budget was presented with a 4% increase. The Department feels they can absorb the difference and keep the strength at the present level. The Public Safety and Criminal Justice Committee on August 29, 1984, recommended Proposal No. 446, 1984, Do Pass by a vote of 8-0. The President called for public testimony at 8:03 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 446, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Bradley, Campbell, Clark, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

1 NAY: *Boyd*

3 NOT VOTING: *Cottingham, Coughenour, Gilmer*

Proposal No. 446, 1984, was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1984, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1984

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1985, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1985, and ending December 31, 1985, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Service District Fund for the purposes herein specified, subject to the law governing the same:

**1985 ANNUAL BUDGET
DEPARTMENT OF PUBLIC SAFETY
FIRE DIVISION**

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY		
Fire Division		
1. Personal Services	20,097,239	20,097,239
2. Supplies	488,650	488,650
3. Other Services & Charges	2,826,219	2,826,219
4. Capital Outlay	<u>792,482</u>	<u>792,482</u>
TOTAL	24,204,590	24,201,590

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY		
Fire Division		
1. Pers. Svcs.	10,457,032	10,457,032
2. Supplies	650	650
3. Other Services & Charges	1,064,692	1,064,692
4. Capital Outlay	<u>1,500</u>	<u>1,500</u>
TOTAL	11,523,874	11,523,874

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Fire Special Service District for the ensuing year are now approved by the Fire Special Service District Council, and hereby adopted and fixed; and the respective amounts herein specified for personal services are hereby appropriated

therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance or any ordinance hereafter adopted shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The Fire Service District Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, Community Development Grants, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance, and those amount appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The Fire Pension Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for and returned for taxation in said District for the year 1984, payable in 1985, a tax rate of one dollar and twenty-seven and fifty-nine hundredths cents (1.2759) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and thirty-seven and eighty-three hundredths cents (0.3783) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

**ESTIMATE OF MISCELLANEOUS REVENUE FIRE SERVICE DISTRICT FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	322,805	655,620
002 License Excise Tax	353,428	1,585,995
ALL OTHER REVENUE:		
006 Interest on Investments	80,000	160,000
045 Fire Protection Contracts	91,853	400,000
Community Development	125,000	125,000
Federal Revenue Sharing	-0-	550,000

Total Columns A and B

973,086

3,476,615

**ESTIMATE OF MISCELLANEOUS REVENUE FIRE PENSION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	95,740	194,450
002 License Excise Tax	104,826	470,395
ALL OTHER REVENUE:		
006 Interest on Investments	13,000	20,000
Member Dues	400,000	875,000
Pension Relief Act 1977	1,506,705	3,309,513
Total Columns A and B	2,120,271	4,869,358

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND FIRE SERVICE DISTRICT

NET ASSESSED VALUATION 1,606,067,032

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	24,204,590	24,204,590
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	11,845,090	11,845,090
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	36,049,680	36,049,680
 FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	822,984	822,984
7. Taxes to be collected, present year (Dec. Settlement)	10,284,822	10,284,822
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	973,086	973,086
B. Total-Jan. 1 to Dec. 31, incoming year	3,476,615	3,476,615
9. Total Funds (add lines 6, 7, 8A and 8B)	15,557,507	15,557,507
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	20,492,173	20,492,173
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	20,492,173	20,492,173
13. Property Tax Replacement Credit from Local Option Tax		

14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	20,492,173	20,492,173
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	20,492,173	20,492,173
Net Tax Rate on each One Hundred Dollars of Taxable Property	1.2759	1.2759

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND <u>FIRE PENSION</u>	NET ASSESSED VALUATION <u>1,606,067,032</u>	
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	11,523,874	11,523,874
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,255,731	5,255,731
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	16,779,605	16,779,605
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	662,883	662,883
7. Taxes to be collected, present year (Dec. Settlement)	3,050,398	3,050,398
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	2,120,271	2,120,271
B. Total-Jan. 1 to Dec. 31, incoming year	4,869,358	4,869,358
9. Total Funds (add lines 6,7,8A and 8B)	10,702,910	10,702,910
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	6,076,695	6,076,695
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	6,076,695	6,076,695
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	6,076,695	6,076,695
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	6,076,695	6,076,695
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.3783	0.3783

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Fire Special Service District	1.2759	20,492,173
Fire Pension	.3783	6,076,695
TOTAL	1.6542	26,568,868

SECTION 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1985, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

There being no further business, the Fire Special Service District Council was adjourned at 8:04 p.m.

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Solid Waste Special Service District Council to order at 8:04 p.m. Twenty-seven members being present, he announced a quorum.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 447, 1984. This proposal creates the annual budget for the Solid Waste Special Service District for 1985. Councillor West stated that the main change for 1985 will be from manual to computer controlled operations. Increased costs for staff training are expected to produce benefits in employee productivity. The budget was presented within the guidelines, and the Department is planning to underspend the 1984 budget by \$3,000,000. The Public Works Committee on August 30, 1984, recommended Proposal No. 447, 1984, Do Pass by a vote of 5-0. The President called for public testimony at 8:05 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Nickell for adoption. Proposal No. 447, 1984, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

3 NAY: Boyd, Hawkins, Journey

2 NOT VOTING: Coughenour, Gilmer

Proposal No. 447, 1984, was retitled **SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1984**, and reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1984

A SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1985, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Solid Waste Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1985, and ending December 31, 1985, the sums of money herein set out are hereby appropriated and ordered set apart out of the Solid Waste Service District Fund for the purposes herein specified, subject to the law governing the same:

1985 ANNUAL BUDGET
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WORKS	SOLID WASTE SERVICE	DISTRICT FUND
1. Personal Services	3,270,601	3,270,601
2. Supplies	28,550	28,550
3. Other Services & Charges	5,956,234	5,956,234
4. Capital Outlay	<u>22,000</u>	<u>22,000</u>
TOTAL	9,277,385	9,277,385

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Special Service District for the ensuing year are now approved by the Solid Waste Special Service District Council; and hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance or any ordinance hereafter adopted shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 3. To defray the costs of government of the Solid Waste Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The Solid Waste Service District Fund for 1985 shall, consist of all balances at the end of fiscal 1984 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste District, including federal grants and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund all on taxable property located in the Solid Waste Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Solid Waste Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1984, payable 1985, a

tax rate of twenty-nine and fifty-two hundredths cents (0.2952) for the Solid Waste Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. That budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following tables:

**ESTIMATE OF MISCELLANEOUS REVENUE SOLID WASTE SERVICES DISTRICT FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	108,297	227,280
002 License Excise Tax	133,093	610,470
ALL OTHER REVENUE:		
006 Interest on Investments	42,130	85,000
Miscellaneous	7,159	15,000
Abandoned Vehicles	61,370	61,380
Community Development	475,000	-0-
 Total Columns A and B	 827,049	 999,130

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND SOLID WASTE SERVICE DISTRICT NET ASSESSED VALUATION 2,648,659,312

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	9,277,385	9,277,385
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	6,035,842	6,035,842
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	15,313,227	15,313,227
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,744,280	1,744,280
7. Taxes to be collected, present year (Dec. Settlement)	3,922,244	3,922,244
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	827,049	827,049
B. Total-Jan. 1 to Dec. 31, incoming year	999,130	999,130
9. Total Funds (add lines 6,7,8A and 8B)	7,492,703	7,492,703
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	7,820,524	7,820,524

11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	7,820,524	7,820,524
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	7,820,524	7,820,524
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	7,820,524	7,820,524
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.2952	0.2952

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Solid Waste Service District	.2952	7,820,524

SECTION 6. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1985, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

There being no further business, the Solid Waste Special Service District Council was adjourned at 8:05 p.m.

President SerVaas reconvened the meeting of the City-County Council at 8:05 p.m.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 444, 1984. This proposal creates the annual budget for the Consolidated City of Indianapolis and of Marion County, Indiana for 1985. The President called for public testimony at 8:05 p.m.

Mr. Carl Moldthan, Director of the Indianapolis Taxpayers Association, spoke to his concerns of the number of different taxes being placed on the citizens of Marion County, and he strongly recommended that the Council consider delaying the passage of the cumulative building funds until next, when it is determined that the need is there.

Mr. Len Alexander of Indianapolis Repertory Theatre, urged the Council to restore the \$25,000 that was cut from the Parks Grants for the Arts Organizations.

Councillor Miller moved, seconded by Councillor Curry, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the question on the adoption of the 1985 Annual Budget, Committee Recommendations, be divided so that portions referred to the various committees be considered and voted upon separately in the following order:

Administration
Community Affairs
Metropolitan Development
Parks and Recreation
Public Works
Transportation
Public Safety
County and Townships

and finally Articles IV, V and VI.

s/Councillor Miller

The motion failed on the following roll call vote; viz:

13 YEAS: Borst, Bradley, Crowe, Curry, Holmes, Journey, McGrath, Miller, Page, Rhodes, SerVaas, Strader, West

14 NAYS: Boyd, Campbell, Clark, Cottingham, Dowden, Durnil, Giffin, Hawkins, Howard, Nickell, Rader, Schneider, Shaw, Stewart

2 NOT VOTING: Coughenour, Gilmer

Councillor Dowden moved, seconded by Councillor McGrath, for a 30 minute recess. The motion failed on the following roll call vote; viz:

9 YEAS: Cottingham, Dowden, McGrath, Miller, Nickell, Rader, Rhodes, Shaw, West

16 NAYS: Boyd, Bradley, Campbell, Clark, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, Page, Schneider, Stewart, Strader

4 NOT VOTING: Borst, Coughenour, Gilmer, SerVaas

Councillor Miller moved, seconded by Councillor Durnil, the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 444, 1984, Committee Recommendations, by adding in Section 4.02, the following language:

"Provided, however, that until this Council has approved the amounts, locations and programatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent."

s/Councillor Miller

Councillor West explained that the Public Works Committee was very concerned with the deletion of the Bean Creek Project from the Community Development Block Grant List and that a review process is necessary to determine why this has occurred.

The motion passed by unanimous voice vote.

Councillor Miller moved, seconded by Councillor Cottingham for adoption. Proposal No. 444, 1984, failed on the following roll call vote; viz:

12 YEAS: Bradley, Cottingham, Crowe, Curry, Giffin, Holmes, McGrath, Miller, SerVaas, Shaw, Strader, West

15 NAYS: Borst, Boyd, Campbell, Clark, Dowden, Durnil, Hawkins, Howard, Journey, Nickell, Page, Rader, Rhodes, Schneider, Stewart,

2 NOT VOTING: Coughenour, Gilmer

Councillor Rhodes moved, seconded by Councillor Schneider, to reconsider Proposal No. 444, 1984. The motion passed by unanimous voice vote.

Councillor Rhodes moved, seconded by Councillor Miller, the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 444, 1984, Committee Recommendations, as follows:

SECTION 2.02

(1) County Assessor - Reduce salary for the County Assessor from \$35,000 to \$34,057 and reduce Character 1, Personal Services and total budget by \$943;

(2) County Auditor - Reduce salary for the County Auditor from \$44,122 to \$37,832 and reduce Character 1, Personal Services and total budget by \$6,290;

(3) Clerk of the Circuit Court - Reduce salary for the Clerk of the Circuit Court from \$44,122 to \$35,355 and reduce Character 1, Personal Services and total budget by \$8,767;

(5) County Coroner - Reduce salary for the County Coroner from \$21,000 to \$16,201 and reduce Character 1, Personal Services and total budget by \$4,799;

(6) County Recorder - Reduce salary for the County Recorder from \$33,840 to \$32,053 and reduce Character 1, Personal Services and total budget by \$1,787;

(8) County Surveyor - Reduce salary for the County Surveyor from \$33,840 to \$30,511 and reduce Character 1, Personal Services and total budget by \$3,329;

(9) County Treasurer - Reduce salary for the County Treasurer from \$44,122 to \$37,528 and reduce Character 1, Personal Services and total budget by \$6,594;

Section 2.04 (a), Estimate of Funds to be Raised and Proposed Tax Rates by decreasing line 1 by \$32,509 and increasing line 2 by \$32,509.

The total dollar amounts are hereby amended by the above changes and are to be revised accordingly.

s/Councillor Rhodes

The above motion passed on the following roll call vote; viz:

19 YEAS: Borst, Clark, Crowe, Curry, Dowden, Durnil, Giffin, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

5 NAYS: Cottingham, Hawkins, Holmes, Journey, Schneider

5 NOT VOTING: Boyd, Bradley, Campbell, Coughenour, Gilmer

Councillor Holmes moved, seconded by Councillor Cottingham the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 444, 1984, Committee Recommendations, Section 5.01 (a) by reducing the Mayor's salary to \$60,000 for 1985.

s/Councillor Holmes

The motion passed on the following roll call vote; viz:

21 YEAS: Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Dowden, Durnil, Giffin, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, West

6 NAYS: Borst, Curry, Hawkins, Howard, Shaw, Strader

2 NOT VOTING: Coughenour, Gilmer

Councillor Rhodes moved, seconded by Councillor Crowe for adoption. Proposal No. 444, 1984, as amended, was adopted on the following roll call vote; viz:

- 17 YEAS: *Borst, Bradley, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Holmes, McGrath, Miller, Rader, Rhodes, SerVaas, Shaw, Strader, West*
10 NAYS: *Boyd, Campbell, Clark, Hawkins, Howard, Journey, Nickell, Page, Schneider, Stewart*
2 NOT VOTING: *Coughenour, Gilmer*

Proposal No. 444, 1984, as amended, was retitled FISCAL ORDINANCE NO. 65, 1984, and reads as follows:

FISCAL ORDINANCE NO. 65, 1984
Proposal No. 444, 1984
Committee Recommendations
As Amended

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CITY-COUNTY FISCAL ORDINANCE NO. 65, 1984

1985 ANNUAL BUDGET OF THE CONSOLIDATED CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

A FISCAL ORDINANCE adopting the City-County Annual Budget for 1985, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1985, and ending December 31, 1985, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ARTICLE I ANNUAL BUDGET OF THE CONSOLIDATED CITY OF INDIANAPOLIS

SECTION 1.01. APPROPRIATIONS GENERALLY.

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 1985, and ending December 31, 1985, the sums of money set out in Section 1.02 are hereby appropriated out of the funds therein named and for

the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 1.02. APPROPRIATIONS FOR 1985 FOR THE CONSOLIDATED CITY
From the respective funds (as established and allocated in section 1.03), namely the CITY GENERAL FUND, CONSOLIDATED COUNTY FUND, COMMUNITY SERVICES FUND, MANPOWER FEDERAL PROGRAMS FUND, REDEVELOPMENT GENERAL FUND, CITY MARKET FUND, SANITATION GENERAL FUND, FLOOD CONTROL GENERAL FUND, TRANSPORTATION GENERAL FUND, ARTERIAL ROAD AND STREET FUND, PARKING METER FUND, HISTORIC PRESERVATION FUND, AND PARK GENERAL FUND, there is hereby appropriated for those purposes hereinafter stated the following amounts for the fiscal year 1985:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
OFFICE OF THE MAYOR	CITY GENERAL FUND	
1. Personal Services	650,739	650,739
2. Supplies	13,000	13,000
3. Other Services & Charges	163,564	168,564
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	828,303	833,303
OFFICE OF THE MAYOR	CONSOLIDATED COUNTY FUND	
1. Personal Services	30,392	30,392
2. Supplies	-0-	-0-
3. Other Services & Charges	-0-	-0-
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	30,392	30,392
INTERNAL AUDIT	CONSOLIDATED COUNTY FUND	
1. Personal Services	222,038	222,038
2. Supplies	1,350	1,350
3. Other Services & Charges	42,746	42,746
4. Capital Outlay	<u>12,500</u>	<u>12,500</u>
TOTAL	278,634	278,634
CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND	
1. Personal Services	628,668	638,194
2. Supplies	42,000	42,000
3. Other Services & Charges	163,878	163,878
4. Capital Outlay	<u>2,000</u>	<u>2,000</u>
TOTAL	836,546	846,072
DEPARTMENT OF ADMINISTRATION	CITY GENERAL FUND	
Office of the Director		

1. Personal Services	337,153	337,153
2. Supplies	12,750	12,750
3. Other Services & Charges	128,895	128,895
4. Capital Outlay	<u>22,000</u>	<u>22,000</u>
TOTAL	500,798	500,798

ORIGINAL
PUBLISHED BUDGET APPROVED BY
BUDGET CITY-COUNTY
APPROPRIATION COUNCIL

DEPARTMENT OF ADMINISTRATION		CITY GENERAL FUND
Finance Division		
1. Personal Services	1,301,288	1,301,288
2. Supplies	34,000	34,000
3. Other Services & Charges	1,279,341	6,322,278
4. Capital Outlay	<u>10,000</u>	<u>10,000</u>
TOTAL	2,624,629	7,667,566

DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND
Personnel Division		
1. Personal Services	667,460	667,460
2. Supplies	7,500	7,500
3. Other Services & Charges	215,810	215,810
4. Capital Outlay	<u>8,321</u>	<u>8,321</u>
TOTAL	899,091	899,091

DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND
Purchasing Division		
1. Personal Services	230,422	230,422
2. Supplies	80,882	80,882
3. Other Services & Charges	396,119	396,119
4. Capital Outlay	<u>4,000</u>	<u>4,000</u>
TOTAL	711,423	711,423

DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND
Legal Division		
1. Personal Services	1,508,160	1,508,160
2. Supplies	14,700	14,700
3. Other Services & Charges	276,068	276,068
4. Capital Outlay	<u>28,450</u>	<u>28,450</u>
TOTAL	1,827,378	1,827,378

DEPARTMENT OF ADMINISTRATION		CONSOLIDATED COUNTY FUND
Records Division		
1. Personal Services	323,020	323,020
2. Supplies	37,350	37,350
3. Other Services & Charges	97,029	97,029
4. Capital Outlay	<u>25,500</u>	<u>25,500</u>
TOTAL	482,899	482,899

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DEPARTMENT OF ADMINISTRATION

MANPOWER FEDERAL PROGRAMS FUND
Employment and Training Division

1. Personal Services	1,824,114	1,824,114
2. Supplies	12,000	12,000
3. Other Services & Charges	7,620,573	7,620,573
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	9,456,687	9,456,687

DEPARTMENT OF ADMINISTRATION

CONSOLIDATED COUNTY FUND
Central Equipment Management

1. Personal Services	2,990,600	2,990,600
2. Supplies	5,055,000	5,055,000
3. Other Services & Charges	4,150,900	4,150,900
4. Capital Outlay	<u>3,464,127</u>	<u>3,464,127</u>
TOTAL	15,660,627	15,660,627

DEPARTMENT OF METROPOLITAN DEVELOPMENT

CONSOLIDATED COUNTY FUND
Office of the Director

1. Personal Services	476,886	476,886
2. Supplies	4,500	4,500
3. Other Services & Charges	180,351	180,351
4. Capital Outlay	<u>8,000</u>	<u>8,000</u>
TOTAL	669,737	669,737

DEPARTMENT OF METROPOLITAN DEVELOPMENT

COMMUNITY SERVICES FUND
Community Development Administration

1. Personal Services	52,294	52,294
2. Supplies	700	700
3. Other Services & Charges	36,059,006	36,059,006
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	36,113,000	36,113,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT

REVELOPMENT GENERAL FUND
Economic and Housing Development Division

1. Personal Services	1,635,854	1,635,854
2. Supplies	20,475	20,475
3. Other Services & Charges	15,576,697	15,576,697
4. Capital Outlay	<u>27,983,970</u>	<u>27,983,970</u>
TOTAL	45,216,996	45,216,996

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DEPARTMENT OF METROPOLITAN DEVELOPMENT

CONSOLIDATED COUNTY FUND
Planning Division

1. Personal Services	1,172,819	1,172,819
2. Supplies	49,996	49,996
3. Other Services & Charges	385,385	385,385
4. Capital Outlay	<u>25,500</u>	<u>25,500</u>
TOTAL	1,633,700	1,633,700

DEPARTMENT OF METROPOLITAN DEVELOPMENT

CONSOLIDATED COUNTY FUND
Development Services Division

1. Personal Services	2,006,047	2,006,047
2. Supplies	47,800	47,800
3. Other Services & Charges	1,117,448	1,117,448
4. Capital Outlay	<u>76,900</u>	<u>76,900</u>
TOTAL	3,248,195	3,248,195

DEPARTMENT OF METROPOLITAN DEVELOPMENT

HISTORIC PRESERVATION FUND
Historic Preservation Commission

1. Personal Services	180,891	180,891
2. Supplies	4,100	4,100
3. Other Services & Charges	73,700	73,700
4. Capital Outlay	<u>7,529</u>	<u>7,529</u>
TOTAL	266,220	266,220

DEPARTMENT OF METROPOLITAN DEVELOPMENT

CITY MARKET FUND
City Market Division

1. Personal Services	104,038	104,038
2. Supplies	21,975	21,975
3. Other Services & Charges	403,297	403,297
4. Capital Outlay	<u>2,500</u>	<u>2,500</u>
TOTAL	531,810	531,810

DEPARTMENT OF PUBLIC WORKS

CITY GENERAL FUND
Office of the Director

1. Personal Services	945,019	945,019
2. Supplies	24,795	24,795
3. Other Services & Charges	362,710	362,710
4. Capital Outlay	<u>11,795</u>	<u>11,795</u>
TOTAL	1,344,319	1,344,319

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DEPARTMENT OF PUBLIC WORKS

CONSOLIDATED COUNTY FUND
Air Pollution Control Division

1. Personal Services	483,792	483,792
2. Supplies	19,780	19,780
3. Other Services & Charges	110,269	110,269
4. Capital Outlay	<u>31,300</u>	<u>31,300</u>
 TOTAL	 645,141	 645,141

DEPARTMENT OF PUBLIC WORKS

SANITATION GENERAL FUND
Liquid Waste 24th Floor Administration

1. Personal Services	608,947	608,947
2. Supplies	29,860	29,860
3. Other Services & Charges	1,103,559	1,103,559
4. Capital Outlay	<u>7,700</u>	<u>7,700</u>
 TOTAL	 1,750,066	 1,750,066

DEPARTMENT OF PUBLIC WORKS

SANATION GENERAL FUND
Sanitation Sewer Maintenance Division

1. Personal Services	2,961,367	2,961,367
2. Supplies	617,727	617,727
3. Other Services & Charges	2,530,115	2,530,115
4. Capital Outlay	<u>112,200</u>	<u>112,200</u>
 TOTAL	 6,221,409	 6,221,409

DEPARTMENT OF PUBLIC WORKS

SANITATION GENERAL FUND
Liquid Waste Processing Operations

1. Personal Services	10,341,435	10,341,435
2. Supplies	7,171,058	7,171,058
3. Other Services & Charges	17,795,791	17,795,791
4. Capital Outlay	<u>707,557</u>	<u>707,557</u>
 TOTAL	 36,015,841	 36,015,841

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL GENERAL FUND
Flood Control Division

1. Personal Services	1,305,005	1,305,005
2. Supplies	66,588	66,588
3. Other Services & Charges	1,210,404	1,210,404
4. Capital Outlay	<u>11,839</u>	<u>11,839</u>
 TOTAL	 2,593,836	 2,593,836

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DEPARTMENT OF TRANSPORTATION

TRANSPORTATION FUND

1. Personal Services	8,624,426	8,624,426
2. Supplies	2,100,400	2,100,400
3. Other Services & Charges	11,696,516	11,696,516
4. Capital Outlay	<u>57,500</u>	<u>57,500</u>
TOTAL	22,478,842	22,478,842

DEPARTMENT OF TRANSPORTATION

ARTERIAL ROAD AND STREET FUND

1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,750,000	2,750,000
4. Capital Outlay	<u>3,338,291</u>	<u>3,338,291</u>
TOTAL	6,088,291	6,088,291

DEPARTMENT OF TRANSPORTATION

PARKING METER FUND
Parking Meter Division

1. Personal Services	326,508	326,508
2. Supplies	10,500	10,500
3. Other Services & Charges	650,770	650,770
4. Capital Outlay	<u>61,000</u>	<u>61,000</u>
TOTAL	1,048,778	1,048,778

DEPARTMENT OF PUBLIC SAFETY

CITY GENERAL FUND
Office of the Director

1. Personal Services	294,644	294,644
2. Supplies	500	500
3. Other Services & Charges	49,028	49,028
4. Capital Outlay	<u>1,059</u>	<u>1,059</u>
TOTAL	345,231	345,231

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND
Criminal Justice Coordinating Agency

1. Personal Services	99,195	99,195
2. Supplies	2,400	2,400
3. Other Services & Charges	25,099	25,099
4. Capital Outlay	<u>15,000</u>	<u>15,000</u>
TOTAL	141,694	141,694

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DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND
Civil Defense Division

1. Personal Services	137,644	137,644
2. Supplies	3,450	3,450
3. Other Services & Charges	94,143	94,143
4. Capital Outlay	<u>12,650</u>	<u>12,650</u>
TOTAL	247,887	247,887

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND
Weights and Measures Division

1. Personal Services	170,598	170,598
2. Supplies	3,346	3,346
3. Other Services & Charges	41,036	41,036
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	214,980	214,980

DEPARTMENT OF PUBLIC SAFETY

CONSOLIDATED COUNTY FUND
Animal Control Division

1. Personal Services	551,659	551,659
2. Supplies	38,200	38,200
3. Other Services & Charges	325,490	325,490
4. Capital Outlay	<u>3,000</u>	<u>3,000</u>
TOTAL	918,349	918,349

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND
Admin.

1. Personal Services	1,095,379	1,095,379
2. Supplies	98,030	98,030
3. Other Services & Charges	2,883,052	2,883,052
4. Capital Outlay	<u>92,550</u>	<u>92,550</u>
TOTAL	4,169,011	4,169,011

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND
Eagle Creek Division

1. Personal Services	832,505	832,505
2. Supplies	166,700	166,700
3. Other Services & Charges	154,300	154,300
4. Capital Outlay	<u>25,900</u>	<u>25,900</u>
TOTAL	1,179,405	1,179,405

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DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND
Community Recreation Division

1. Personal Services	1,402,346	1,402,346
2. Supplies	103,850	103,850
3. Other Services & Charges	490,450	490,450
4. Capital Outlay	<u>63,750</u>	<u>63,750</u>
TOTAL	2,060,396	2,060,396

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND
Parks Management Division

1. Personal Services	3,026,002	3,026,002
2. Supplies	371,543	371,543
3. Other Services & Charges	746,176	746,176
4. Capital Outlay	<u>81,341</u>	<u>81,341</u>
TOTAL	4,225,062	4,225,062

DEPARTMENT OF PARKS AND RECREATION

PARK GENERAL FUND
Sports and Special Facilities Division

1. Personal Services	1,449,550	1,449,550
2. Supplies	322,917	322,917
3. Other Services & Charges	763,422	763,422
4. Capital Outlay	<u>56,673</u>	<u>56,673</u>
TOTAL	2,592,562	2,592,562

SUMMARY OF APPROPRIATIONS

<u>DEPARTMENT</u>	<u>DIVISION TOTALS BY FUND</u>	<u>TOTAL ALL FUNDS</u>
Office of the Mayor		
City General	833,303	
Consolidated County	30,392	863,695
Internal Audit		
Consolidated County	278,634	278,634
City-County Council & Clerk	846,072	846,072
Dept. of Administration		
Director - City General	500,798	
Finance - City General	7,667,566	
Cen. Equip. Man. - Cons. Co.	15,660,627	
Personnel - Cons. Co.	899,091	
Purchasing - Cons. Co.	711,423	
Legal - Cons. Co.	1,827,378	
Records - Cons. Co.	482,899	

<u>DEPARTMENT</u>	<u>DIVISION TOTALS BY FUND</u>	<u>TOTAL ALL FUNDS</u>
Empl. & Train. - Manpower Fed.		
Prog. Fund	9,456,687	37,206,469
Dept. of Metropolitan Development		
Adm. Director - Cons. Co.	669,737	
Comm. Svcs. Fund	36,113,000	
Plan. - Cons. Co.	1,633,700	
Econ. & Housing Dev. - Redev.		
Gen. Fund	45,216,996	
Dev. Svcs. - Cons. Co.	3,248,195	
Hist. Preserv. Fund	266,220	
City Market Fund	531,810	87,679,658
Dept. of Public Works		
Adm. Director - City Gen.	1,344,319	
Air Pollution - Cons. Co.	645,141	
Liq. Waste 24th Floor Admin.	1,750,066	
San. Sewer Main. Div.	6,221,409	
Liq. Waste Proc. Operation	36,015,841	
Flood Control Gen. Fund	2,593,836	48,570,612
Dept. of Transportation		
Trans. General Fund	22,478,842	
Arterial Rd. & Street Fund	6,088,291	
Parking Meter Fund	1,048,778	29,615,911
Dept. of Public Safety		
Dir. Adm. - City Gen.	345,231	
Criminal Jus. - Cons. Co.	141,694	
Civil Def. - Cons. Co.	247,887	
Weights & Meas. - Cons. Co.	214,980	
Animal Control - Cons. Co.	918,349	1,868,141
Dept. of Parks - Park General Fund		
Admin.	4,169,011	
Eagle Creek	1,179,405	
Community Recreation	2,060,396	
Parks Management	4,225,062	
Sports & Special Fac.	2,592,562	14,226,436
Grand Total Operating Funds		221,155,628

SECTION 1.03. ALLOCATION OF REVENUES AND MEANS OF FINANCE.

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in section 1.02 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated to the respective funds as herein stated; and in accordance with law and such allocations, the revenues, other than property taxes collectable in 1985, the portions of current balances and the revenues from taxation provided by the several levies fixed by City-County Fiscal Ordinance No. 66, 1984, are allocated to finance the amounts budgeted from each fund as set forth in the respective tables as follows:

(a) CITY GENERAL FUND

(1) The City General Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, the city portion of the revenue from the County Option Income Tax, a portion of the receipts of state taxes on alcoholic beverages and cigarettes, amounts received for city licenses, Municipal Court fees, and Controllers fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the City General Fund, all of which does not involve a general tax levy for the city.

**(2) ESTIMATE OF MISCELLANEOUS REVENUE CITY GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
County Option Income Tax	-0-	5,042,937
ALL OTHER REVENUE: 047 State Liquor Excise Tax		
Distributions	458,000	699,000
048 State Alcoholic Beverage		
Gallonage Tax Distribution	203,500	630,205
050 State Cigarette Tax Distr.	259,411	497,200
Telephone Franchise	6,000	6,000
Cable Television Franchise Fee	600,000	820,000
Interest	42,434	-0-
Licenses	100,000	300,000
Federal Indirect	95,034	-0-
DCS Community Development	73,611	-0-
Finance Community Development	-0-	100,000
Controller License Fees	20,000	30,000
Rental	500,000	-0-
Police	-0-	25,000
Central Equip. Mgt. Div.	1,046,764	-0-
DPW - Property Sale Fee	-0-	100,000
DPW Reimbursement - Admin.	605,400	1,244,319
DPW - Miscellaneous	(43,249)	-0-
Total Columns A and B	3,966,905	9,494,661

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND CITY GENERAL	NET ASSESSED VALUATION \$3,665,044,982
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET
1. Total budget estimate for incoming year	5,643,280
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	3,686,418
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	
4. Outstanding temp. loans to be paid not included in lines 2 or 3	
5. Total funds required (add lines 1, 2, 3 and 4)	9,329,698
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:	CITY-COUNTY COUNCIL
6. Actual balance, June 30 of present year	10,691,217
7. Taxes to be collected, present year (Dec. Settlement)	
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):	
A. Total-July 1 to Dec. 31, present year	3,966,905
B. Total-Jan. 1 to Dec. 31, incoming year	4,451,724
9. Total Funds (add lines 6,7,8A and 8B)	14,372,635

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(b) CONSOLIDATED COUNTY FUND

(1) The Consolidated County Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, all miscellaneous revenues derived from the operation of the Department of Metropolitan Development, the Civil Defense Division of the Department of Public Safety, the Air Pollution Division of the Department of Public Works, other sources connected with the operations of those portions of Consolidated government whose appropriations are from this fund and from the sales and fees for licenses on dogs, a portion of the receipts of state taxes on alcoholic beverages, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the county as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE CONSOLIDATED COUNTY FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	83,428	180,750
002 License Excise Tax	136,928	632,400
048 State ABC Gallonage	217,000	-0-
ALL OTHER REVENUE:		
006 Interest on Investments	34,544	60,000
Copier Reimbursement	126,893	252,062
Legal	42,000	110,500
Legal Fee Transfer	136,025	294,115
Microfilm - Misc.	96,750	10,000
DMD - Charge back	119,997	157,000
DMD - IRB	28,000	56,000
Planning - Federal Grants	514,684	240,688
Planning - Com. Dev.	403,196	600,000
Printing	24,596	35,000
Public Works Contracts	23,953	25,000
Buildings - Licenses & Permits	999,388	2,174,296
Unsafe - C.D.	328,552	375,000
Air Pollution Permits	7,305	76,845

Air Pollution Fed. Reimbursement	64,167	141,618
Fines	225	-0-
Planning - Miscellaneous	95,011	115,385
Civil Defense	85,000	120,000
Animal Control	40,700	91,500
Central Garage Billings	9,273,226	15,004,627
Miscellaneous	100,000	120,000
Total Columns A and B	12,981,568	20,872,786

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND	CONSOLIDATED COUNTY	NET ASSESSED VALUATION	\$3,917,251,116
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1.	Total budget estimate for incoming year	28,446,673	28,456,199
2.	Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	16,396,077	16,386,551
3.	Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4.	Outstanding temp. loans to be paid not included in lines 2 or 3		
5.	Total funds required (add lines 1, 2, 3 and 4)	44,842,750	44,842,750
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			
6.	Actual balance, June 30 of present year	612,079	612,079
7.	Taxes to be collected, present year (Dec. Settlement)	3,487,364	3,487,364
8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
	A. Total-July 1 to Dec. 31, present year	12,981,568	12,981,568
	B. Total-Jan. 1 to Dec. 31, incoming year	20,872,786	20,872,786
9.	Total Funds (add lines 6,7,8A and 8B)	37,953,797	37,953,797
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	6,888,953	6,888,953
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	6,888,953	6,888,953
13.	Property Tax Replacement Credit from Local Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	6,888,953	6,888,953
15.	Levy Excess Fund Applied to Current Budget		
16.	Net Amount to be Raised	6,888,953	6,888,953
Net Tax Rate on each One Hundred Dollars of Taxable Property		0.1758	0.175

(c) COMMUNITY SERVICES FUND

(1) The Community Services Fund (The Housing and Community Development Act of 1974, as amended) for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for Model Cities, Planned Variation grants and the Housing and Community Development Act of 1974, as amended, and any other federal grants, categorical grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Community Services Fund, all of which does not involve a general tax levy for the City.

**(2) ESTIMATE OF MISCELLANEOUS REVENUE COMMUNITY SERVICES FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
Community Dev. Fed. Revenue	9,210,000	10,863,000
Program Income	175,684	320,000
UDAG Grant	8,644,227	16,930,000
Section 108 Loan	7,368,500	8,000,000
Jobs Bill Grant	2,779,000	-0-
 Total Columns A and B	 28,177,411	 36,113,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND COMMUNITY SERVICES NET ASSESSED VALUATION \$3,665,044,982

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	36,113,000	36,113,000
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	28,976,080	28,976,080
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	65,089,080	65,089,080
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	798,669	798,669
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	28,177,411	28,177,411
B. Total-Jan. 1 to Dec. 31, incoming year	36,113,000	36,113,000
9. Total Funds (add lines 6,7,8A and 8B)	65,089,080	65,089,080
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-

Net Tax Rate on each One Hundred Dollars
of Taxable Property

-0-

-0-

(d) MANPOWER FEDERAL PROGRAMS FUND

(1) The Manpower Federal Programs Fund for 1985 consists of all balances at the end of fiscal 1984 available for transfer into said fund, all monies received from the federal government under categoric grants and revenue sources derived from the Joint Training Partnership Act of 1982, as amended, whose appropriations are out of Manpower Federal Programs Fund, all of which does not involve a general tax levy for the City.

2) ESTIMATE OF MISCELLANEOUS REVENUE MANPOWER FEDERAL PROGRAMS FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
CETA	5,959,877	8,138,393
Community Development	833,460	1,100,000
Local Match	218,294	218,294
Total Columns A and B	7,011,631	9,456,687

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND MANPOWER FEDERAL PROGRAMS

NET ASSESSED VALUATION \$3,665,044,982

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	9,456,687	9,456,687
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,818,847	7,818,847
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	17,275,534	17,275,534
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	807,216	807,216
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	7,011,631	7,011,631
B. Total-Jan. 1 to Dec. 31, incoming year	9,456,687	9,456,687
9. Total Funds (add lines 6,7,8A and 8B)	17,275,534	17,275,534
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-

11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(e) REDEVELOPMENT GENERAL FUND

(1) The Redevelopment General Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Economic and Housing Development Division of the Department of Metropolitan Development, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT GENERAL FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	3,846	8,365
002 License Excise Tax	6,563	30,900
ALL OTHER REVENUE:		
Community Development	3,823,317	5,225,000
Rentals	15,000	60,000
CD - Prop.	200,000	-0-
Airport Reimbursement	28,645	32,000
UDAG Grant	4,188,497	21,310,000
UMTA	-0-	7,000,000
UMTA - Match	1,875,000	-0-
Tax Abatement Revenue	30,000	100,000
Homesteading	1,000	16,000
Rental Improvements Reimb.	-0-	858,000
Lilly Foundation Grant	-0-	643,000
Miscellaneous	1,398	30,000
Lincoln Square	463,989	460,000
EDA Grant	4,842,693	1,105,000
Sale of Land	160,000	-0-
Housing Counseling	20,000	15,000
Section 108 Grant	7,401,158	8,000,000
Jobs Bill Grant	854,374	-0-
Program Deposits	(440,195)	-0-
Total Columns A and B	23,475,285	44,893,265

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND	REDEVELOPMENT GENERAL	NET ASSESSED VALUATION	\$3,665,044,982
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1.	Total budget estimate for incoming year	45,216,996	45,216,996
2.	Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	24,681,937	24,681,937
3.	Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4.	Outstanding temp. loans to be paid not included in lines 2 or 3		
5.	Total funds required (add lines 1, 2, 3 and 4)	69,898,933	69,898,933
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			
6.	Actual balance, June 30 of present year	1,044,363	1,044,363
7.	Taxes to be collected, present year (Dec. Settlement)	162,289	162,289
8.	Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A.	Total-July 1 to Dec. 31, present year	23,475,285	23,475,285
B.	Total-Jan. 1 to Dec. 31, incoming year	44,893,265	44,893,265
9.	Total Funds (add lines 6, 7, 8A and 8B)	69,575,202	69,575,202
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	323,731	323,731
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	323,731	323,731
13.	Property Tax Replacement Credit from Local Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	323,731	323,731
15.	Levy Excess Fund Applied to Current Budget		
16.	Net Amount to be Raised	323,731	323,731
Net Tax Rate on each One Hundred Dollars of Taxable Property		0.0088	0.0088

(f) CITY MARKET FUND

(1) The City Market Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund and all amounts received from the operation of the City Market during 1985, all of which does not involve a general tax levy for said City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE CITY MARKET FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

-A-	-B-
July 1, 1984	Jan. 1, 1985
to	to
Dec. 31, 1984	Dec. 31, 1985

ALL OTHER REVENUE:

Rental	224,011	431,306
Miscellaneous	14,215	24,734
Utilities	23,320	43,200
Parking Meter Revenue	5,957	14,100
Parking Ticket Revenue	1,698	2,500
Interest	6,500	10,000

Total Columns A and B	275,701	525,840
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(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND CITY MARKET	NET ASSESSED VALUATION	\$3,665,044,982
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FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	531,810	531,810
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	308,951	308,951
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	840,761	840,761
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	203,354	203,354
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	275,701	275,701
B. Total-Jan. 1 to Dec. 31, incoming year	525,840	525,840
9. Total Funds (add lines 6,7,8A and 8B)	1,004,895	1,004,895
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(164,134)	(164,134)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	164,134	164,134
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(g) SANITATION GENERAL FUND

(1) The Sanitation General Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works, all of which does not involve a general tax levy for said fund.

(2) ESTIMATE OF MISCELLANEOUS REVENUE SANITATION GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
006 Interest on Investments	679,241	1,200,000
Miscellaneous	12,350	64,600
Sewer User Charges	20,503,155	40,329,430
Outside Community User Charges	2,028,913	-0-
Night Soil Dumping	96,371	65,000
Sewer Connecting Fee	20,141	40,000
EPA	165,427	-0-
Certification Collected	905,520	-0-
Improvement Fund Transfer	3,630,000	-0-
 Total Columns A and B	 28,041,118	 41,699,030

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND <u>SANITATION GENERAL</u>	NET ASSESSED VALUATION	\$3,572,971.983
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	43,987,316	43,987,316
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	39,557,131	39,557,131
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	83,544,447	83,544,447
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	14,804,299	14,804,299
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	28,041,118	28,041,118
B. Total-Jan. 1 to Dec. 31, incoming year	41,699,030	41,699,030
9. Total Funds (add lines 6,7,8A and 8B)	84,544,447	84,544,447
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(1,000,000)	(1,000,000)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	1,000,000	1,000,000
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		

14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(h) FLOOD CONTROL GENERAL FUND

(1) The Flood Control General Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Flood Control Division of the Department of Public Works, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE FLOOD CONTROL GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	18,165	39,355
002 License Excise Tax	96,662	131,220
ALL OTHER REVENUE:		
006 Interest on Investments	45,179	90,000
Rental	8,830	10,000
Sale of Water	17,686	168,000
Drainage Permits	49,555	85,000
Community Development	2,563,895	550,000
Miscellaneous	142,379	-0-
Weed Control	44,433	40,000
Total Columns A and B	2,986,784	1,113,575

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND	FLOOD CONTROL GENERAL	NET ASSESSED VALUATION	\$3,917,251,116
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL	
1. Total budget estimate for incoming year	2,593,836	2,593,836	
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	4,539,253	4,539,253	
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year			
4. Outstanding temp. loans to be paid not included in lines 2 or 3			
5. Total funds required (add lines 1, 2, 3 and 4)	7,133,089	7,133,089	
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			

6. Actual balance, June 30 of present year	875,585	875,585
7. Taxes to be collected, present year (Dec. Settlement)	720,757	720,757
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	2,986,784	2,986,784
B. Total-Jan. 1 to Dec. 31, incoming year	1,113,575	1,113,575
9. Total Funds (add lines 6,7,8A and 8B)	5,696,701	5,696,701
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	1,436,388	1,436,388
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	1,436,388	1,436,388
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	1,436,388	1,436,388
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	1,436,388	1,436,388
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.0366	0.0366

(i) TRANSPORTATION GENERAL FUND

(1) The Transportation General Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1985 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, inheritance taxes, federal highway funds, and other operations of the Department of Transportation, County Auto Excise Surtaxes and County Wheel Taxes, all of which does not involve a general tax levy.

(2) ESTIMATE OF MISCELLANEOUS REVENUE TRANSPORTATION GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
006 Interest on Investments	35,000	70,000
042 State Motor Vehicle Highway Distributions	6,185,487	13,532,266
051 Cigarette Tax to CCIF	951,175	1,794,260
Federal Ride Sharing	75,000	122,400
Inheritance Tax	122,127	400,000
Wheel Tax	685,000	3,700,000
Contractor/Developer Reim.	32,000	50,000
Rental	15,000	30,000
Permits	155,000	278,000
Community Development	1,697,238	1,300,000
Miscellaneous	14,000	83,000
Federal Project Reimb.	100,000	100,000
Total Columns A and B	10,067,027	21,459,926

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND TRANSPORTATION GENERAL NET ASSESSED VALUATION \$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	22,478,842	22,478,842
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	12,588,194	12,588,194
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	35,067,036	35,067,036
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES		
OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,540,083	3,540,083
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	10,067,027	10,067,027
B. Total-Jan. 1 to Dec. 31, incoming year	21,459,926	21,459,926
9. Total Funds (add lines 6,7,8A and 8B)	35,067,036	35,067,036
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(j) ARTERIAL ROAD AND STREET FUND

(1) The Arterial Road and Street Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1985 and allocated to said City of Indianapolis or Marion County out of revenues derived from taxes on gasoline, and other sources connected therewith, and miscellaneous fees such as interest earned, all of which does not involve a general tax levy.

(2) ESTIMATE OF MISCELLANEOUS REVENUE ARTERIAL ROAD AND STREET FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
006 Interest on Investments	85,244	150,000
State Fuel Tax	2,073,915	5,271,068
Federal Projects Reim.	620,000	600,000
Total Columns A and B	2,779,159	6,021,068

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND	ARTERIAL ROAD AND STREET	NET ASSESSED VALUATION	\$3,917,251,116
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL	
1. Total budget estimate for incoming year	6,088,291	6,088,291	
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	5,209,012	5,209,012	
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year			
4. Outstanding temp. loans to be paid not included in lines 2 or 3			
5. Total funds required (add lines 1, 2, 3 and 4)	11,297,303	11,297,303	
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			
6. Actual balance, June 30 of present year	2,497,076	2,497,076	
7. Taxes to be collected, present year (Dec. Settlement)			
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):			
A. Total-July 1 to Dec. 31, present year	2,779,159	2,779,159	
B. Total-Jan. 1 to Dec. 31, incoming year	6,021,068	6,021,068	
9. Total Funds (add lines 6,7,8A and 8B)	11,297,303	11,297,303	
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-	
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)			
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-	
13. Property Tax Replacement Credit from Local Option Tax			
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-	
15. Levy Excess Fund Applied to Current Budget			
16. Net Amount to be Raised	-0-	-0-	
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-	

(k) PARKING METER FUND

(1) The Parking Meter Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 1985, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a general tax levy for said city.

(2) ESTIMATE OF MISCELLANEOUS REVENUE PARKING METER FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
006 Interest on Investments	20,000	50,000
Parking Receipts	401,931	780,000
Miscellaneous	6,000	12,000
Total Columns A and B	427,931	842,000

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND PARKING METER NET ASSESSED VALUATION \$3,917,251,116

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		
1. Total budget estimate for incoming year	1,048,778	1,048,778
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	804,948	804,948
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	1,853,726	1,853,726
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	583,795	583,795
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	427,931	427,931
B. Total-Jan. 1 to Dec. 31, incoming year	842,000	842,000
9. Total Funds (add lines 6, 7, 8A and 8B)	1,853,726	1,853,726
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		

14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(1) HISTORIC PRESERVATION FUND

(1) The Historic Preservation Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, a portion of the receipts of state taxes on alcoholic beverages, and all fees, charges, and miscellaneous revenues derived from the Historic Preservation Commission which is a division of the Department of Metropolitan Development, all of which does not involve a general tax levy for the City.

(2) ESTIMATE OF MISCELLANEOUS REVENUE HISTORIC PRESERVATION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
048 State Alcoholic Beverage		
Gallongage Tax Distribution	20,500	42,151
Community Development	110,817	150,000
Other Revenue	7,421	25,000
Publication Sales	521	900
State Aid	11,300	30,000
Total Columns A and B	150,559	248,051

(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND	HISTORIC PRESERVATION	NET ASSESSED VALUATION	\$3,917,251,116
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL	
1. Total budget estimate for incoming year	266,220	266,220	
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	153,040	153,040	
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year			
4. Outstanding temp. loans to be paid not included in lines 2 or 3			
5. Total funds required (add lines 1, 2, 3 and 4)	419,260	419,260	
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			
6. Actual balance, June 30 of present year	17,487	17,487	
7. Taxes to be collected, present year (Dec. Settlement)			
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):			

A. Total-July 1 to Dec. 31, present year	153,732	153,732
B. Total-Jan. 1 to Dec. 31, incoming year	248,041	248,041
9. Total Funds (add lines 6,7,8A and 8B)	419,260	419,260
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(m) PARK GENERAL FUND

(1) The Park General Fund for 1985 shall consist of all balances at the end of fiscal 1984 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, a portion of the receipts from state taxes on cigarettes, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in this subsection.

(2) ESTIMATE OF MISCELLANEOUS REVENUE PARK GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	107,205	232,265
002 License Excise Tax	175,978	812,668
ALL OTHER REVENUE:		
006 Interest on Investments	56,006	85,000
Park Management Permits	7,809	15,000
Community Development	580,166	275,000
Golf	686,170	1,568,562
Swimming Pool	104,319	200,000
Ice Rink	42,381	100,000
Recreation Facilities	52,269	130,000
Rental General	39,569	52,300
Eagle Creek	427,809	816,800
Tennis	4,347	5,000
Bush Stadium	3,518	61,000
Softball Leagues	14,925	175,000
Conservatory	2,013	12,500
Special Rec. Acct.	85,000	80,000
Federal Grants	487,500	-0-
Recreation Concessions	12,918	80,000

Velodrome	69,651	135,000
Nature Center	6,309	19,000
Amateur Sports	15,000	49,000
Miscellaneous	19,606	45,000
Land and Water Grant	341,257	-0-
City General - Damage Claims	9,298	5,000

Total Columns A and B	3,351,023	4,954,095
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(3) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND <u>PARK GENERAL</u>	NET ASSESSED VALUATION <u>\$3,917,251,116</u>
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FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	14,226,436	14,226,436
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,846,501	7,846,501
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	22,072,937	22,072,937
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,044,295	1,044,295
7. Taxes to be collected, present year (Dec. Settlement)	4,253,679	4,253,679
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	3,351,023	3,351,023
B. Total-Jan. 1 to Dec. 31, incoming year	4,954,095	4,954,095
9. Total Funds (add lines 6,7,8A and 8B)	13,603,092	13,603,092
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	8,469,845	8,469,845
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	8,469,845	8,469,845
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	8,469,845	8,469,845
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	8,469,845	8,469,845

Net Tax Rate on each One Hundred Dollars
of Taxable Property

0.2162

0.2162

SECTION 1.04. SINKING FUNDS FOR 1985.

(a) APPROPRIATIONS

For purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there is hereby appropriated for 1985 the respective sums hereinafter set forth for the respective funds:

SUMMARY OF SINKING FUNDS - 1985 REQUIREMENTS

(1) CITY GENERAL SINKING FUND

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,772,022	2,772,022
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	2,772,022	2,772,022

(2) REDEVELOPMENT DISTRICT SINKING FUND

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	809,811	809,811
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	809,811	809,811

(3) SANITARY DISTRICT SINKING FUND

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	15,046,091	15,046,091
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	15,046,091	15,046,091

(4) FLOOD CONTROL DISTRICT SINKING FUND

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	1,488,950	1,488,950
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	1,488,950	1,488,950

(5) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	7,087,305	7,087,305
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	7,087,305	7,087,305

(6) METROPOLITAN PARK DISTRICT SINKING FUND

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services & Charges	2,431,043	2,431,043
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	2,431,043	2,431,043

(b) REVENUES AND MEANS OF FINANCE.

In accordance with law and the allocations herein made, the source revenues anticipated and estimated for each respective fund are specified for the uses set forth in the following tables, which together with the tax levies fixed in City-County Fiscal Ordinance No. 66, 1984, and the portions of current balances are set aside to defray the respective appropriations in accordance with the following tables:

(1) ESTIMATE OF MISCELLANEOUS REVENUE CITY GENERAL SINKING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	25,925	61,500
002 License Excise Tax	52,230	243,814
ALL OTHER REVENUE:		
Interest	20,000	30,000
Total Columns A and B	98,155	335,314

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND	<u>CITY GENERAL SINKING</u>	NET ASSESSED VALUATION	<u>\$3,665,044,982</u>
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FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	2,772,022	2,772,022
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	2,802,806	2,802,806
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	5,574,828	5,574,828
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,444,701	1,444,701
7. Taxes to be collected, present year (Dec. Settlement)	1,277,550	1,277,550
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	98,155	98,155
B. Total-Jan. 1 to Dec. 31, incoming year	335,314	335,314
9. Total Funds (add lines 6,7,8A and 8B)	3,155,720	3,155,720
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	2,419,108	2,419,108
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	2,419,108	2,419,108
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	2,419,108	2,419,108
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	2,419,108	2,419,108
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.066	0.066

(2) ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT DISTRICT SINKING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	5,577	12,250
002 License Excise Tax	9,076	45,015
ALL OTHER REVENUE:		
006 Interest on Investments	75,000	100,000
Total Columns A and B	89,653	157,265

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND REDEVELOPMENT DISTRICT SINKING NET ASSESSED VALUATION \$3,665,044,982

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	809,811	809,811
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	805,158	805,158
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	1,614,969	1,614,969
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	487,782	487,782
7. Taxes to be collected, present year (Dec. Settlement)	239,659	239,659
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	89,653	89,653
B. Total-Jan. 1 to Dec. 31, incoming year	157,265	157,265
9. Total Funds (add lines 6, 7, 8A and 8B)	974,359	974,359
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	640,610	640,610
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	640,610	640,610
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	640,610	640,610
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	640,610	640,610
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.0174	0.0174

(3) ESTIMATE OF MISCELLANEOUS REVENUE SANITARY DISTRICT SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	115,970	249,390

002 License Excise Tax	194,620	908,800
ALL OTHER REVENUE:		
006 Interest on Investments	780,000	1,850,000
 Total Columns A and B	 1,090,590	 3,008,190

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND SANITARY DISTRICT SINKING NET ASSESSED VALUATION \$3,572,971,983

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	15,046,091	15,046,091
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	10,518,069	10,518,069
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	25,564,160	25,564,160
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	5,392,357	5,392,357
7. Taxes to be collected, present year (Dec. Settlement)	4,757,727	4,757,727
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	1,090,590	1,090,590
B. Total-Jan. 1 to Dec. 31, incoming year	3,008,190	3,008,190
9. Total Funds (add lines 6,7,8A and 8B)	14,248,864	14,248,864
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	11,315,296	11,315,296
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	11,315,296	11,315,296
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	11,315,296	11,315,296
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	11,315,296	11,315,296
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 0.3166	 0.3166

(4) ESTIMATE OF MISCELLANEOUS REVENUE FLOOD CONTROL DISTRICT SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

-A-	-B-
July 1, 1984	Jan. 1, 1985
to	to
Dec. 31, 1984	Dec. 31, 1985

SPECIAL TAXES

001 Intangibles Tax-Bank, Building and Loan	7,976	30,000
002 License Excise Tax	36,960	100,000
A11 Other Revenue:		
006 Interest on Investments	150,000	150,000
Total Columns A and B	194,936	280,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND FLOOD CONTROL DISTRICT SINKING

NET ASSESSED VALUATION\$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	1,488,950	1,488,950
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	2,035,647	2,035,647
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	3,524,597	3,524,597
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,392,895	1,392,895
7. Taxes to be collected, present year (Dec. Settlement)	749,101	749,101
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	194,936	194,936
B. Total-Jan. 1 to Dec. 31, incoming year	280,000	280,000
9. Total Funds (add lines 6,7,8A and 8B)	2,616,932	2,616,932
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	907,665	907,665
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	907,665	907,665
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	907,665	907,665
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	907,665	907,665

Net Tax Rate on each One Hundred Dollars of Taxable Property	0.0231	0.0231
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(5) ESTIMATE OF MISCELLANEOUS REVENUE METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	27,488	121,000
002 License Excise Tax	158,500	450,000
ALL OTHER REVENUE:		
006 Interest on Investments	600,000	400,000
Total Columns A and B	785,988	971,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND METROPOLITAN THOROUGHFARE DISTRICT SINKING

NET ASSESSED VALUATION \$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	7,087,305	7,087,305
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,090,345	7,090,345
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	14,177,650	14,177,650
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	4,068,041	4,068,041
7. Taxes to be collected, present year (Dec. Settlement)	3,180,642	3,180,642
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	785,988	785,988
B. Total-Jan. 1 to Dec. 31, incoming year	971,000	971,000
9. Total Funds (add lines 6,7,8A and 8B)	9,005,671	9,005,671
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,171,979	5,171,979
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	5,171,979	5,171,979
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,171,979	5,171,979
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,171,979	5,171,979

Net Tax Rate on each One Hundred Dollars
of Taxable Property

0.132

0.132

(6) ESTIMATE OF MISCELLANEOUS REVENUE METROPOLITAN PARK DISTRICT SINKING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	12,230	35,000
002 License Excise Tax	62,263	125,000
ALL OTHER REVENUE:		
006 Interest on Investments	150,000	120,000
 Total Columns A and B	 224,493	 280,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND METROPOLITAN PARK DISTRICT SINKING

NET ASSESSED VALUATION \$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	2,431,043	2,431,043
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	2,410,832	2,410,832
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	4,841,875	4,841,875
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,321,539	1,321,539
7. Taxes to be collected, present year (Dec. Settlement)	1,249,176	1,249,176
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	224,493	224,493
B. Total-Jan. 1 to Dec. 31, incoming year	280,000	280,000
9. Total Funds (add lines 6, 7, 8A and 8B)	3,075,208	3,075,208
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	1,766,667	1,766,667
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	1,766,667	1,766,667

13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	1,766,667	1,766,667
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	1,766,667	1,766,667
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.045	0.045

SECTION 1.05. Summary of Consolidated City Appropriations and Tax Levies

<u>FUND</u>	<u>APPROP.</u>	<u>AMOUNT TO BE RAISED</u>	<u>ASSESSED VALUA.</u>	<u>NET TAX RATE</u>
<u>City General Fund</u>				
Office of the Mayor	833,303			
Dept. of Admin.				
Director	500,798			
Finance Div.	7,667,566			
Dept. of Pub. Works				
Admin.	1,344,319			
Dept. of Pub. Safety				
Admin.	345,231			
TOTAL CITY GENERAL FUND	10,691,217	-0-	3,665,044,982	-0-
<u>Consolidated County Fund</u>				
Office of the Mayor	30,392			
Internal Audit Div.	278,634			
City-County Council & Clerk	846,072			
Dept. of Admin.				
Personnel Div.	899,091			
Purchasing Div.	711,423			
Legal Div.	1,827,378			
Records Div.	482,899			
Cen. Equip. Mgt.	15,660,627			
Dept. of Metro. Dev.				
Admin.	669,737			
Planning Div.	1,633,700			
Dev. Services	3,248,195			
Dept. of Pub. Wks.				
Air Pollution Control	645,141			
Dept. of Pub. Safety				
Criminal Justice	141,694			
Civil Defense	247,887			
Weights & Measures	214,980			
Animal Control	918,349			
TOTAL CONS. COUNTY FUND	28,456,199	6,888,953	3,917,251,116	.1758
<u>Redevelopment General Fund</u>	45,216,996	323,731	3,665,044,982	.0088
<u>Sanitation General Fund</u>				
Liq. Waste 24th Fl.	1,750,066			
San. Sewer Main. Div.	6,221,409			
Liq. Waste Proc. Oper.	36,015,841			
TOTAL SANITATION GEN. FUND	43,987,316	-0-	3,572,971,983	-0-

<u>Flood Control District Fund</u>	2,593,836	1,436,388	3,917,251,116	.0
<u>Transportation General Fund</u>	22,478,842	-0-	3,917,251,116	-0-
<u>Park General Fund</u>				
Dept. of Parks & Rec.				
Admin.	4,169,011			
Eagle Creek	1,179,405			
Community Recreation	2,060,396			
Parks Management	4,225,062			
Sports & Special Fac.	2,592,562			
TOTAL PARK GENERAL FUND	14,226,436	8,469,845	3,917,251,116	.2
TOTAL TAXABLE LEVIED FUNDS	167,650,842	17,118,917		.4
<u>Com. Services Program Fund</u>	36,113,000			
<u>Manpower Federal Prog. Fund</u>	9,456,687			
<u>City Market Fund</u>	531,810			
<u>Arterial Road & Street Fund</u>	6,088,291			
<u>Parking Meter Fund</u>	1,048,778			
<u>Historic Preservation Fund</u>	266,220			
TOTAL ALL OPERATING FUNDS	221,155,628			
<u>SINKING FUNDS</u>				
City General Sinking	2,772,022	2,419,108	3,665,044,982	.06
Redevelopment District Sinking	809,811	640,610	3,665,044,982	.01
Sanitary District Sinking	15,046,091	11,315,296	3,572,971,983	.31
Flood Control District Sinking	1,488,950	907,665	3,917,251,116	.02
Metropolitan Thoroughfare District Sinking	7,087,305	5,171,979	3,917,251,116	.13
Metropolitan Park District Sinking	2,431,043	1,766,667	3,917,251,116	.04
Total Sinking Funds	29,635,222	22,221,325		.60
Total All Funds	250,790,850	39,340,242		1.03

ARTICLE II
ANNUAL BUDGET
OF
MARION COUNTY

SECTION 2.01. APPROPRIATIONS GENERALLY

For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 1985, and ending December 31, 1985, the sums of money set out in subsections (a), (b), (c), and (d) of Section 2.02 are hereby appropriated and ordered set apart out of the County General Fund, Adult Probation

Fees Fund, Juvenile Probation Fees Fund, State and Federal Grants Fund, and Surveyor's Corner Perpetuation Fund for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

SECTION 2.02. APPROPRIATIONS AND PERSONNEL COMPENSATION.

For the calendar year 1985, there is hereby appropriated out of the "County General Fund", "Adult Probation Fees Fund", "Juvenile Probation Fees Fund" and "Surveyor's Corner Perpetuation Fund" of Marion County for the purposes herein stated the following amounts; provided, that maximum number of personnel and the maximum salaries authorized for each office are limited to those set forth in the respective schedules for each office or agency and the official responsible for hiring and fixing the salaries for each office and agency shall limit the number of personnel or the salaries paid or both so that such compensation (including fringe benefits) shall not exceed the total appropriations for personal services:

(a) COUNTY OFFICES.

(1) COUNTY ASSESSOR - Dept. 10

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	34,057	34,057
Chief Deputy	1	25,375	25,375
Second Deputy	1	20,280	20,280
Inheritance Tax Deputy I	2	18,221	32,386
Real Estate Deputy	1	18,096	18,096
Real Estate Deputy I	2	18,034	31,755
Inheritance Tax Deputy II	2	17,191	29,000
Real Estate Deputy II	2	11,960	19,373
Inheritance Tax Deputy III	1	11,960	11,960

(1) COUNTY ASSESSOR - Dept. 10

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Real Estate Deputy III			0
Temporary Salaries			4,177
Compensation of Board			<u>2,000</u>
TOTAL	13		228,459

ORIGINAL PUBLISHED BUDGET APPROPRIATION

BUDGET APPROVED BY CITY-COUNTY COUNCIL

1. Personal Services	228,459	228,459
2. Supplies	2,500	2,500
3. Other Services & Charges	74,163	74,163
4. Capital Outlay	<u>3,000</u>	<u>3,000</u>
TOTAL	308,122	308,122

(2) COUNTY AUDITOR - Dept. 02

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
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Elected Official	1	37,832	37,832
Chief Deputy	1	34,330	34,330
2nd Chief Deputy	1	29,902	29,902
Admin. Assistant	1	20,050	20,050
Managers	8	19,465	135,200
Assistant Managers	4	12,733	49,680
Bookkeeper	1	12,480	12,480
Secretaries	3	15,596	41,600
Accounts Payable	2	12,026	24,052
Clerks	13	11,664	137,163
IV-D	1	12,480	12,480
Assistant Auditors	2	26,000	50,000
Temporary Help			<u>25,000</u>
TOTAL	38		609,769

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	6,239,769	6,207,260
2. Supplies	15,250	45,250
3. Other Services & Charges	11,313,427	11,503,427
4. Capital Outlay	<u>1,189,482</u>	<u>1,189,482</u>
TOTAL	18,757,928	18,945,419

(3) CLERK OF THE CIRCUIT COURT - Dept. 07

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	35,355	35,355
Chief Deputy	1	26,045	26,045
Chief Clerk	1	24,513	24,513
Sr. Admin. Asst.	2	23,530	41,518
Admin. Asst.	1	18,375	14,524
Supervisor	10	18,375	120,000
Asst. Supervisor	6	16,120	64,000
Clerk Specialist I	8	14,700	77,885
Clerk Specialist II	45	13,650	472,669
Clerk Specialist III	50	11,466	455,671
Temporary			30,000
Vacancy Factor			<u>(25,000)</u>
TOTAL	125		1,337,180

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	1,337,180	1,337,180
2. Supplies	26,000	26,000
3. Other Services & Charges	512,173	512,173
4. Capital Outlay	<u>6,000</u>	<u>6,000</u>
TOTAL	1,881,353	1,881,353

(4) COUNTY COMMISSIONERS - Dept. 08

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Office Manager	1	17,455	17,455
Asst. Office Manager	<u>1</u>	10,400	<u>10,400</u>
TOTAL	2		27,855

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	27,855	27,855
2. Supplies	-0-	-0-
3. Other Services & Charges	26,697	26,697
4. Capital Outlay	<u>7,650</u>	<u>7,650</u>
TOTAL	62,202	62,202

(5) COUNTY CORONER - Dept. 09

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	16,201	16,201
Chief Investigator	1	16,944	16,944
Secretary/Chief Administ.	1	13,214	13,214
Deputies	4	12,401	49,642
Medical Stenographer	1	11,371	11,371
Special Deputies			7,500
Temporary Salaries	—		<u>6,000</u>
TOTAL	8		120,872

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	120,872	120,872
2. Supplies	3,345	3,345
3. Other Services & Charges	444,690	444,690
4. Capital Outlay	<u>55,925</u>	<u>55,925</u>
TOTAL	624,832	624,832

(6) COUNTY RECORDER - Dept. 26

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Recorder	1	32,053	32,053
Chief Deputy Recorder	1	25,051	25,051
Fiscal Deputy	1	18,018	18,018
Admin. Secretary	1	13,153	13,153
Deputy Recorders I	3	13,983	38,375
Deputy Recorders II	<u>19</u>	12,200	<u>212,310</u>
TOTAL	26		338,960

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	338,960	338,960
2. Supplies	17,805	17,805
3. Other Services & Charges	96,151	96,151
4. Capital Outlay	<u>2,750</u>	<u>2,750</u>
TOTAL	455,666	455,666

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	37,960	37,960
Deputy Chief	5	35,880	179,400
Major	5	30,680	153,400
Captain	11	25,822	284,042
Lieutenant	31	24,100	747,100
Sergeant	95	22,896	2,175,120
Corporal	51	21,949	1,119,399
Deputy 3rd Year	250	21,435	5,358,750
First Deputy	1	31,990	31,990
Admin. Assistant	1	24,437	24,437
Major (Spec. Deputy)	1	21,695	21,695
Captain (Spec. Deputy)	1	19,388	19,388
Lieutenant (Spec. Deputy)	2	17,808	35,616
Sergeant (Spec. Deputy)	9	15,720	141,480
Deputy (Spec. Deputy)	34	13,979	475,286
Correct. Officer 2nd yr.	37	17,160	628,000
Correct. Officer 1st yr.	71	16,120	1,144,520
Crime Watch Coordinator	1	16,758	16,758
Chaplain	2	18,564	36,118
Executive Secretary	2	17,472	29,629
Division Secretary	5	11,002	55,010
Clerk/Typist	35	14,120	359,460
Mechanic	9	19,388	159,750
Attendant	7	11,238	78,666
Merit Board			1,050
Reserve Salaries			700
Vacancy Factor			(482,701)
Temporary Salaries			50,000
Overtime & Shift Differential			292,241
Professional Salaries			70,382
Clothing Allowance			36,000
Longevity			331,980
Educational Bonus			99,500
M.C.L.E. Pension			1,921,878
Insurance:			
Health			518,040
Life Insurance			<u>41,905</u>
TOTAL	668		16,214,699

(7) COUNTY SHERIFF - Dept. 18

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	16,214,699	16,214,699
2. Supplies	1,251,194	1,251,194
3. Other Services & Charges	5,871,002	5,871,002
4. Capital Outlay	<u>578,078</u>	<u>578,078</u>
TOTAL	23,914,973	23,914,973

(8) COUNTY SURVEYOR - Dept. 29
County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	30,511	30,511
Chief Administrator	1	28,048	28,048
Technical Supervisor	1	26,580	26,580
Administrative Asst.	1	14,694	14,694
Party Chief	2	21,483	42,668
Asstistant Party Chief	1	19,312	19,312
Instrument Man	1	18,204	18,204
Rod/Chainman	2	15,407	15,407
Draftsman	2	14,638	14,638
Secretary	1	14,694	14,694
Part-time	2	2,040	2,040
Vacancy Factor			<u>(2,040)</u>
TOTAL	15		224,756

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	224,756	224,756
2. Supplies	5,763	5,763
3. Other Services & Charges	36,837	36,837
4. Capital Outlay	<u>14,076</u>	<u>14,076</u>
TOTAL	281,432	281,432

(8) COUNTY SURVEYOR - Dept. 29
Surveyor's Corner Perpetuation Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Party Chief	1	21,483	21,483
Corner Laborer (Part-time)	<u>1</u>	2,040	<u>2,040</u>
TOTAL	2		23,523

(8) COUNTY SURVEYOR - Dept. 29
Surveyor's Corner Perpetuation Fund

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	23,523	23,523
2. Supplies	-0-	-0-
3. Other Services & Charges	-0-	-0-
4. Capital Outlay	-0-	-0-
TOTAL	23,523	23,523

(9) COUNTY TREASURER - Dept. 30

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
County Treasurer	1	37,528	37,528
Chief Deputy	1	32,768	32,768
Asst. Chief Deputy	1	28,771	28,771
Section Chief	1	21,086	21,086
Specialist II	4	17,841	71,364
Supervisor II	7	13,887	97,209
Cashier	4	11,000	43,000
Accountant II	1	18,697	18,697
Secretary I	1	15,184	15,184
Bookkeeper II	12	11,663	134,429
Bookkeeper III	5	10,589	49,418
Temporary			<u>18,000</u>
TOTAL	38		567,454

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	567,454	567,454
2. Supplies	17,803	17,803
3. Other Services & Charges	272,429	272,429
4. Capital Outlay	<u>5,085</u>	<u>5,085</u>
TOTAL	862,771	862,771

(10) COUNTY ADMINISTRATOR - Dept. 12

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	500	500
3. Other Services & Charges	296,509	296,509
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	298,009	298,009

(b) COUNTY JUDICIAL DEPARTMENTS

(1) SUPERIOR COURT - CRIMINAL DIVISION PROBATION DEPARTMENT -
Dept. 64
Adult Probation Fees Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Professional	<u>6</u>	23,835	<u>84,000</u>
TOTAL	6		84,000

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	78,858	84,000
2. Supplies	2,000	2,000
3. Other Services & Charges	2,000	2,000
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	82,858	88,000

(1) SUPERIOR COURT - CRIMINAL COURT PROBATION DEPARTMENT - Dept.
64
County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Professional	26	25,210	453,833
Clerical	12	13,995	127,456
Vacancy Factor	<u>—</u>		<u>(17,445)</u>
TOTAL	38		563,844

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	545,561	563,844
2. Supplies	4,080	4,080
3. Other Services & Charges	79,117	79,117
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	628,758	647,041

(2) SUPERIOR COURT - ROVING COURT REPORTER - Dept. 49

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
General Term Court Reporter	<u>1</u>	19,933	<u>19,933</u>
TOTAL	1		19,933

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	19,933	19,933
2. Supplies	773	773
3. Other Services & Charges	12,965	12,965
4. Capital Outlay	<u>831</u>	<u>831</u>
TOTAL	34,502	34,502

(3) DOMESTIC RELATIONS COUNSELING BUREAU - Dept. 24

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	27,440	27,440
Chief Counselor	1	20,828	20,828
Counselors	2	17,710	35,420
Secretaries	2	13,104	19,259
FRD Secretary	<u>1</u>	<u>5,205</u>	<u>1,040</u>
TOTAL	7		103,987

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	103,987	103,987
2. Supplies	2,000	2,000
3. Other Services & Charges	31,250	31,250
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	138,237	138,237

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65
County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Administrators	3	36,698	87,231
Managers	14	25,643	295,580
Secretaries	4	13,734	49,730
Computer Operators	4	15,000	52,087
Clerk-Typists	15	12,668	109,923
Referees	4	31,648	96,948
Court Reporters	6	21,708	125,181
Bailiffs	7	16,024	92,245
Probation	61	23,504	909,337
Professional Staff	5	29,226	104,932
Maintenance Staff	8	13,009	69,798
Jury Per Diem			8,160
Temporary Help			12,852
Vacancy Factor	<u>—</u>		<u>(170,251)</u>
TOTAL	132		1,860,906

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	1,860,906	1,860,906
2. Supplies	56,771	26,771
3. Other Services & Charges	345,018	155,018
4. Capital Outlay	<u>8,500</u>	<u>8,500</u>
TOTAL	2,271,195	2,051,195

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65
Juvenile Probation Fees Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation	<u>3</u>	23,504	<u>50,000</u>
TOTAL	3		50,000

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	50,000	50,000
2. Supplies	3,000	3,000
3. Other Services & Charges	7,000	7,000
4. Capital Outlay	<u>15,000</u>	<u>15,000</u>
TOTAL	75,000	75,000

(5) JUVENILE DETENTION CENTER - Dept. 53

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	27,100	27,100
Assistant Managers	5	23,896	100,783
Asst. Supervisor	6	15,701	87,622
Child Care Supervisors	67	15,620	821,308
Clerk Typist	7	13,146	76,625
Cook	9	12,858	96,971
Dir. of Nursing	1	21,008	21,008
Janitor/Maid	3	12,277	32,557
Laundry	2	11,371	20,466
Maintenance Men	5	11,099	53,739
Maint. Supervisor	1	18,377	18,377
Nurse	5	14,902	70,121
Overtime			28,000
Professional	2	22,932	44,506
Recreation Director	1	17,545	17,545
Recreation Staff	4	16,519	59,449
Seamstress	1	11,154	11,154
Social Serv. Director	1	18,673	18,673
Social Worker	7	16,247	101,033
Specialist	1	15,179	15,179
Temporary			10,822
Vacancy Factor	—		<u>(60,662)</u>
TOTAL	129		1,672,376

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	1,672,376	1,672,376
2. Supplies	338,825	338,825
3. Other Services & Charges	88,923	88,923
4. Capital Outlay	<u>19,645</u>	<u>19,645</u>
TOTAL	2,119,769	2,119,769

(6) SUPERIOR COURT- PROBATE DIVISION - Dept. 63

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classificaiton
Elected Official	1	17,153	17,153
Hearing Judge	1	41,555	41,555
Commissioners	4	34,188	67,779
Court Attorney	1	8,077	8,077
Court Reporters	2	20,033	39,024
Bailiff	1	15,170	15,170
Admin. Assistant	1	15,170	15,170

(6) SUPERIOR COURT- PROBATE DIVISION - Dept. 63

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classificaiton
Estate & Gdnshp. Clerks	2	13,943	27,886
Adoption Clerk	1	13,943	13,943
Temporary Help	—	—	<u>1,277</u>
TOTAL	14	—	247,034

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	247,034	247,034
2. Supplies	3,500	3,500
3. Other Services & Charges	114,733	114,733
4. Capital Outlay	<u>2,400</u>	<u>2,400</u>
TOTAL	367,667	367,667

(7) SUPERIOR COURT - CRIMINAL DIVISION - ROOM ONE - Dept. 51

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,111	17,111
Court Reporters	2	17,804	35,608
Bailiffs	2	14,543	29,086
Chief Clerk	1	16,406	16,406
Record Clerk	1	13,835	13,835
Master Commissioner	1	19,185	19,185

Secretary	1	14,539	14,539
Public Defenders	5	13,082	65,411
Clerk	<u>1</u>	12,824	<u>12,824</u>
TOTAL	15		224,005

ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
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1. Personal Services	224,005	224,005
2. Supplies	2,500	2,500
3. Other Services & Charges	57,959	57,959
4. Capital Outlay	<u>1,138</u>	<u>1,138</u>
TOTAL	285,602	285,602

(8) SUPERIOR COURT - CRIMINAL DIVISION - ROOM TWO - Dept. 52

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,153	17,153
Court Reporters	2	17,845	35,691
Bailiffs	2	15,088	29,156
Chief Clerk	1	15,984	15,984
Secretary	1	15,073	15,073
Record Clerk	1	13,899	13,899
Clerk	1	12,840	12,840
Master Commissioner	1	19,232	19,232
Public Defenders	5	13,114	65,569
Temporary Part-time	—	1,561	<u>1,561</u>
TOTAL	15		226,158

ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
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1. Personal Services	226,158	226,158
2. Supplies	4,200	4,200
3. Other Services & Charges	68,995	68,995
4. Capital Outlay	<u>2,600</u>	<u>2,600</u>
TOTAL	301,953	301,953

(9) SUPERIOR COURT - CRIMINAL DIVISION - ROOM THREE - Dept. 41

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,153	17,153
Court Reporters	2	17,845	35,690
Bailiffs	2	16,538	29,152
Chief Clerk	1	16,922	16,922
Record Clerks	2	12,900	25,800
Master Commissioner	1	19,232	19,232
Secretary	1	14,574	14,574

Grand Jury Bailiff	1	8,938	8,938
Public Defenders	5	12,196	60,980
Temporary Salaries	—		<u>2,000</u>
TOTAL	16		230,441

(9) SUPERIOR COURT - CRIMINAL DIVISION - ROOM THREE - Dept. 41

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Pers. Svcs.	230,441	230,441
2. Supplies	5,100	5,100
3. Other Services & Charges	65,889	65,889
4. Capital Outlay	<u>3,550</u>	<u>3,550</u>
TOTAL	304,980	304,980

(10) SUPERIOR COURT - CRIMINAL DIVISION - ROOM FOUR - Dept. 42

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Court Reporters	2	17,845	35,690
Bailiffs	2	15,364	29,150
Chief Clerk	1	15,431	15,431
Record Clerk	1	15,145	15,145
Clerk	1	12,146	12,146
Secretary	1	14,573	14,573
Master Commissioner	1	19,229	19,229
Public Defenders	5	12,815	64,078
Judge	1	17,153	17,153
Temporary Salaries	—		<u>1,793</u>
TOTAL	15		224,388

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	224,388	224,388
2. Supplies	3,800	3,800
3. Other Services & Charges	56,771	56,771
4. Capital Outlay	<u>3,524</u>	<u>3,524</u>
TOTAL	288,483	288,483

(11) SUPERIOR COURT - CRIMINAL DIVISION - ROOM FIVE - Dept. 61

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,153	17,153
Bailiffs	2	14,871	29,170
Court Reporters	2	17,846	35,692
Chief Clerk	1	16,921	16,921
Record Clerk	1	12,312	12,312
Court Clerk	1	12,312	12,312

(11) SUPERIOR COURT - CRIMINAL DIVISION - ROOM FIVE - Dept. 61

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Secretary	1	14,573	14,573
Master Commissioner	1	19,231	19,231
Public Defenders	5	13,112	65,560
Temporary	—		<u>2,000</u>
TOTAL	15		224,924

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	224,924	224,924
2. Supplies	5,748	5,748
3. Other Services & Charges	73,533	73,533
4. Capital Outlay	<u>1,955</u>	<u>1,955</u>
TOTAL	306,160	306,160

(12) SUPERIOR COURT - CRIMINAL DIVISION - ROOM SIX - Dept. 62

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	17,153	17,153
Court Reporters	2	17,844	35,688
Secretary	1	15,614	15,614
Bailiffs	2	14,577	28,097
Clerks	3	15,389	43,656
Master Commissioner	1	19,230	19,230
Temporary Salaries			1,093
Public Defenders	<u>5</u>	<u>12,807</u>	<u>64,038</u>
TOTAL	15		224,569

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	224,569	224,569
2. Supplies	6,442	6,442
3. Other Services & Charges	70,894	70,894
4. Capital Outlay	<u>4,024</u>	<u>4,024</u>
TOTAL	305,929	305,929

(13) COURT SERVICES - Dept. 74

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sr. Admin. Assistant	1	20,064	20,064
Admin. Assistant	<u>2</u>	<u>15,927</u>	<u>31,007</u>
TOTAL	3		51,071

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	51,071	51,071
2. Supplies	3,570	3,570
3. Other Services & Charges	840,160	840,160
4. Capital Outlay	<u>3,570</u>	<u>3,570</u>
TOTAL	898,371	898,371

(14) SUPERIOR COURT - CIVIL DIVISION - ROOM ONE - Dept. 66

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Court Reporter	1	20,032	20,032
Bailiffs	2	15,225	30,450
Legal Research Assistant	1	15,358	15,358
Court Commissioner	1	13,923	13,923
Temporary	—	—	<u>-0-</u>
TOTAL	6		96,916

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	97,956	96,916
2. Supplies	2,771	2,771
3. Other Services & Charges	53,414	53,414
4. Capital Outlay	<u>1,000</u>	<u>1,000</u>
TOTAL	155,141	154,101

(15) SUPERIOR COURT - CIVIL DIVISION - ROOM TWO - Dept. 67

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Bailiffs	2	15,362	30,724
Administrative Assistant	1	16,693	16,693
Court Reporter	1	20,032	20,032
Judge	1	17,153	17,153
Master Commissioner	<u>1</u>	13,922	<u>13,922</u>
TOTAL	6		98,524

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	98,524	98,524
2. Supplies	3,693	3,693
3. Other Services & Charges	53,524	53,524
4. Capital Outlay	<u>2,000</u>	<u>2,000</u>
TOTAL	157,741	157,741

(16) SUPERIOR COURT - CIVIL DIVISION - ROOM THREE - Dept. 68

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Court Reporter	1	20,032	20,032
Asst. Court Reporter	1	17,684	17,684
Bailiffs	2	14,309	28,619
Commissioner	1	13,922	13,922
Temporary	<u>1</u>	<u>-0-</u>	<u>-0-</u>
TOTAL	7		97,410

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATIONBUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	98,243	97,410
2. Supplies	3,600	3,600
3. Other Services & Charges	55,907	55,907
4. Capital Outlay	<u>3,073</u>	<u>3,073</u>
TOTAL	160,823	159,990

(17) SUPERIOR COURT - CIVIL DIVISION - ROOM FOUR - Dept. 69

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Bailiffs	2	15,348	30,695
Research Assistant	1	16,653	16,653
Court Reporter/Secretary	1	19,983	19,983
Master Commissioner	<u>1</u>	<u>13,923</u>	<u>13,923</u>
TOTAL	6		98,407

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATIONBUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	98,407	98,407
2. Supplies	3,366	3,366
3. Other Services & Charges	57,595	57,595
4. Capital Outlay	<u>1,350</u>	<u>1,350</u>
TOTAL	160,718	160,718

(18) SUPERIOR COURT - CIVIL DIVISION - ROOM FIVE - Dept. 70

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Court Reporters	2	20,033	40,066
Bailiffs	2	16,960	33,921
Part-time Commissioner	1	13,923	13,923
Temporary	<u>—</u>	<u>—</u>	<u>-0-</u>
TOTAL	6		105,063

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	107,143	105,063
2. Supplies	3,750	3,750
3. Other Services & Charges	59,641	58,141
4. Capital Outlay	<u>2,500</u>	<u>1,500</u>
TOTAL	173,034	168,454

(19) SUPERIOR COURT - CIVIL DIVISION - ROOM SIX - Dept. 76

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Reporter	1	20,032	20,032
Bailiffs	2	15,357	30,714
Administrative Asst.	1	16,693	16,693
Commissioner	<u>1</u>	13,924	<u>13,924</u>
TOTAL	6		98,516

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	98,516	98,516
2. Supplies	2,000	2,000
3. Other Services & Charges	55,269	55,269
4. Capital Outlay	<u>500</u>	<u>500</u>
TOTAL	156,285	156,285

(20) SUPERIOR COURT - CIVIL DIVISION - ROOM SEVEN - Dept. 77

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Court Reporter	1	20,032	20,032
Bailiffs	2	15,225	30,450
Bailiff	1	14,748	14,748
Administrative Asst. (Court Comm.)	<u>1</u>	12,884	<u>12,884</u>
TOTAL	6		95,267

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	95,267	95,267
2. Supplies	3,677	3,677
3. Other Services & Charges	53,407	53,407
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	152,351	152,351

(21) CIRCUIT COURT - Dept. 50

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Court Reporters	2	18,657	37,314
Bailiffs	4	15,037	38,964
Court Commissioners	5	15,320	42,052
Master Commissioner	<u>1</u>	<u>21,000</u>	<u>21,000</u>
TOTAL	13		156,483

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATIONBUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	156,483	156,483
2. Supplies	2,414	2,414
3. Other Services & Charges	53,571	53,571
4. Capital Outlay	<u>2,530</u>	<u>2,530</u>
TOTAL	214,998	214,998

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	7,245	7,245
Chief Trial Deputy	1	4,928	4,928
Admin. Staff	3	25,716	62,700
Admin. Supervisor	8	26,000	87,868
Admin. Secretary	12	17,196	145,050
General Secretary	11	16,932	133,101
Computer Staff	4	14,635	40,000
Investigator	4	40,110	90,000
Law Clerk	13	15,855	91,000
Paralegal	17	19,513	215,218
Chief Counsel	1	42,110	42,110
Supv. of Professionals	8	40,110	277,819
Full & Part-time Deputy Prosecutors	47	36,135	1,060,620
Temporary			20,000
Vacancy Factor	—		<u>(185,769)</u>
TOTAL	130		2,091,890

(22) PROSECUTING ATTORNEY - Dept. 25

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATIONBUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	2,034,890	2,091,890
2. Supplies	55,587	55,587
3. Other Services & Charges	569,508	512,508
4. Capital Outlay	<u>26,000</u>	<u>26,000</u>
TOTAL	2,685,985	2,685,985

(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	40,110	46,800
Administrative Supervisor	5	23,377	86,000
Deputy Prosecutors	9	36,135	167,136
Paralegals	26	19,513	350,000
Secretaries	24	16,926	265,264
Temporary			6,578
Vacancy Factor			<u>(60,000)</u>
TOTAL	66		861,778

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	849,742	861,778
2. Supplies	42,000	42,000
3. Other Services & Charges	238,404	278,404
4. Capital Outlay	<u>10,000</u>	<u>10,000</u>
TOTAL	1,140,146	1,192,182

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47
County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	17,160	242,476
Court Reporters	16	18,616	279,240
Bailiffs	47	17,550	689,078
Managers	3	29,744	78,520
Supervisors/Admin. Asst.	9	20,930	164,060
Court Specialists	48	15,574	503,802
Professional	76	25,844	792,350
Temporary			14,636
Vacancy Factor			<u>(197,891)</u>
TOTAL	214		2,566,271

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47
County General Fund

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	2,566,271	2,566,271
2. Supplies	88,800	88,800
3. Other Services & Charges	961,077	961,077
4. Capital Outlay	<u>21,511</u>	<u>21,511</u>
TOTAL	3,637,659	3,637,659

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47
Adult Probation Fees Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Manager	1	28,080	28,080
Specialists	9	15,574	122,850
Professional	8	25,844	154,336
Vacancy Factor	—		<u>(7,880)</u>
TOTAL	18		297,386

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	297,386	297,386
2. Supplies	-0-	-0-
3. Other Services & Charges	-0-	-0-
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	297,386	297,386

(c) COUNTY ADMINISTRATIVE AGENCIES

(1) INFORMATION SERVICES AGENCY - Dept. 03

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	44,562	44,562
Deputy Director	3	38,287	113,073
Management	8	38,204	254,101
Clerical	5	19,493	79,655
Technical Support	5	33,415	156,505
Supv/Reps	8	35,643	245,934
Programmers/Analyst	22	27,846	564,230

(1) INFORMATION SERVICES AGENCY - Dept. 03

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Operation	21	31,187	353,862
Information Center	5	27,846	135,000
Production Control	9	31,187	135,000
Vacancy Factor	—		<u>(299,017)</u>
TOTAL	87		1,782,905

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	1,688,560	1,782,905
2. Supplies	106,100	131,100
3. Other Services & Charges	1,703,352	1,898,412
4. Capital Outlay	<u>655,567</u>	<u>655,567</u>
TOTAL	4,153,579	4,467,984

(2) COUNTY ELECTION BOARD - Dept. 14

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Clerks	2	15,000	26,510
Supervisor	1	23,400	23,038
Warehouse Clerk	1	17,500	17,170
Mechanics	3	13,500	34,500
Temporary Board Members	—		<u>28,000</u> <u>3,000</u>
TOTAL	7		132,218

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	132,218	132,218
2. Supplies	2,000	2,000
3. Other Services & Charges	91,131	91,131
4. Capital Outlay	<u>5,000</u>	<u>5,000</u>
TOTAL	230,349	230,349

(3) MARION COUNTY HEALTHCARE CENTER - Dept. 21

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	39,399	39,399
Director of Nursing	1	32,014	32,014
Exec. Housekeeper/Laundry Manager	1	28,076	28,076
Registered Pharmacist	3	27,265	72,364
Business Manager	1	26,000	26,000
Coord. of Staff Develop.	1	24,641	24,641
Registered Dietician	1	24,641	24,641
Human Service Workers	2	24,440	45,385
Physical Plant Technicians	13	24,278	209,512
Chaplain	1	23,049	23,049
Registered Occup. Therapist	1	22,252	22,252
Directors of Food Service	2	19,906	38,820
Clinical Nurses	44	19,906	703,918
Office Technicians	25	17,617	298,077
Ancillary Technicians	4	15,318	47,925
Ancillary Assistants	6	14,937	83,245
Grooming Assistants	2	14,560	17,399
Supervisors	6	13,632	74,176
Activity Workers	7	12,747	70,912
Housekeeping/Laundry Asst.	34	10,968	317,798
Intern	1	10,640	10,640
Cooks	5	10,190	50,296
Nursing Assistants	78	9,309	726,102
Dietary Assistants	25	9,309	225,291
Dentist	1	5,134	5,134
Podiatrist	1	4,482	4,482
Board Per Diem			2,100
Vacancy Factor	—		<u>(402,094)</u>
TOTAL	267		2,821,554

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	2,821,554	2,821,554
2. Supplies	1,074,225	1,074,225
3. Other Services & Charges	354,869	354,869
4. Capital Outlay	<u>203,465</u>	<u>203,465</u>
TOTAL	4,454,113	4,454,113

(4) COOPERATIVE EXTENSION SERVICE - Dept. 01

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	16,109	16,109
Secretaries	11	19,368	114,729
Extension Agents	16	17,821	179,753
Camp Counselors	—	—	<u>25,000</u>
TOTAL	28	—	335,591

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	335,591	335,591
2. Supplies	21,000	21,000
3. Other Services & Charges	200,438	211,438
4. Capital Outlay	<u>500</u>	<u>2,000</u>
TOTAL	557,529	570,029

(5) VOTERS REGISTRATION - Dept. 27

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Board Members	2	25,000	50,000
Chief Deputies	2	22,500	45,000
Operation Supervisors	2	15,000	30,000
Systems Managers	2	13,000	26,000
Computer Operators/Clerks	18	11,817	205,732
Temporary	—	—	<u>6,000</u>
TOTAL	26	—	362,732

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	410,472	362,732
2. Supplies	8,000	8,000
3. Other Services & Charges	88,030	88,030
4. Capital Outlay	<u>10,000</u>	<u>10,000</u>
TOTAL	516,502	468,762

(6) MARION COUNTY LAW LIBRARY - Dept. 73

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Librarian	1	19,463	19,463
Assistant to Librarian	1	13,978	13,978
Library Clerk	<u>1</u>	4,264	<u>4,264</u>
TOTAL	3		37,705

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	37,705	37,705
2. Supplies	1,000	1,000
3. Other Services & Charges	24,151	24,151
4. Capital Outlay	<u>85,045</u>	<u>85,045</u>
TOTAL	147,901	147,901

(d) TOWNSHIP ASSESSORS

(1) CENTER TOWNSHIP ASSESSOR - Dept. 06

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	35,735	35,735
Real Estate Deputies	11	25,618	177,061
Personal Prop. Deputies	9	24,504	142,107
Deputies II	27	15,593	253,844
Temporaries	<u>—</u>		<u>37,200</u>
TOTAL	48		645,947

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	645,947	645,947
2. Supplies	11,350	11,350
3. Other Services & Charges	159,107	159,107
4. Capital Outlay	<u>500</u>	<u>500</u>
TOTAL	816,904	816,901

(2) DECATUR TOWNSHIP ASSESSOR - Dept. 13

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	26,003	26,003
Chief Deputy	1	19,502	19,502
Clerks	3	16,293	45,940
Temporary	<u>—</u>		<u>1,294</u>
TOTAL	5		92,739

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	92,739	92,739
2. Supplies	1,200	1,200
3. Other Services & Charges	17,963	17,963
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	111,902	111,902

(3) FRANKLIN TOWNSHIP ASSESSOR - Dept. 15

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	26,003	26,003
Chief Deputy	1	19,502	19,502
Deputies	4	17,376	57,338
Temporary Help			-0-
Vacancy Factor	—		(644)
TOTAL	6		102,199

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	90,799	102,199
2. Supplies	1,501	1,501
3. Other Services & Charges	16,225	16,225
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	108,525	119,925

(4) LAWRENCE TOWNSHIP ASSESSOR - Dept. 20

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,202	31,202
Chief Deputy	1	23,397	23,397
Deputies	9	22,684	93,351
Temporary	—		3,700
TOTAL	11		151,650

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	151,650	151,650
2. Supplies	2,040	2,040
3. Other Services & Charges	41,785	41,785
4. Capital Outlay	<u>204</u>	<u>204</u>
TOTAL	195,679	195,679

(5) PERRY TOWNSHIP ASSESSOR - Dept. 22

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,202	31,202
Chief Deputy	1	23,401	23,401
Deputies	8	18,000	99,437
Temporary Help			11,616
Vacancy Factor	—		<u>(7,196)</u>
TOTAL	10		158,460

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	158,460	158,460
2. Supplies	2,550	2,550
3. Other Services & Charges	34,638	34,638
4. Capital Outlay	<u>700</u>	<u>700</u>
TOTAL	196,348	196,348

(6) PIKE TOWNSHIP ASSESSOR - Dept. 23

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,602	28,602
Chief Deputy	1	21,452	21,452
Deputies	7	17,718	93,265
Temporary	3		4,000
Vacancy Factor	—		<u>(4,210)</u>
TOTAL	12		143,109

ORIGINAL
PUBLISHED
BUDGET
APPROPRIATION

BUDGET APPROVED BY
CITY-COUNTY
COUNCIL

1. Personal Services	138,559	143,109
2. Supplies	2,100	2,100
3. Other Services & Charges	28,532	28,532
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	169,191	173,741

(7) WARREN TOWNSHIP ASSESSOR - Dept. 31

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	34,670	34,670
Chief Deputy	1	26,000	26,000
Deputies	9	21,840	165,196
Temporary	—		<u>17,931</u>
TOTAL	11		243,797

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	243,797	243,797
2. Supplies	4,100	4,100
3. Other Services & Charges	45,270	45,270
4. Capital Outlay	<u>2,874</u>	<u>2,874</u>
TOTAL	296,041	296,041

(8) WASHINGTON TOWNSHIP ASSESSOR - Dept. 32

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	34,669	34,669
Chief Deputy	1	26,003	26,003
Personal Prop. Deputies	2	18,783	30,737
Real Estate Deputies	6	20,227	96,786
Technical Clerks	7	13,327	78,982
Draftsman	1	14,962	13,167
Temporary	—	—	<u>10,696</u>
TOTAL	18		291,040

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	291,040	291,040
2. Supplies	4,500	4,500
3. Other Services & Charges	58,991	58,991
4. Capital Outlay	<u>400</u>	<u>400</u>
TOTAL	354,931	354,931

(9) WAYNE TOWNSHIP ASSESSOR - Dept. 33

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	34,670	34,670
Chief Deputy	1	26,002	26,002
Deputies - Assessing	15	24,184	219,457
Temporary	—	—	<u>9,000</u>
TOTAL	17		289,129

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	289,129	289,129
2. Supplies	4,680	4,680
3. Other Services & Charges	49,038	49,038
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	342,847	342,847

SECTION 2.03. MARION COUNTY BOND SINKING FUND APPROPRIATIONS
For the calendar year 1985, there is hereby appropriated out of the Marion County
Bond Sinking Fund the following:

Principal to be paid	425,000
Interest to be paid	204,315
Bank Service Charge	<u>419</u>
TOTAL	629,734

SECTION 2.04. STATEMENT OF MISCELLANEOUS REVENUES AND
ESTIMATES OF COUNTY FUNDS TO BE RAISED. In accordance with law and as
hereby allocated, the revenues (other than property taxes) anticipated in financing the
budget appropriations set forth in Section 2.02 of this ordinance shall be financed by
the use of the miscellaneous receipts of said funds, portions of current balances, and by
the revenues from taxation provided from the several tax levies fixed in the City-
County Fiscal Ordinance No. 66, 1984, all as summarized in the following tables:

(a) COUNTY GENERAL FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	552,147	1,179,714
002 Vehicle License Excise Tax	691,634	3,886,600
County Option Income Tax	0	4,436,043
Intangibles Tax	325,000	635,000
OTHER		REVENUE:
ISA Charges	1,640,678	4,467,984
County Auditor	1,500	6,000
County Clerk:		
Title IV-D Reimb.	37,912	72,603
Court Costs	577,372	1,105,607
Support Fees	9,673	97,647
Service by Sheriff	90,131	182,136
Prosecutor Fees	200,897	400,804
Marriage License Fees	29,144	58,807
Counseling Fees	43,065	90,381
Certified Mail Fees	31,099	57,551
Interest on Investments	69,681	133,433
Miscellaneous Fees	44,823	94,298
Pre-Trial Diversionary Fees	7,480	14,005
Domestic Relations Fees	7,969	14,921
Ten Percent Cash Bond Fees	20,101	37,636
DWI and Traffic School	4,036	7,557

(a) COUNTY GENERAL FUND (continued)

ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
County Fines	29,132	54,547
Mun. Ct. Probation Interest	42,300	79,200
Total County Clerk	1,244,816	2,501,133
County Coroner	4,050	9,000
Healthcare Center:		
Poor Relief	98,637	205,066
Medicaid	1,335,000	2,478,464
Medicare	7,500	15,000
ARCH	24,459	42,549
Own Resources	461,470	1,012,870
Miscellaneous	950	1,000
Total Healthcare Center	1,928,016	3,754,949
County Prosecutor:		
Title IV-D Reimb.	663,572	1,000,279
Title IV-D Incentive	415,000	738,636
Reimb. Postage	10,000	20,000
Student Jury Diversionary Fees	3,909	7,000
Total County Prosecutor	1,092,481	1,765,915
County Recorder	343,000	585,000
County Sheriff:		
Sheriff's Damages	35,000	83,000
Care of Fed. Prisoners	86,000	150,000
Sale of Cars	27,000	20,000
Insurance Settlements	8,000	15,000
Incident Fees	4,000	7,000
Housing Reimbursement	120,000	230,000
Sale of Other Items	38,000	65,000
Miscellaneous	2,000	3,600
Total County Sheriff	320,000	573,600
County Surveyor	876	1,300
County Treasurer:		
Interest on Investments	2,000,000	4,000,000
Demand Fees	10,000	22,000
Tax Search Fees	2,100	4,300
Miscellaneous	1,000	2,100
Total County Treasurer	2,013,100	4,028,400
Juvenile Court & Center:		
Courtesy Holds	200	400
School Lunch Program	48,000	90,000
Trust Funds Interest	600	1,200
Miscellaneous	100	200
Total Juvenile Court & Center	48,900	91,800

(a) COUNTY GENERAL FUND (continued)

ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
Law Library	3,800	7,900
Federal Revenue Sharing	1,469,442	2,938,883

4-H Grant (Happening Day Camp)	0	48,160
Indirect Cost Recovery	110,000	225,000
Rent - City-County Bldg. Tenants	28,773	57,546
Miscellaneous	60,000	125,000
Total Fees and Revenues	10,309,432	20,873,165
TOTAL	11,878,213	31,324,927

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

<u>FUND (a) COUNTY GENERAL</u>	<u>NET ASSESSED VALUATION</u>	<u>\$3,917,251,116</u>
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	77,146,116	77,472,588
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	39,102,929	39,135,438
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3	14,000,000	14,000,000
5. Total funds required (add lines 1, 2, 3 and 4)	130,249,045	130,608,026
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	22,438,649	22,438,649
7. Taxes to be collected, present year (Dec. Settlement)	21,874,964	21,874,964
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	11,878,213	11,878,213
B. Total-Jan. 1 to Dec. 31, incoming year	30,705,106	31,324,927
9. Total Funds (add lines 6,7,8A and 8B)	86,896,932	87,516,753
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	43,352,113	43,091,273
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	260,840
12. Amount to be raised by tax levy (add lines 10 and 11)	43,352,113	43,352,113
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	43,352,113	43,352,113
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	43,352,113	43,352,113
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 1.1067	 1.1067

(b) ADULT PROBATION FEES FUND ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
Criminal Probation Fees	46,982	93,964
Municipal Probation Fees	<u>117,072</u>	<u>234,144</u>
TOTAL	164,054	328,108

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

JUN ADULT PROBATION FEES NET ASSESSED VALUATION \$3,917,251.116

JUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
Total budget estimate for incoming year	380,244	385,386
Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	147,495	147,495
Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
Total funds required (add lines 1, 2, 3 and 4)	527,739	532,881
JUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
Actual balance, June 30 of present year	227,914	227,914
Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	164,054	164,054
B. Total-Jan. 1 to Dec. 31, incoming year	328,108	328,108
Total Funds (add lines 6,7,8A and 8B)	720,076	720,076
0. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(192,337)	(187,195)
1. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	192,337	187,195
2. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
3. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
4. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
5. Levy Excess Fund Applied to Current Budget	-0-	-0-
6. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(c) JUVENILE PROBATION FEES FUND

ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
Juvenile Probation Fees	<u>27,179</u>	<u>54,358</u>
TOTAL	27,179	54,358

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND	JUVENILE PROBATION FEES	NET ASSESSED VALUATION	\$3,917,251,116
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL	
1. Total budget estimate for incoming year	75,000	75,000	
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	25,000	25,000	
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	25,000	25,000	
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-	
5. Total funds required (add lines 1, 2, 3 and 4)	125,000	125,000	
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			
6. Actual balance, June 30 of present year	80,305	80,305	
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-	
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):			
A. Total-July 1 to Dec. 31, present year	27,179	27,179	
B. Total-Jan. 1 to Dec. 31, incoming year	54,358	54,358	
9. Total Funds (add lines 6,7,8A and 8B)	161,842	161,842	
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(36,842)	(36,842)	
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	36,842	36,842	
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-	
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-	
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-	
15. Levy Excess Fund Applied to Current Budget	-0-	-0-	
16. Net Amount to be Raised	-0-	-0-	
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-	

(d) SURVEYOR'S CORNER PERPETUATION FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
OTHER REVENUE:		
Corner Perpetuation Fees	<u>12,333</u>	<u>24,666</u>
TOTAL	12,333	24,666

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND SURVEYOR'S CORNER PERPETUATION FUND

NET ASSESSED VALUATION \$3,917,251.116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	23,523	23,523
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	11,349	11,349
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	34,872	34,872
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	11,971	11,971
7. Taxes to be collected, present year (Dec. Settlement)	-0-	-0-
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	12,333	12,333
B. Total-Jan. 1 to Dec. 31, incoming year	24,666	24,666
9. Total Funds (add lines 6,7,8A and 8B)	48,970	48,970
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(14,098)	(14,098)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	14,098	14,098
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

(e) REASSESSMENT OF 1982 FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER
THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	9,427	20,141
002 Vehicle License Excise Tax	<u>11,808</u>	<u>66,356</u>
TOTAL SPECIAL TAXES	21,235	86,497

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND REASSESSMENT	NET ASSESSED VALUATION	\$3,917,251.11
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	-0-	-0-
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	-0-	-0-
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	-0-	-0-
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	4,773,944	4,773,944
7. Taxes to be collected, present year (Dec. Settlement)	373,470	373,470
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	21,235	21,235
B. Total-Jan. 1 to Dec. 31, incoming year	86,497	86,497
9. Total Funds (add lines 6,7,8A and 8B)	5,255,146	5,255,146
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(5,255,146)	(5,255,146)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	5,960,251	5,960,251
12. Amount to be raised by tax levy (add lines 10 and 11)	705,105	705,105
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	705,105	705,105
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	705,105	705,105
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.0180	0.0180

(f) MARION COUNTY BOND SINKING FUND
ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER

THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	10,055	21,484
002 Vehicle License Excise Tax	<u>12,595</u>	<u>70,779</u>
TOTAL SPECIAL TAXES	22,650	92,263

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND MARION COUNTY BOND SINKING

NET ASSESSED VALUATION \$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	629,734	629,734
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	169,338	169,338
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	799,072	799,072
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	184,995	184,995
7. Taxes to be collected, present year (Dec. Settlement)	398,368	398,368
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	22,650	22,650
B. Total-Jan. 1 to Dec. 31, incoming year	92,263	92,263
9. Total Funds (add lines 6,7,8A and 8B)	698,276	698,276
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	100,796	100,796
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	537,169	537,169
12. Amount to be raised by tax levy (add lines 10 and 11)	637,965	637,965
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	637,965	637,965
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	637,965	637,965
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 0.0162	 0.0162

**ARTICLE III
ANNUAL BUDGET
OF THE
MARION COUNTY DEPARTMENT
OF PUBLIC WELFARE**

SECTION 3.01. APPROPRIATIONS GENERALLY. For expenses of the Marion County Department of Public Welfare for the year beginning January 1, 1985, and ending December 31, 1985, the sums of money set out in section 3.03 are hereby appropriated and ordered set apart out of the County Welfare Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

SECTION 3.02. COMPENSATION OF EMPLOYEES. The City-County Council, having received the proposals of the Marion County Board of Public Welfare with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this ordinance pursuant to IC 36-3-6-3. The salaries fixed by this ordinance are maximum salaries, and no salary is less than the minimum provided by law. For the calendar year 1985, the maximum salary, wages, and compensation of each of the officers and employees of the Marion County Department of Public Welfare, whose salaries are paid from the County Welfare Fund and the maximum number of officers, assistants and other employees authorized for the Marion County Department of Public Welfare are fixed pursuant to IC 36-3-6-3 as set forth in the following schedule:

MARION COUNTY WELFARE DEPARTMENT - Dept. 84

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	54,684	54,684
Supervisors & Administrative	82	32,600	1,867,000
Casework Personnel	319	27,600	5,429,251
Clerical Assistants	130	19,100	1,557,000
Custodians	2	14,200	27,500
Attorneys	5	34,300	152,000
Personal Services Under IV B	8	20,100	169,150
Co. Welfare Board Members	5	400	2,000
Group Insurance			759,000
Pension			506,000
FICA			593,700
Unemployment			31,200
Workman's Comp.			19,500
Vacancy Factor			(660,085)
TOTAL	552		10,507,900

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$10,507,900. age 98

MARION COUNTY GUARDIAN HOME - Dept. 85

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Personnel	4	30,800	79,875
Professional Staff	8	16,245	106,250
Maintenance & Food Staff	13	14,010	134,929

Clerical	2	12,327	23,719
Attendants	25	12,425	240,665
Group Insurance			40,116
FICA			41,273
Pension			35,126
Unemployment			3,120
Workman's Comp			2,260
TOTAL	52		707,333

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$707,333.

The schedule set forth in this section is adopted for purposes of complying with IC 36-3-6-3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in section 3.03 are appropriated subject to this section; provided, however, no officer or employee shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law. Any employee of the County Department of Public Welfare who authorizes the payment of, or accepts, any salary, wage or compensation in excess of that authorized in this section shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

SECTION 3.03. COUNTY DEPARTMENT OF PUBLIC WELFARE APPROPRIATIONS. For the calendar year 1985, there is hereby appropriated out of the County Welfare Fund of Marion County the sums as hereinafter appear in this section for the purposes herein named.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WELFARE		
1. Personal Services	10,776,700	10,507,900
2. Supplies	80,000	75,000
3. Other Services & Charges	45,970,700	37,935,700
4. Capital Outlay	<u>130,000</u>	<u>130,000</u>
TOTAL	56,957,400	48,648,600

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WELFARE		
Guardian Home		
1. Personal Services	707,333	707,333
2. Supplies	123,550	123,550
3. Other Services & Charges	91,760	91,760
4. Capital Outlay	<u>15,000</u>	<u>15,000</u>
TOTAL	937,643	937,643

SECTION 3.04. MARION COUNTY WELFARE SINKING FUND APPROPRIATIONS For the calendar year 1985, there is hereby appropriated out of the Marion County Welfare Sinking Fund the following:

Principal to be paid	675,000
Interest to be paid	59,050
Bank Service Charge	1,367
TOTAL	735,417

SECTION 3.05 STATEMENT OF MISCELLANEOUS REVENUES AND ESTIMATES OF FUNDS TO BE RAISED.

The budget contained in sections 3.03 and 3.04 for the Marion County Department of Public Welfare shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 66, 1984.

**(a) MARION COUNTY DEPARTMENT OF PUBLIC WELFARE
ESTIMATE OF MISCELLANEOUS REVENUE COUNTY WELFARE FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	122,512	269,292
002 License Excise Tax	201,097	1,073,417
OTHER REVENUE:		
Assist. to Families with Dp.Ch.	13,595,067	26,871,040
Welf. Dept. Share Ch. Support IVD	281,900	581,000
Burial of Deceased AFDC Recip.	6,240	12,600
Title XX Group & Residential	283,452	559,331
Child Welfare IVB	163,047	264,479
Personal Services & Retire. & Gr. Ins.	1,914,934	4,192,638
Title XX Adm. Reimb.	618,525	1,503,960
WIN	121,664	237,371
Other Federal Reimb.	-0-	-0-
County Share of Repayments	251,000	414,000
Foster Care Assistance	152,997	314,895
Adoption Assistance	23,512	71,376
Adm. Allow. IV-D, Med. & F. S.	1,077,349	2,615,153
Total Columns A and B	18,813,296	38,980,552

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND MARION COUNTY WELFARE	NET ASSESSED VALUATION \$3,917,251,116	
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	57,895,043	49,586,243
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	24,270,417	24,270,417
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-

Outstanding temp. loans to be paid not included in lines 2 or 3	3,000,000	3,000,000
Total funds required (add lines 1, 2, 3 and 4)	85,165,460	76,856,660
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
Actual balance, June 30 of present year	4,208,825	4,208,825
Taxes to be collected, present year (Dec. Settlement)	4,981,674	4,981,674
Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	18,813,296	18,813,296
B. Total-Jan. 1 to Dec. 31, incoming year	41,239,213	38,980,552
Total Funds (add lines 6,7,8A and 8B)	69,243,008	66,984,347
0. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	15,922,452	9,872,313
1. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	1,000,000	42
2. Amount to be raised by tax levy (add lines 10 and 11)	16,922,452	9,872,355
3. Property Tax Replacement Credit from Local Option Tax		
4. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	16,922,452	9,872,355
5. Levy Excess Fund Applied to Current Budget		
6. Net Amount to be Raised	16,922,452	9,872,355
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.4320	0.2520

(b) WELFARE SINKING FUND

MARION COUNTY DEPARTMENT OF PUBLIC WELFARE

ESTIMATE OF MISCELLANEOUS REVENUE COUNTY WELFARE SINKING FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	9,060	19,358
002 Vehicle License Excise Tax	11,349	63,775
Total Columns A and B	20,409	83,133

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND MARION COUNTY WELFARE SINKING

NET ASSESSED VALUATION \$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	735,417	735,417
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	768,116	768,116
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	1,503,533	1,503,533
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	391,998	391,998
7. Taxes to be collected, present year (Dec. Settlement)	358,946	358,946
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	20,409	20,409
B. Total-Jan. 1 to Dec. 31, incoming year	83,133	83,133
9. Total Funds (add lines 6,7,8A and 8B)	854,486	854,486
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	649,047	649,047
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	649,047	649,047
13. Property Tax Replacement Credit from Local Option Tax	-0-	-0-
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	649,047	649,047
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	649,047	649,047
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 0.0165	 0.0165

ARTICLE IV MISCELLANEOUS APPROPRIATIONS AND ALLOCATIONS

SECTION 4.01. FEDERAL REVENUE SHARING.

To defray certain of the costs of government of the Consolidated City in accordance with the appropriations lawfully approved for the calendar year 1985 for priority expenditures as defined by the "State and Local Fiscal Assistance Act of 1972" (P.L. 92-512, 86 Stat. 919), there is hereby appropriated and allocated from the Federal Revenue Sharing Trust Fund to the several other funds designated, the following amounts to be used only for the priority expenditures stated, to wit:

- (a) Two million nine hundred thirty-eight thousand eight hundred eighty-three dollars (\$2,938,883) to the County General Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, law enforcement;
- (b) Nine million one hundred fifty-six thousand nine hundred fifteen dollars (\$9,156,915) to the Police Service District Fund for ordinary and necessary maintenance and operating expenses for public safety, namely law enforcement;
- (c) Five Hundred fifty thousand dollars (\$550,000) to the Fire Service District Fund for ordinary and necessary maintenance and operating expenses for Public Safety, namely fire protection.

The City Controller is authorized and directed to transfer and disburse from the Federal Revenue Sharing Trust Fund the sums heretofore allocated at such times and in such amounts as balances are available therefor and as the financial status of the various funds are such that the revenues are needed.

SECTION 4.02. STATE AND FEDERAL GRANT APPLICATIONS AUTHORIZED.

The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance. Provided, however, that until this Council has approved the amounts, locations and programatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

SECTION 4.03. APPROPRIATIONS FOR CERTAIN ALLOCATED EXPENSES.

As part of the appropriations authorized for the various offices by Section 2.02 and included under "3. Other Services and Charges" are amounts allocated for payment of City-County Building rent, telephone services and information services agency charges. The building rent, information services agency and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated Seven million thirty-two thousand, six hundred and seven dollars (\$7,032,607) for City-County Building rent, Jail and Municipal Garage Rent, Three hundred and fifty-five thousand five hundred sixty-seven dollars (\$355,567) for telephone services and Three million one hundred twenty-seven thousand five hundred eighty-nine dollars (\$3,127,589) for information services agency charges. The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

SECTION 4.04. ALLOCATION OF COUNTY OPTION INCOME TAX REVENUES.

Pursuant to I.C. 6-3-5-6-19 (d), the City-County Council may determine the distribution to be made of the revenue received by the City of Indianapolis and County of Marion as a single taxing unit from the County Option Income Tax. The City-County Council hereby determines that from the certified distribution of \$12,509,056, after the County Auditor retains the homestead credit distribution of \$2,007,846.30 and distributes the shares of other units entitled to distributions, the balance for the Consolidated City and County of \$9,478,986 is hereby allocated and shall be distributed by the County Auditor and City Controller as follows:

- (1) To the County General Fund, the sum of \$4,436,043; and
- (2) To the City General Fund, the sum of \$5,042,937.

ARTICLE V

COMPENSATION OF OFFICERS AND EMPLOYEES

SECTION 5.01. ELECTED OFFICERS.

Pursuant to I.C. 36-3-6-2, the annual compensation of elected consolidated city and county officers are fixed for the calendar year 1985 and thereafter, as follows:

- (a) Mayor. Effective January 1, 1985, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 1985 and thereafter until modified, shall be sixty thousand dollars (\$60,000.00) and a deferred compensation plan funded by contributions equalling fifteen (15) percent of the mayor's annual salary which amounts for each year shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, and participation in other employee benefits on the same basis as other city employees.

(b) Elected County Officers. Effective January 1, 1985, the annual compensation of the elected county officers for the calendar year 1985 and thereafter until modified shall be as follows:

1. County Assessor	34,057
2. County Auditor	37,832
3. County Clerk	35,355
4. County Coroner	16,201
5. County Sheriff	20,750
6. County Recorder	32,053
7. County Surveyor	30,511
8. County Treasurer	37,528
9. Center Township Assessor	35,735
10. Decatur Township Assessor	26,003
11. Franklin Township Assessor	26,003
12. Lawrence Township Assessor	31,202
13. Perry Township Assessor	31,202
14. Pike Township Assessor	28,602
15. Warren Township Assessor	34,670
16. Washington Township Assessor	34,669
17. Wayne Township Assessor	34,670

In addition the County Auditor, County Assessor and County Treasurer, as ex officio County Commissioners shall be entitled to the use of an automobile. All elected county officers shall be entitled to participate in other employee benefits on the same basis as other county employees.

(c) City-County Council. Effective January 1, 1985, the annual compensation of members of the City-County Council for the calendar year 1985 and thereafter until modified shall be as follows:

1. Each member of the city-county council shall receive an annual salary in an amount equal to twelve (12) percent of the annual salary of the mayor as fixed in subsection (a).
2. Each member of the city-county council shall receive, in addition to the annual salary, a per diem allowance of eighty dollars (\$80.00) for each regular council meeting attended, not to exceed twenty-one (21) in any calendar year, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting.
3. Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem of forty-five dollars (\$45.00) for attendance at each meeting of a committee of which he is a member, not to exceed thirty-six (36) meetings in any calendar year. The council may authorize the per diem fee to be paid to a member representing the council on a specific council assignment.
4. In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:

- (i) The president shall be paid an additional annual compensation of one thousand five hundred dollars (\$1,500.00);
- (ii) The vice president, majority leader and minority leader shall be paid an additional annual compensation of one thousand dollars (\$1,000.00); and
- (iii) The chairman of each standing committee and for the president of each special service district council, shall be paid an additional annual compensation of six hundred dollars (\$600.00).

No member shall be entitled to but one additional compensation as provided in this paragraph (4). The right to each such additional compensation shall be established by the council resolution providing for the organization of the council.

(d) Members of the City-County Council, as part-time employees, may participate in employee benefit programs on the same basis as other elected and part-time employees.

SECTION 5.02. LIMITATIONS ON SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE CONSOLIDATED CITY

Except as fixed in Section 5.01, the salaries, wages, and compensations of the various officers and employees of the Consolidated City of Indianapolis and of its department, special taxing districts, and institutions for the ensuing year as are hereby fixed by the City-County Council in accordance with the Position Evaluation and Salary Administration Plan established by Executive Order No. 8, 1977, or such wage and salary classification ordinance as may from time to time be adopted for City-County employees. For employees of the City-County Council, the function of wage administrator shall be performed by the President of the City-County Council pursuant to the pertinent rules and resolutions of the Council. The respective amounts set forth in Section 1.02 for Personal Services are hereby appropriated for salaries, wages and compensation; provided, however, that no officer or employee, whose salary or compensation has been approved as part of the Personal Services portions of this ordinance or any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued or otherwise provided by state law. No person subject to said Position Evaluation and Salary Administration Plan shall be paid in excess of the amounts scheduled in such plan without action by this Council. Control as to any decrease shall be vested in the body or officer having direction over the person affected as provided by law.

SECTION 5.03. LIMITATION ON SALARIES AND COMPENSATION OF OFFICERS AND EMPLOYEES OF MARION COUNTY

The City-County Council, having received the proposals of the various county officers and officials with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this section pursuant to IC 36-3-6-3. The salaries fixed by Section 2.02 of this ordinance are maximum salaries, and no salary is less than the minimum provided by law. For the calendar year 1985, the maximum salaries, wages, and compensations of each of the various officers, deputies, assistants, and employees of Marion County, whose salaries are paid from any county fund, (except salaries of judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys, whose minimum salaries are established by law) and the maximum number of deputies, assistants, and other employees authorized for each county office, department, commission, and agency are fixed, pursuant to the provisions of IC 36-3-6-3, as provided in Section 2.02.

SECTION 5.04. COUNTY DEPARTMENT OF PUBLIC WELFARE SALARIES

Effective January 1, 1985, the annual compensation for employees of the Marion County Department of Public Welfare for 1985 and thereafter until modified shall be as set forth in Section 3.02, which is within the ranges of the pay plan adopted by the Indiana personnel board and approved by the state budget committee under I.C. 12-1-3 and I.C. 4-15-2, in effect of the time of adoption of this ordinance.

SECTION 5.05. NO VESTED RIGHTS CREATED

This Article and the schedules set forth in section 2.03 are adopted for purposes of complying with IC 36-3-6-2 and 36-3-6-3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in Sections 1.02 and 2.02 are appropriated subject to this section. No officer or employee, except county elected officers whose salaries are stated in Section 5.01, shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law, and no more than one twenty-sixth of either the maximum salary for such position or of the maximum per classification for any personnel classification may be expended in any one biweekly pay period, except in classifications having no maximum salary. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

SECTION 5.06. ENFORCEMENT

Any employee of the city or county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this article or sections 1.02 or 2.02, shall be indebted to the city or county for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

ARTICLE VI EFFECTIVE DATE

SECTION 6.01. EFFECTIVE DATE.

This ordinance shall be in full force and effect beginning January 1, 1985, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law; except that, any part providing for the budget or appropriating money for an office or officer of the county provided for by the Constitution of Indiana or a judicial office or officer shall not be subject to the veto of the Mayor.

SECTION 6.02. REPEAL.

Sections 2-21 and 2-144 of the "Code of Indianapolis and Marion County, Indiana" are hereby repealed as of December 31, 1984.

PROPOSAL NO. 458, 1984. This proposal approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana. Councillor Clark stated that the 1985 budget is approximately 13% higher than the Airport's 1984 budget. There is a \$1.2 million item in maintenance and operation for the repair of a runway apron. The Municipal Corporations Committee on August 21, 1984, recommended Proposal No. 458, 1984, Do Pass by a vote of 4-0. The President called for public testimony at 9:00 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Rhodes for adoption. Proposal No. 458, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

2 NAYS: *Boyd, Hawkins*

2 NOT VOTING: *Coughenour, Gilmer*

Proposal No. 458, 1984, was retitled GENERAL RESOLUTION NO. 7, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 1984

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1985, and ending December 31, 1985, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

**INDIANAPOLIS AIRPORT AUTHORITY DISTRICT
BUDGET FOR 1985**

1. Personal Services	4,777,411
2. Supplies	747,000
3. Other Service & Charges	2,585,496
4. Capital Outlay	2,181,501
Debt Service	<u>4,106,385</u>
TOTAL	14,397,793

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Future Construction Fund" the following:

Properties	22,473,750
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SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

**ESTIMATE OF MISCELLANEOUS REVENUE GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
Airport Revenues	6,095,682	12,443,083
Total Columns A and B	6,095,682	12,443,083

**ESTIMATE OF MISCELLANEOUS REVENUE FUTURE CONSTRUCTION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
Federal ADAP & State Grant Funds	9,461,237	20,811,556
Total Columns A and B	9,461,237	20,811,556

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND General Indianapolis Airport Authority

NET ASSESSED VALUATION 3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	14,397,793	14,397,793
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,757,292	7,757,292
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	22,155,085	22,155,085
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	4,265,500	4,265,500
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	6,095,682	6,095,682
B. Total-Jan. 1 to Dec. 31, incoming year	12,443,083	12,443,083
9. Total Funds (add lines 6,7,8A and 8B)	22,804,265	22,804,265
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(649,180)	(649,180)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	649,180	649,180
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget	-0-	-0-
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Future Construction Indianapolis Airport Authority

NET ASSESSED VALUATION 3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	22,473,750	22,473,750
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	9,188,469	9,188,469
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	31,662,219	31,662,219
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	1,389,426	1,389,426
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	9,461,237	9,461,237
B. Total-Jan. 1 to Dec. 31, incoming year	20,811,556	20,811,556
9. Total Funds (add lines 6,7,8A and 8B)	31,662,219	31,662,219
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	-0-	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1985, after passage by the City-County Council and approval by the Tax Boards as required by law.

PROPOSAL NO. 459, 1984. This proposal approves the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana. Councillor Clark stated that the Operating Budget has increased 21.9% for 1985 and the total Budget has increased 13.5%. Included in the 1985 budget is \$3,388,000 for debt service, which was \$1,655,000 in 1984. The Municipal Corporations Committee on August 21, 1984, recommended Proposal No. 459, 1984, Do Pass by a vote of 4-0. The President called for public testimony at 9:02 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Durnil for adoption. Proposal No. 459, 1984, was adopted on the following roll call vote: viz:

25 YEAS: *Borst, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

2 NAYS: *Boyd, Journey*

2 NOT VOTING: *Coughenour, Gilmer*

Proposal No. 459, 1984, was retitled GENERAL RESOLUTION NO. 8, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1984

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1985, and ending December 31, 1985, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-10-9-8 provides that the City-County Council shall review, approve, or reject the operating budget of the Capital Improvement Board of Managers of Marion County, established pursuant to IC 36-10-9; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Capital Improvement Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Improvement Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

**CAPITAL IMPROVEMENT BOARD OF
MANAGERS OF MARION COUNTY
BUDGET FOR 1985**

100 Personal Services	4,380,550
200 Supplies	503,650
300 Other Service & Charges	8,595,000
400 Capital Outlay	250,600
TOTAL	13,729,800

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

Principal	450,000
Interest	6,540,500
TOTAL	6,990,500

SECTION 4. The foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

**ESTIMATE OF MISCELLANEOUS REVENUE OPERATING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
ALL OTHER REVENUE:		
Interest on Investments	190,000	330,000
Rental Income	1,120,542	1,920,000
Food Service & Concessions Income	1,529,270	2,146,000
Labor Reimbursements	673,886	1,128,100
Parking Lot Receipts	394,050	730,000
Equip. Rental & Sale of Supplies	86,070	181,400
Miscellaneous Income	242,142	277,800
Transfers from Bond Fund	2,548,033	5,590,900
Suites License Fees	-0-	1,379,500
Arena Lease	300,000	150,000
Advertising Income	122,000	700,000
Total Columns A and B	7,205,993	14,533,700

**ESTIMATE OF MISCELLANEOUS REVENUE BOND FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
Cigarette Tax Revenues	175,000	350,000
Hotel-Motel Tax	2,197,350	3,973,400
Food & Beverage Tax	3,084,550	6,368,000
County Admissions Tax	463,750	550,000

ALL OTHER REVENUE:

006 Interest on Investments	645,300	1,340,000
Transfers to Operating Fund	(2,548,033)	(5,590,900)
Total Columns A and B	4,017,917	6,990,500

ESTIMATE OF FUNDS TO BE RAISED

FUND Operating Capital Improvement Board of Managers

NET ASSESSED VALUATION \$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	13,729,800	13,729,800
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	7,176,805	7,176,805
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	20,906,605	20,906,605
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,610,146	2,610,146
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	7,205,993	7,205,993
B. Total-Jan. 1 to Dec. 31, incoming year	14,533,700	14,533,700
9. Total Funds (add lines 6,7,8A and 8B)	24,349,839	24,349,839
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(3,443,234)	(3,443,234)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	3,443,234	3,443,234
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Bond Capital Improvement Board of Managers

NET ASSESSED VALUATION \$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	6,990,500	6,990,500
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	3,709,063	3,709,063
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	10,699,563	10,699,563
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	10,591,146	10,591,146
7. Taxes to be collected, present year (Dec. Settlement)		
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	4,017,917	4,017,917
B. Total-Jan. 1 to Dec. 31, incoming year	6,990,500	6,990,500
9. Total Funds (add lines 6,7,8A and 8B)	21,599,563	21,599,563
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	(10,900,000)	(10,900,000)
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	10,900,000	10,900,000
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-	-0-
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	-0-	-0-
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	-0-	-0-
Net Tax Rate on each One Hundred Dollars of Taxable Property	-0-	-0-

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1985, after passage by the City-County Council.

PROPOSAL NO. 460, 1984. This proposal approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana. Councillor Clark reported that the overall increase for 1985 is 4.7%. This includes a 5% increase in Personal Services. The tax rate requested for 1985 for the three funds would be \$1.0245 as compared to 96.11 cents in 1984. The Municipal Corporations Committee on August 21, 1984, recommended Proposal No. 460, 1984, Do Pass by a vote of 4-0. Councillor Miller moved, seconded by Councillor Rhodes, the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 460, 1984, by deleting from Section 4 thereof, the portions titled "Estimate of Miscellaneous Revenue Cumulative Building Fund" and "Estimate of Funds to be Raised and Proposed Tax Rates, Health and Hospital Cumulative Building Fund."

s/Councillor Miller

The motion passed by unanimous voice vote.

Councillor Schneider moved, seconded by Councillor McGrath, the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 460, 1984, by reducing Section 2. for the Division of Public Hospitals, William N. Wishard Memorial Hospital, in the amount of \$3,000,000 as follows:

1. Fiscal and Administrative Service from \$18,371,998 to \$16,371,998
2. General Service from \$14,815,730 to \$13,815,730

Total would change from \$91,077,994 to \$88,077,994

Amendment also reduces Lines 1, 5, 10, 12, 14 and 16 by \$3,000,000 and the Net Tax Rate from \$0.9132 to \$0.8366 in the "Estimate of Funds to be Raised and Proposed Tax Rates" for the Health and Hospital General Fund.

s/Councillor Schneider

The above motion passed on the following roll call vote; viz:

17 YEAS: Borst, Boyd, Bradley, Campbell, Crowe, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Schneider, Shaw, Strader
10 NAYS: Clark, Cottingham, Curry, Howard, Miller, Rader, Rhodes, SerVaas, Stewart, West
2 NOT VOTING: Coughenour, Gilmer

Councillor Howard requested a five minutes recess for the Democrats to caucus. President SerVaas recessed the meeting at 9:15 p.m. and reconvened the meeting at 9:26 p.m.

Councillor Crowe moved, seconded by Councillor Rhodes, to reconsider Councillor Schneider's motion to reduce the Health and Hospital Corporation Budget by \$3,000,000. The motion to reconsider passed on the following roll call vote; viz:

17 YEAS: Boyd, Bradley, Clark, Crowe, Curry, Giffin, Hawkins, Howard, Journey, Miller, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

9 NAYS: Campbell, Cottingham, Dowden, Durnil, Holmes, McGrath, Nickell, Page, Schneider

3 NOT VOTING: Borst, Coughenour, Gilmer

The question was called on reconsideration of Mr. Schneider's motion to cut \$3,000,000 from the Division of Public Hospitals, William N. Wishard Memorial Hospital. The motion failed on the following roll call vote; viz:

5 YEAS: Dowden, Giffin, McGrath, Page, Schneider

22 NAYS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Durnil, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

2 NOT VOTING: Coughenour, Gilmer

The President called for public testimony at 10:02 p.m.

Mr. Carl Moldthan, Director of the Indianapolis Taxpayers Association, requested that the Council reconsider the motion to cut \$3,000,000 from the budget of Wishard Hospital. There is a report done by Hospital Corporations of America, who manages or owns over 383 hospitals, which identifies \$4.1 million in yearly savings. In addition Board Chairman, Larry Buell has announced that Wishard Hospital is under spending their 1984 budget by \$3,000,000 this year.

Councillor Hawkins moved, seconded by Councillor Howard, for adoption. Proposal No. 460, 1984, as amended was adopted on the following roll call vote; viz:

19 YEAS: Bradley, Campbell, Clark, Crowe, Curry, Durnil, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

7 NAYS: Borst, Boyd, Dowden, Giffin, McGrath, Page, Schneider

3 NOT VOTING: Cottingham, Coughenour, Gilmer

Proposal No. 460, 1984, as amended, was retitled GENERAL RESOLUTION NO. 9, 1984, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 1984

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1985, and ending December 31, 1985, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 16-12-21; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, division and officials, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.

HEALTH AND HOSPITAL CORPORATION BUDGET FOR 1985 Executive Division

1. Salaries and Wages	868,207
2. Employee Benefits	261,123
3. Fees, Professional	306,000
4. Supplies	71,746
5. Purchased Services	266,307
6. Other Expenses	<u>1,573,364</u>
TOTAL	3,346,747

DIVISION OF PUBLIC HEALTH

1. Salaries and Wages	8,620,600
2. Employee Benefits	1,429,472
3. Fees, Professional	33,500
4. Supplies	649,879
5. Purchased Services	1,237,497
6. Other Expenses	<u>1,047,990</u>
TOTAL	13,018,938

DIVISION OF PUBLIC HOSPITALS WILLIAM N. WISHARD MEMORIAL HOSPITAL

1. Fiscal & Admin. Service	18,371,998
2. General Service	14,815,730
3. Outpatient Service	11,550,993
4. Professional Service	25,118,353
5. Nursing Service	<u>21,220,920</u>
TOTAL	91,077,994

GRAND TOTAL ALL DIVISIONS

\$107,443,679

SECTION 3. That for said fiscal year there is hereby appropriated out of the "Bond Retirement Fund" the following:

Principal	4,700,000
Interest	<u>2,073,724</u>
TOTAL	\$6,773,724

SECTION 4. That the foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 66, 1984 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

ESTIMATE OF MISCELLANEOUS REVENUE HEALTH AND HOSPITAL GENERAL FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	447,959	999,994
002 License Excise Tax	734,825	3,600,000
Mental Health Taxes	644,400	653,721
ALL OTHER REVENUE:		
Hospital Patient Receipts	28,412,600	58,544,500
Hospital Grant Receipts	1,000,000	2,800,000
Hospital Non-Patient Receipts	968,400	2,950,256
Headquarters Staff Receipts	175,000	300,000
Public Health Receipts	435,000	1,434,000
Community Services	200,000	390,000
Total Columns A and B	33,018,184	71,672,471

ESTIMATE OF MISCELLANEOUS REVENUE BOND FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES - TOTAL	111,806	432,320
ALL OTHER REVENUE - TOTAL	600,000	400,000
Total Columns A and B	711,806	832,320

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Health and Hospital General NET ASSESSED VALUATION \$3,917,251,116

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	107,443,679	107,443,679
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	54,360,837	54,360,837
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	161,804,516	161,804,516
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES		
OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	3,552,516	3,552,516
7. Taxes to be collected, present year (Dec. Settlement)	17,790,137	17,790,137
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	33,018,184	33,018,184
B. Total-Jan. 1 to Dec. 31, incoming year	71,672,471	71,672,471
9. Total Funds (add lines 6,7,8A and 8B)	126,033,308	126,033,308
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	35,771,208	35,771,208
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	35,771,208	35,771,208
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	35,771,208	35,771,208
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	35,771,208	35,771,208
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.9132	0.1932

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

<u>FUND Health and Hospital Bond</u>	NET ASSESSED VALUATION <u>\$3,917,251,116</u>	
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	6,773,724	6,773,724
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	751,326	751,326
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	7,525,050	7,525,050

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY:**

6. Actual balance, June 30 of present year	1,952,604	1,952,604
7. Taxes to be collected, present year (Dec. Settlement)	1,668,268	1,668,268
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	711,806	711,806
B. Total-Jan. 1 to Dec. 31, incoming year	832,320	832,320
9. Total Funds (add lines 6,7,8A and 8B)	5,164,998	5,164,998
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	2,360,052	2,360,052
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	2,360,052	2,360,052
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	2,360,052	2,360,052
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	2,360,052	2,360,052
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.0602	0.0602

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1985, after passage by the City-County Council and approval by the State Tax Boards as required by law.

PROPOSAL NO. 461, 1984. This proposal approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana. Councillor Clark stated that the operating budget for the Library Board is increasing \$654,000 over the 1984 budget. This includes a 4% increase for all employees. The Municipal Corporations Committee on August 21, 1984, recommended Proposal No. 461, 1984, Do Pass by a vote of 4-0. The President called for public testimony at 10:13 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Howard for adoption. Proposal No. 461, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAYS: Boyd

3 NOT VOTING: Coughenour, Gilmer, Nickell

Proposal No. 461, 1984, was retitled **GENERAL RESOLUTION NO. 10, 1984**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 1984

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 1985, and ending December 31, 1985.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Library Board, established pursuant to IC 20-14; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD
BUDGET FOR 1985

1. Personal Services	7,459,896
2. Supplies	234,600
3. Other Services & Charges	1,966,800
4. Capital Outlays	<u>1,708,235</u>
TOTAL	11,369,531

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

3. Other Services & Charges	<u>496,250</u>
TOTAL	496,250

SECTION 4. The foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 66, 1984 with the use of portions of current balances in said funds, and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

ESTIMATE OF MISCELLANEOUS REVENUE LIBRARY OPERATING FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

-A-	-B-
July 1, 1984	Jan. 1, 1985
to	to
Dec. 31, 1984	Dec. 31, 1985

SPECIAL TAXES

001 Bank, Building and Loan Tax	116,579	247,861
002 License Excise Tax	151,657	852,831
ALL OTHER REVENUE:		
157 State Distribution	140,485	-0-
036 Fines and Fees	98,373	100,000
077 Photocopy Fees	6,000	8,000
006 Interest on Investments	50,000	60,000
198 Library Service Authority	21,870	38,000
030 Rental of Property	560	1,120
MURL & RB	13,356	54,823
Miscellaneous	2,000	4,000
Total Columns A and B	600,880	1,366,635

ESTIMATE OF MISCELLANEOUS REVENUE LIBRARY BOND FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	5,376	11,430
002 License Excise Tax	6,994	39,329
006 Interest on Investments	2,000	2,000
Total Columns A and B	14,370	52,759

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND <u>Library Operating</u>	NET ASSESSED VALUATION <u>\$3,750,212.033</u>	
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	11,369,531	11,369,531
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	6,689,129	6,689,129
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3	3,100,000	3,100,000
5. Total funds required (add lines 1, 2, 3 and 4)	21,158,660	21,158,660
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	5,112,629	5,112,629
7. Taxes to be collected, present year (Dec. Settlement)	4,765,460	4,765,460
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	600,880	600,880
B. Total-Jan. 1 to Dec. 31, incoming year	1,366,635	1,366,635
9. Total Funds (add lines 6,7,8A and 8B)	11,845,604	11,845,604

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	9,313,056	9,313,056
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	9,313,056	9,313,056
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	9,313,056	9,313,056
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	9,313,056	9,313,056
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.2483	0.2483

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND <u>Library Bond</u>	NET ASSESSED VALUATION <u>\$3,750,212,033</u>	
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	496,250	496,250
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	304,021	304,021
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3		
5. Total funds required (add lines 1, 2, 3 and 4)	800,271	800,271
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	271,866	271,866
7. Taxes to be collected, present year (Dec. Settlement)	219,762	219,762
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	14,370	14,370
B. Total-Jan. 1 to Dec. 31, incoming year	52,759	52,759
9. Total Funds (add lines 6, 7, 8A and 8B)	558,757	558,757
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	241,514	241,514
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	241,514	241,514
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	241,514	241,514
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	241,514	241,514
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.0065	0.0065

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1985, after passage by the City-County Council.

PROPOSAL NO. 462, 1984. This proposal approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana. Councillor Clark explained that the overall cost of the new labor contract will be 4.3%. The actual increase in wage rates will be 4.97%. The 1985 budget represents a 1.6% increase in expenses over 1984. This is due the continuing flat fuel prices. The Municipal Corporations Committee on August 21, 1984, recommended Proposal No. 462, 1984, Do Pass by a vote of 4-0. The President called for public testimony at 10:14 p.m. There being no one present to testify, Councillor Clark moved, seconded by Councillor Howard for adoption. Proposal No. 462, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

3 NAYS: *Boyd, Dowden, Schneider*

3 NOT VOTING: *Coughenour, Gilmer, Nickell*

Proposal No. 462, 1984, was retitled **GENERAL RESOLUTION NO. 11, 1984**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 1984

A **GENERAL RESOLUTION** reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board for the fiscal year beginning January 1, 1985, and ending December 31, 1985.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis Public Transportation Corporation, established pursuant to IC 36-9-4; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis Public Transportation Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Transportation Corporation the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BUDGET FOR 1985

Operations Division

1. Personal Services	8,869,486
2. Supplies	116,267
3. Other Services & Charges	548,812
4. Capital Outlays	4,000
SUBTOTAL	9,538,565

Maintenance Division

1. Personal Services	2,709,046
2. Supplies	3,956,061
3. Other Services & Charges	605,820
4. Capital Outlays	16,500
SUBTOTAL	7,287,427

Administration Division

1. Personal Services	1,542,623
2. Supplies	60,727
3. Other Services & Charges	2,441,011
4. Capital Outlays	12,405
SUBTOTAL	4,056,766

FUND TOTAL **\$20,882,758**

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

3. Other Services & Charges	<u>\$2,152,897</u>
TOTAL	\$2,152,897

SECTION 4. The foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 66, 1984 with the use of portions of current balances in said funds, and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

ESTIMATE OF MISCELLANEOUS REVENUE IPTC GENERAL FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	18,182	36,364
002 License Excise Tax	21,164	119,078
ALL OTHER REVENUE:		
006 Interest on Investments	53,500	84,500

Contracts to Excluded Areas	88,065	62,436
Charter Receivables	17,193	-0-
UMTA Capital Grants	25,625,775	-0-
UMTA Planning Grants	257,930	-0-
Fares	3,985,726	8,362,995
State Operating Assist. 1984	1,754,642	3,482,891
State Operating Assist. 1983	358,715	-0-
Federal Operating Assist.	3,767,566	6,985,986
State Capital Grant	51,800	-0-
Advertising	41,540	75,000
Total Columns A and B	36,041,798	19,209,250

ESTIMATE OF MISCELLANEOUS REVENUE IPTC BOND FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1984 to Dec. 31, 1984	-B- Jan. 1, 1985 to Dec. 31, 1985
SPECIAL TAXES		
001 Bank, Building and Loan Tax	8,841	18,878
002 License Excise Tax	11,683	65,734
006 Interest on Investments	395,717	301,196
Contracts to Excluded Areas	34,474	62,714
Total Columns A and B	450,715	448,522

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND Indianapolis Public Transportation General

NET ASSESSED VALUATION \$3,665,044,982

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	20,882,758	20,882,758
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	10,805,498	10,805,498
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	27,198,073	27,198,073
4. Outstanding temp. loans to be paid not included in lines 2 or 3	475,000	475,000
5. Total funds required (add lines 1, 2, 3 and 4)	59,361,329	59,361,329
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	2,113,810	2,113,810
7. Taxes to be collected, present year (Dec. Settlement)	685,852	685,852
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	36,041,798	36,042,798
B. Total-Jan. 1 to Dec. 31, incoming year	19,209,250	19,209,250

9. Total Funds (add lines 6,7,8A and 8B)	58,050,710	58,050,710
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	1,310,619	1,310,619
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)		
12. Amount to be raised by tax levy (add lines 10 and 11)	1,310,619	1,310,619
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	1,310,619	1,310,619
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	1,310,619	1,310,619
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.0358	0.0358

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND	<u>IPTC Bond Sinking</u>	NET ASSESSED VALUATION	<u>\$3,665,044,982</u>
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year		2,152,897	2,152,897
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended		851,708	851,708
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year			
4. Outstanding temp. loans to be paid not included in lines 2 or 3			
5. Total funds required (add lines 1, 2, 3 and 4)		3,004,605	3,004,605
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:			
6. Actual balance, June 30 of present year		417,381	417,381
7. Taxes to be collected, present year (Dec. Settlement)		378,606	378,606
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):			
A. Total-July 1 to Dec. 31, present year		450,715	450,715
B. Total-Jan. 1 to Dec. 31, incoming year		448,522	448,522
9. Total Funds (add lines 6,7,8A and 8B)		1,695,224	1,695,224
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)		1,309,381	1,309,381
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)			
12. Amount to be raised by tax levy (add lines 10 and 11)		1,309,381	1,309,381
13. Property Tax Replacement Credit from Local Option Tax			
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)		1,309,381	1,309,381
15. Levy Excess Fund Applied to Current Budget			

16. Net Amount to be Raised	1,309,381	1,309,381
Net Tax Rate on each One Hundred Dollars of Taxable Property	0.0357	0.0357

SECTION 5. This resolution shall be in full force and effect beginning January 1, 1985, after passage by the City-County Council.

PROPOSAL NO. 505, 1984. This proposal levys taxes and fixes the Rate of Taxation to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1985. Councillor Miller moved, seconded by Councillor Howard, the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 505, 1984, Committee Recommendations, by deleting Section 4.08.

s/Councillor Miller

The motion passed by unanimous voice vote.

Councillor Dowden moved, seconded by Councillor Page, the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 505, 1984, Committee Recommendations, by adding the following to Section 5.03:

"The Revenues from the funds in Section 1.03 and 2.04 will be used only for capital purchases or bondable purchases in the areas of streets, bridges, law enforcement, sewers and drainage or county buildings."

s/Councillor Dowden

The motion failed on the following roll call vote; viz:

5 YEAS: Dowden, McGrath, Page, Rhodes, Schneider
 22 NAYS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Rader, SerVaas, Shaw, Stewart, Strader, West
 2 NOT VOTING: Coughenour, Gilmer

The President called for public testimony at 10:30 p.m. There being no one present to testify, Councillor Miller moved, seconded by Councillor West for adoption. Proposal No. 505, 1984, as amended, was adopted on the following roll call vote; viz:

16 YEAS: Bradley, Cottingham, Crowe, Curry, Durnil, Giffin, Holmes, Howard, McGrath, Miller, Rader, Rhodes, SerVaas, Shaw, Strader, West

11 NAYS: Borst, Boyd, Campbell, Clark, Dowden, Hawkins, Journey, Nickell, Page Schneider, Stewart

2 NOT VOTING: Coughenour, Gilmer

Proposal No. 505, 1984, as amended, was retitled FISCAL ORDINANCE NO. 66, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1984

A FISCAL ORDINANCE levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1985.

**INDIANAPOLIS AND MARION COUNTY
TAX LEVIES FOR 1985**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**ARTICLE ONE. THE CONSOLIDATED CITY
AND ITS SPECIAL TAXING DISTRICTS**

SECTION 1.01. CONSOLIDATED COUNTY FUND.

For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 1984, collectible in the year 1985, the sum of seventeen and fifty-eight hundredths cents (\$0.1758) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

SECTION 1.02. CITY SINKING FUND.

For the use and benefit of the City Sinking Fund, there is hereby levied and assessed, in the year 1984, collectible in the year 1985, the sum of six and sixty hundredths cents (\$0.0660) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the City Sinking Fund.

SECTION 1.03. INDIANAPOLIS CUMULATIVE CAPITAL DEVELOPMENT FUND.

For the use and benefit of the Indianapolis Cumulative Capital Development Fund, there is hereby levied and assessed, in the year 1984, collectible in the year 1985, the sum of five and no hundredths cents (\$0.0500) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Cumulative Capital Development Fund.

SECTION 1.04. SPECIAL TAXING DISTRICT'S FUNDS.

For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 1984, collectible in the year 1985, on the assessed valuation

of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

(a) **Redevelopment General Fund:**

Eighty-eight hundredths cents (\$0.0088) for the Redevelopment General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;

(b) **Flood Control General Fund:**

Three and sixty-six hundredths cents (\$0.0366) for the Flood Control General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(c) **Transportation General Fund:**

Zero cents (\$0.00) on each one hundred dollars (\$100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;

(d) **Park General Fund:**

Twenty-one and sixty-two hundredths cents (\$0.2162) for the Park General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(e) **Redevelopment Sinking Fund:**

One and seventy-four hundredths cents (\$0.0174) for the Redevelopment Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;

(f) **Sanitary District Sinking Fund:**

Thirty-one and sixty-six hundredths cents (\$0.3166) for the Sanitary District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district;

(g) **Flood Control District Sinking Fund:**

Two and thirty-one hundredths cents (\$0.0231) for the Flood Control District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(h) **Park District Sinking Fund:**

Four and fifty hundredths cents (\$0.0450) for the Park District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district property, County Assessed Valuation;

(i) **Metropolitan Thoroughfare Sinking Fund:**

Thirteen and twenty hundredths cents (\$0.1320) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

ARTICLE TWO. MARION COUNTY GOVERNMENT

SECTION 2.01. COUNTY GENERAL FUND.

For the use and benefit of the County General Fund, there is hereby levied and assessed in 1984, collectible in the year 1985, the sum of one dollar, ten and sixty-seven hundredths cents (\$1.1067) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

SECTION 2.02. COUNTY BOND SINKING FUND.

For the use and benefit of the County Bond Sinking Fund, there is hereby levied and assessed in 1984, collectible in the year 1985, the sum of one and sixty-two hundredths cents (\$0.0162) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Bond Sinking Fund in the County Treasury.

SECTION 2.03. 1988 REASSESSMENT FUND.

For the use and benefit of the 1988 Reassessment Fund, there is hereby levied and assessed in 1984, collectible in the year 1985, the sum of one and eighty hundredths

cents (\$0.0180) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the 1988 Reassessment Fund.

SECTION 2.04. MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND.

For the use and benefit of the Marion County Cumulative Capital Development Fund, there is hereby levied and assessed in 1984, collectible in the year 1985, the sum of five and no hundredths cents (\$0.0500) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Marion County Cumulative Capital Development Fund in the County Treasury.

ARTICLE THREE. MARION COUNTY DEPARTMENT OF PUBLIC WELFARE

SECTION 3.01. COUNTY WELFARE FUND.

For the use and benefit of the County Welfare Fund, there is hereby levied and assessed in 1984, collectible in the year 1985, the sum of twenty-five and twenty hundredths cents (\$0.2520) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Welfare Fund in the County Treasury.

SECTION 3.02. COUNTY WELFARE BOND SINKING FUND.

For the use and benefit of the County Welfare Bond Sinking Fund, there is hereby levied and assessed in 1984, collectible in the year 1985, the sum of one and sixty-five hundredths cents (\$0.0165) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Welfare Bond Sinking Fund in the County Treasury.

ARTICLE FOUR. MUNICIPAL CORPORATIONS

SECTION 4.02. INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY FUND.

For the use and benefit of the Indianapolis-Marion County Public Library Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1984, collectible in the year 1985, a tax rate of twenty-four and eighty-three hundredths cents (\$0.2483) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

SECTION 4.03. INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY SINKING FUND.

For the use and benefit of the Indianapolis-Marion County Public Library Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1984, collectible in the year 1985, a tax rate of sixty-five hundredths cents (\$0.0065) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

SECTION 4.04. INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND.

For the use and benefit of the Indianapolis Public Transportation Corporation General Fund, there is hereby levied and assessed, in the year 1984, collectible in the year 1985, the sum of three and fifty-eight hundredths cents (\$0.0358) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation General Fund.

**SECTION 4.05. INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION
BOND SINKING FUND.**

For the use and benefit of the Indianapolis Public Transportation Corporation Bond Sinking Fund, there is hereby levied and assessed, in the year 1984, collectible in the year 1985, the sum of three and fifty-seven hundredths cents (\$0.0357) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation Bond Sinking Fund.

SECTION 4.06. HEALTH AND HOSPITAL FUND.

For the use and benefit of the Health and Hospital Fund, there is hereby levied and assessed in 1984, collectible in the year 1985, the sum of ninety-one and thirty-two hundredths cents (\$0.9132) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Fund.

SECTION 4.07. HEALTH AND HOSPITAL BOND FUND.

For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in 1984, collectible in the year 1985, the sum of six and two hundredths cents (\$0.0602) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Fund.

ARTICLE FIVE. COLLECTION AND EFFECTIVE DATE.

SECTION 5.01. COLLECTION.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the foregoing tax levies upon the property tax duplicate and the County Treasurer of such county, ex-officio City Treasurer, is hereby ordered and directed to collect the levies stated in Article One of the City of Indianapolis, a Consolidated City, and its special taxing districts, and make due report thereof as provided by law.

SECTION 5.02. EFFECTIVE DATE.

This ordinance shall be in full force and effect beginning January 1, 1985, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the County Board of Tax Adjustment and the State Board of Tax Commissioners as required by law; except that, those portions providing for the budget, or appropriating funds for a constitutional office or officers for the county, or a judicial office or officer, or approving or modifying the budget of an independent corporation, shall not be subject to the veto of the Mayor.

PROPOSAL NO. 499, 1984. This proposal appropriates \$22,435,943 of the Federal and State Grants associated with the 1984 Sanitation Bond Issue for the Liquid Waste Processing Operations. Councillor West explained that Proposal No. 499, appropriates the federal dollars associated with the bond issue. The Public Works Committee on September 20, 1984, recommended Proposal No. 499, 1984, Do Pass by a vote of 3-0. The President called for public testimony at 10:32 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Rhodes for adoption. Proposal No. 499, 1984, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

6 NOT VOTING: Clark, Coughenour, Dowden, Gilmer, Miller, Schneider

Proposal No. 499, 1984, was retitled FISCAL ORDINANCE NO. 67, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-two Million Four Hundred Thirty-five Thousand Nine Hundred Forty-three Dollars (\$22,435,943) in the Sanitary Construction Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations and reducing the unappropriated and unencumbered balance in the Sanitary Construction Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating the federal and state grants associated with the 1984 Sanitation Bond Issue.

SECTION 2. The sum of Twenty-two Million Four Hundred Thirty-five Thousand Nine Hundred Forty-three Dollars (\$22,435,943) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

LIQUID WASTE PROCESSING OPERATIONS

SANITARY CONSTRUCTION FUND

3. Other Services & Charges

\$22,435,943

TOTAL INCREASE

\$22,435,943

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

LIQUID WASTE PROCESSING OPERATIONS

SANITARY CONSTRUCTION FUND

Unappropriated and Unencumbered

Sanitary Construction Fund

\$22,435,943

TOTAL REDUCTION

\$22,435,943

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 455, 1984. This proposal approves an amendment to the franchise contract between the City of Indianapolis and Indianapolis Cablevision Company, Ltd. Councillor McGrath reported that the Rules and Policy Committee on September 4, 1984, recommended Proposal No. 455, 1984, Do Pass by a vote of 5-0. Several questions were asked and explained and hopefull the con-

cerns of several councillors were answered. Councillor McGrath moved, seconded by Councillor Rhodes for adoption. Proposal No. 455, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

3 NOT VOTING: *Coughenour, Gilmer, Howard*

Proposal No. 455, 1984, was retitled SPECIAL ORDINANCE NO. 55, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 55, 1984

A SPECIAL ORDINANCE approving an amendment to the Franchise Contract between the City of Indianapolis, Indiana, and Indianapolis Cablevision Company, Ltd., amending the designation of the Operator from Indianapolis Cablevision Company, Ltd. to Indianapolis Cablevision, Inc.

WHEREAS, on May 19, 1967, the Marion County Commissioners and Metropolitan Cablevision Corporation ("Metropolitan") entered into a franchise contract (the "Franchise") whereby Metropolitan was granted a cable television franchise to provide cable television services to the unincorporated areas within Marion County, Indiana; and

WHEREAS, the Franchise became an agreement of the City of Indianapolis from and after December 31, 1969, pursuant to the provisions of UNIGOV Act, which created the Consolidated City of Indianapolis; and

WHEREAS, the Franchise was assigned by Metropolitan to Indianapolis Cablevision Company, Ltd., the present holder thereof (the "Operator") pursuant to the consent and approval of the Mayor of the City, as successor to the Marion County Commissioners, on or about August 10, 1978; and

WHEREAS, Chapter 8½ of the "Code of Indianapolis and Marion County, Indiana", which became effective December 8, 1979, as amended, provides that transfers of cable television franchises must be consented to by the Cable Franchise Board of the City, to be effective upon approval by the City-County Council; and

WHEREAS, the Cable Franchise Board on August 21, 1984, consented to the transfer of the Franchise by the Operator to Indianapolis Cablevision, Inc. and recommended approval by the City-County Council; and

WHEREAS, the City-County Council finds that the consent of the Cable Franchise Board should be approved, and, upon transfer, that the Franchise should be amended to substitute Indianapolis Cablevision, Inc. for Indianapolis Cablevision Company, Inc., as the Operator; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the transfer of the Franchise to Indianapolis Cablevision, Inc., as recommended and consented to by the Cable Franchise Board.

SECTION 2. The City-County Council hereby approves the Amendment to Franchise which is attached hereto and incorporated herein as "Exhibit A", to be executed upon transfer of the Franchise.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

AMENDMENT TO FRANCHISE

THIS AMENDMENT TO FRANCHISE (hereinafter referred to as "Amendment"), made and entered into this _____ day of _____, 1984, by and between the City of Indianapolis, Indiana, through its Cable Franchise Board (hereinafter referred to as the "City") and Indianapolis Cablevision, Inc., an Indiana corporation with its principal place of business located at 5330 East 65th Street, Indianapolis, Indiana 46220 (hereinafter referred to as the "Operator"),

WITNESSETH THAT:

WHEREAS, on _____, 1984, the Operator received as assignment of a Franchise contract, dated May 19, 1967, between the City and Indianapolis Cablevision Company, Ltd., the assignee of Metropolitan Cablevision Corporation; and

WHEREAS, the City and the Operator desire to amend the Franchise contract to substitute the Operator as the "Company" for all purposes of the Franchise agreement from and after the date of assignment as aforesaid;

NOW, THEREFORE, the Operator and the City hereby do mutually agree to amend the Franchise contract dated May 19, 1967, as follows:

1. "Indianapolis Cablevision, Inc." is substituted as the "Company" for all purposes of this Franchise contract from and after _____, 1984.
2. Indianapolis Cablevision, Inc. assumes and agrees to perform all of the terms and provisions of the Franchise contract from and after the date aforesaid, except and to the extent any of such provisions have been superseded by the provisions of Chapter 8-½ of the Code of Indianapolis and Marion County, Indiana, as amended.
3. Except as amended by this Amendment, and the provisions of Chapter 8-½ of the Code aforesaid, the terms and conditions of the Franchise contract dated May 19, 1967, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date first-written above.

APPROVED BY THE MAYOR OF THE
CITY OF INDIANAPOLIS, INDIANA

William H. Hudnut, III, Mayor

APPROVED AS TO LEGAL FORM
AND ADEQUACY:

John P. Ryan
Corporation Counsel

CITY OF INDIANAPOLIS, INDIANA
THROUGH ITS
OFFICE OF TELECOMMUNICATIONS

By _____
Lloyd Jacobs, Director

INDIANAPOLIS CABLEVISION, INC.

By _____ Printed _____

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 361, 1984. This proposal establishes a penalty fee for writing bad checks to city or county agencies. Councillor Holmes stated that State Law provides that municipalities may charge a minimum of \$15 or a percentage up to 1% the amount of the check. The State Board of Accounts suggested that the city set a standard fee. The Committee amended the proposal to state that a check must be returned twice before a penalty fee may be charged. The Administration Committee on September 11, 1984, recommended Proposal No. 361, 1984, Do Pass As Amended by a vote of 3-1. Councillor Holmes moved, seconded by Councillor Bradley for adoption. The motion failed on the following inconclusive roll call vote; viz:

2 YEAS: *Borst, Bradley, Cottingham, Giffin, Holmes, Miller, Rader, Rhodes, SerVaas, Shaw, Strader, West*
4 NAYS: *Boyd, Campbell, Clark, Crowe, Curry, Dowden, Durnil, Hawkins, Howard, Journey, Nickell, Page, Schneider, Stewart*
3 NOT VOTING: *Coughenour, Gilmer, McGrath*

PROPOSAL NO. 374, 1984. This proposal adds a new article to the Code concerning the sale of tickets for events at public facilities. Councillor Dowden reported that the Public Safety and Criminal Justice Committee on September 19, 1984, recommended Proposal No. 374, 1984, to be stricken by a vote of 6-2. It was the general feeling of the committee that this proposal is not necessary. Councillor Dowden moved, seconded by Councillor Nickell, that Proposal No. 374, 1984, be Stricken. Proposal No. 374, 1984, was stricken on the following roll call vote; viz:

18 YEAS: *Boyd, Bradley, Campbell, Cottingham, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart*
9 NAYS: *Borst, Clark, Crowe, Howard, Journey, McGrath, Rhodes, Strader, West*
2 NOT VOTING: *Coughenour, Gilmer*

PROPOSAL NO. 437, 1984. This proposal transfers \$340 for the Superior Court, Civil Division - Room 2 to purchase office equipment. Councillor Dowden explained that Proposal No. 437, was added to Proposal No. 498, 1984 and he asked for consent to strike Proposal No. 437, 1984. Consent was given.

PROPOSAL NO. 438, 1984. This proposal transfers \$100 for the Law Library for

the cost of dues and subscriptions. Councillor Dowden stated that these funds are necessary for one subscription that is more economical to purchase for a two-year period. The Public Safety and Criminal Justice Committee on September 19, 1984, recommended Proposal No. 438, 1984, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 438, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Bradley, Campbell, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

2 NAYS: *Boyd, Durnil*

4 NOT VOTING: *Clark, Cottingham, Coughenour, Gilmer*

Proposal No. 438, 1984, was retitled FISCAL ORDINANCE NO. 68, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating One Hundred Dollars (\$100) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(6) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the cost of dues and subscriptions.

SECTION 2. The sum of One Hundred Dollars (\$100) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY LAW LIBRARY	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$100</u>
TOTAL INCREASE	\$100

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY LAW LIBRARY	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$100</u>
TOTAL REDUCTION	\$100

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 439, 1984. This proposal transfers \$22,000 for the Juvenile Detention Center for the renovation of rest rooms. Councillor Dowden reported

that seven living units have been renovated and there are three more units remaining to be renovated. The funds for the transfer is available from the food account because the average daily population has been 127 detainees compared to the budgeted number of 150 detainees. The Public Safety and Criminal Justice Committee on September 19, 1984, recommended Proposal No. 439, 1984, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Howard for adoption. Proposal No. 439, 1984, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Boyd, Coughenour, Gilmer, McGrath, Miller*

Proposal No. 439, 1984, was retitled FISCAL ORDINANCE NO. 69, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Twenty-two Thousand Dollars (\$22,000) in the County General Fund for purposes of the Juvenile Detention Center and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(5) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the renovation of rest rooms.

SECTION 2. The sum of Twenty-two Thousand Dollars (\$22,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

JUVENILE DETENTION CENTER	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$22,000</u>
TOTAL INCREASE	\$22,000

SECTION 4. The said increased appropriation is funded by the following reductions:

JUVENILE DETENTION CENTER	COUNTY GENERAL FUND
2. Supplies	<u>\$22,000</u>
TOTAL REDUCTION	\$22,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 453, 1984. This proposal allows the City-County Administrative Board to contract for long distance telephone service. Councillor Holmes ex-

explained that without this proposal each agency could contract with different vendors and there would be a problem with the number of telephone lines coming into the City-County Building. Contracting will not prohibit each agency from receiving long distance service from different vendors, but they will have to use an access code and the necessity for a separate telephone line would be eliminated. The Administration Committee on September 11, 1984, recommended Proposal No. 453, 1984, Do Pass by a vote of 4-0. Councillor Holmes moved, seconded by Councillor Hawkins for adoption. Proposal No. 453, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Giffin, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

2 NAYS: *Campbell, Durnil*

4 NOT VOTING: *Coughenour, Dowden, Gilmer, McGrath*

Proposal No. 453, 1984, was retitled GENERAL ORDINANCE NO. 56, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 6 of Article I of Chapter 3 to give authority to the City-County Administrative Board to contract for long distance telephone service.

WHEREAS, recent changes in the structure of the long distance telephone service industry have enabled several companies to provide long distance telephone service to city, county and township offices; and

WHEREAS, there are administrative and practical difficulties in allowing each city, county or township office to contract for its own long distance telephone service; and

WHEREAS, the City-County Administrative Board is qualified to make a determination of which long distance telephone service will best meet the needs of the city, county and township offices located in the City-County Building; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 6 of Article I of Chapter 3 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined as follows:

Sec. 3-6. City-County administrative board.

(1) Members. The city-county administrative board (board) shall consist of the director of the department of administration who shall serve as its presiding officer, the county auditor, the controller and two (2) members appointed by the city-county council. Each appointed member shall serve a one-year term; however, all such appointed members shall serve at the pleasure of the appointing authority. If a vacancy occurs on the board, the appointing authority shall appoint a replacement for the remainder of the unexpired term.

(2) Meetings. Regular meetings of the board shall be held at least once a month at times and places established by resolution of the board or incorporated in its rules. No notice need be given any board member for holding or taking any action at a regular meeting.

Special meetings of the board shall be held on call of its presiding officer or by forty (40) percent of its members. Each member shall be notified of the time and place of such a meeting by a written notice delivered to each member personally or sent by mail or telegram. Such notice shall be delivered to each member or his agent at least seventy-two (72) hours before the meeting. Such notice may be waived by the members, by their presence at the meeting or by written notice executed either before or after the meeting. A majority of the members of the board constitutes a quorum. Any action taken by the board must be approved by three (3) members, acting in person and not be representatives.

(3) Powers. The powers of the board shall be as follows:

- (a) The board shall approve the following contracts for the department of administration and any other city or county office which does not currently have a board to approve the award of contracts, subject to the authority of the executive.
 - (i) Contracts for the lease or purchase of capital equipment or other property if such lease or purchase is required to be bid under I.C. 36-1-9;
 - (ii) Contracts for acquisition of and leases for real estate;
 - (iii) Any contract for public construction which must be bid under I.C. 36-1-12.
- (b) The board shall act as the "disposing agent" under I.C. 36-1-11 when a city or county board of office has determined that property shall be disposed of under I.C. 36-1-11-6.
- (c) The board shall review insurance and surety bond coverage for all officers, agents, employees, departments and agencies of city and county government.
 - (i) All officers and agencies of city and county government shall furnish complete information to the board respecting all insurance and surety bond coverage.
 - (ii) The board may hire or contract for the services of a professional insurance advisor, auditor or consultant to assist in compiling records and making recommendations on types, kinds or amounts of coverage.
 - (iii) The board shall determine, subject to the approval of the mayor and the city-county council, and subject to I.C. 5-4-1 the appropriate kind, amount, coverage, acquisition and consolidation of the insurance and surety bonds of those governmental departments and officials subject to the board.
 - (iv) The board may designate an ex officio subcommittee composed of the presiding officer of the board, the president of the Indianapolis Professional Firefighters Union local 416, the president of the Indianapolis Police Department, the president of the FOP 86, the presidents of AFSCME, local s725, 1831, 1887, and 3131 or their duly appointed representatives. The ex officio subcommittee shall review and make recommendations to the board as to medical and life insurance for employees, and other such related employee benefits.
 - (v) In addition the board may designate any additional ex officio subcommittees as in its judgment will aid the board in effectuating the purposes of subsection (3)(c).
- (d) The board shall have exclusive power to select and contract with long distance telephone service provider(s) to be accessed directly through the central telephone system of the city-county building. This subsection shall not limit the power

of city, county and township agencies to select and contract for long distance service with provider(s) other than those selected by the board so long as these services are not directly accessed through the central telephone system of the city-county building.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 454, 1984. Councillor Holmes explained that American Cablevision of Indianapolis, Inc. has completed the construction of their system within the terms of the franchise and Proposal No. 454, 1984, authorizes the termination of their construction bond. The Administration Committee on September 11, 1984, recommended Proposal No. 454, 1984, Do Pass by a vote of 4-0. Councillor Holmes moved, seconded by Councillor Howard for adoption. Proposal No. 454, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Clark, Coughenour, Gilmer*

Proposal No. 454, 1984, was retitled SPECIAL RESOLUTION NO. 82, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 82, 1984

A SPECIAL RESOLUTION finding that American Cablevision of Indianapolis, Inc., has satisfactorily completed and fully activated its cable television system in its franchise area and authorizing the termination of its construction bond.

WHEREAS, American Cablevision of Indianapolis, Inc. ("ACI"), was granted a cable television franchise by the City of Indianapolis, Indiana ("City"), pursuant to a Franchise Contract dated February 19, 1981, which Franchise Contract requires, among other things, that ACI is to make cable television services available to all areas within the franchise territory where the density is forty (40) or more households per mile of system; and

WHEREAS, Sec. 8½-81 of the "Code of Indianapolis and of Marion County, Indiana" ("Code") and the Franchise Contract require ACI to obtain and maintain a corporate surety bond to guarantee the timely construction and full activation of the cable television system and further provide that said bond is to be terminated only after the City-County Council of the City of Indianapolis and of Marion County, Indiana ("City-County Council") finds that ACI has satisfactorily completed and fully activated the cable television system in the franchise area; and

WHEREAS, ACI has obtained and currently has in force a corporate surety bond in the amount of \$300,000 which meets the requirements of Sec. 8½-81 of the Code and of the Franchise Contract; and

WHEREAS, ACI has presented evidence demonstrating that it has complied with the terms of its Franchise Contract to make cable television services available to all areas within the franchise territory where the density is forty (40) or more households per mile of system; and

WHEREAS, the Cable Franchise Board has found that ACI has satisfactorily completed and fully activated its cable television system; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council now finds that ACI has satisfactorily completed and fully activated its cable television system as required by its Franchise Contract dated February 19, 1981, and by Chapter 8½ of the Code.

SECTION 2. The City-County Council hereby authorizes the termination of ACI's construction bond required by Sec. 8½-81 of the Code and by the Franchise Contract.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 466, 1984. This proposal authorizes changes in the personnel compensation schedule for the Marion County Superior Court - Criminal Division - Room 6. Councillor Dowden stated that Proposal No. 466, is to correct a bookkeeping error. This proposal increases the maximum salary for Master Commissioner from \$18,491 to \$18,965. The funds are reflected by a decrease in the maximum per classification of Public Defenders from \$61,582 to \$61,108. The Public Safety and Criminal Justice Committee on September 19, 1984, recommended Proposal No. 466, 1984, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 466, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

2 NOT VOTING: Coughenour, Gilmer

Proposal No. 466, 1984, was retitled FISCAL ORDINANCE NO. 70, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Criminal Division - Room 6.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b)(12) of City-County Fiscal Ordinance No. 72, 1983, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b)(12) CRIMINAL DIVISION - ROOM 6

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,159	34,318
Bailiffs	2	14,017	28,034
Clerks	3	14,798	41,979
Master Commissioner	1	18,497 18,965	18,497 18,965
Secretary	1	14,014	14,014
Public Defenders	5	12,316	61,582 61,108
Temporary Salaries			1,020
TOTAL	15		215,931

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 468, 1984. This proposal transfers \$1,300 for Marion County Circuit Court to purchase a copy machine. Councillor Dowden stated that the copy machine is needed due to the increase in the caseload. The Public Safety and Criminal Justice Committee on September 19, 1984, recommended Proposal No. 468, 1984, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 468, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Clark, Coughenour, Gilmer

Proposal No. 468, 1984, was retitled FISCAL ORDINANCE NO. 71, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating One Thousand Three Hundred Dollars (\$1,300) in the County General Fund for purposes of the Marion County Circuit Court and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b) (21) of the City-County Annual Budget for 1984, be and is hereby amended by the increase and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase a copy machine.

SECTION 2. The sum of One Thousand Three Hundred Dollars (\$1,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY CIRCUIT COURT	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$1,300</u>
TOTAL INCREASE	<u>\$1,300</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY CIRCUIT COURT	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$1,300</u>
TOTAL REDUCTION	<u>\$1,300</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 498, 1984. This proposal transfers \$1,000 for Superior Court - Civil Division - Room II to purchase file cabinets. Councillor Dowden reported that Judge Johnson has been storing records in cardboard boxes waiting for them to be microfilmed. These records have not been microfilmed and to keep them in tact file cabinets are needed. Proposal No. 437, 1984, also provided for a transfer of \$340 for file cabinets. The Committee combined these proposals and by doing so amended Proposal No. 498, 1984, by increase the amount of the transfer from \$1,000 to \$1,340. The Public Safety and Criminal Justice Committee on September 19, 1984, recommended Proposal No. 498, 1984, Do Pass As Amended by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 498, 1984, as amended, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader*

NO NAYS

4 NOT VOTING: *Coughenour, Curry, Gilmer, West*

Proposal No. 498, 1984, as amended, was retitled FISCAL ORDINANCE NO. 72, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating One Thousand Three Hundred Forty Dollars (\$1,340) in the County General Fund for purposes of the Marion County Superior Court - Civil Division - Room II and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(15) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase file cabinets.

SECTION 2. The sum of One Thousand Three Hundred Forty Dollars (\$1,340) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
MARION COUNTY SUPERIOR COURT

CIVIL DIVISION - ROOM II

COUNTY GENERAL FUND

4. Capital Outlay
TOTAL INCREASE

\$1,340
\$1,340

SECTION 4. The said increased appropriation is funded by the following reductions:
MARION COUNTY SUPERIOR COURT

CIVIL DIVISION - ROOM II

COUNTY GENERAL FUND

2. Supplies
3. Other Services & Charges
TOTAL REDUCTION

340
\$1,000
\$1,340

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 471, 472, 473, 474, and 502, 1984. Councillor McGrath outlined each proposal as follows: PROPOSAL NO. 471, 1984, establishes a traffic signal at the intersection of Allisonville Road and East 65th Street. PROPOSAL NO. 472, 1984, deletes the parking meters on the south side of East 39th Street. PROPOSAL NO. 473, 1984, establishes a four-way stop at the intersection of Arlington and Edgewood Avenues. PROPOSAL NO. 474, 1984, changes parking controls for some small businesses and churches that need extra parking. PROPOSAL NO. 502, 1984, deletes the weight limit controls on Hofman Road, because the road has been reconstructed and it is not necessary any longer. The Transportation Committee on September 19, 1984, recommended Proposal Nos. 471, 472, 473, 474, and 502, 1984, Do Pass by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Rhodes for adoption. Proposal Nos. 471, 472, 473, 474, and 502, 1984, were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page,

Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

4 NOT VOTING: Clark, Coughenour, Durnil, Gilmer

Proposal Nos. 471, 472, 473, 474 and 502, 1984, were retitled GENERAL ORDINANCE NOS. 57-61, 1984, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARCION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5, Pg. 1	Allisonville Rd. & E. 65th St.	Allisonville Rd.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5, Pg. 1	Allisonville Rd. & 65th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

East Thirty-ninth Street, on the south side, from Meridian Street to Pennsylvania Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40, Pg. 1	Arlington Ave. & Edgewood Ave.	Arlington Ave.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40, Pg. 1	Arlington Ave. & Edgewood Ave.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1984

GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls, Section 29-136, Alteration of prima facie speed limits, Section 29-166, One-way streets and alleys, Section 29-267, Parking prohibited at all times on certain streets, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours and Section 29-283, Parking meter zone designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24, Pg. 11	W. Maryland St. & S. West St.	NONE	SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24, Pg. 11	Maryland St., Missouri St. & West St.	NONE	SIGNAL

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-136, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

West Street, from Bluff Road to Morris Street, 35 MPH;

South West Street, from McCarty Street to West South Street, 35 MPH;

South Missouri Street, from McCarty Street to West South Street, 35 MPH;

South Missouri Street, from West Morris Street to West South Street, 35 MPH.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-136, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

West Street, from Bluff Road to White River Parkway, East Drive, 40 MPH;

West Street, from White River Parkway, East Drive to Morris Street, 35 MPH;

West Street, from McCarty Street to the West Street-Interstate 65 Connector Road (950 N), 35 MPH;

West Street-Interstate 65 Connector Road, from West Street (950 N) to Eleventh Street, 35 MPH; and

Missouri Street, from McCarty Street to Maryland Street, 35 MPH.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-166, One-way streets and alleys, be and the same is hereby amended by the deletion of the following, to wit:

EASTBOUND

Pearl Street, from Alabama Street to Delaware Street.

WESTBOUND

Pearl Street, from East Street to West Street.

NORTHBOUND

South Missouri Street, from McCarty Street to West South Street; and

South Missouri Street, from West Morris Street to West South Street.

SOUTHBOUND

South West Street, from McCarty Street to West South Street.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-166, One-way streets and alleys, be and the same is hereby amended by the addition of the following, to wit:

WESTBOUND

Pearl Street, from Pennsylvania Street to Illinois Street; and

Pearl Street, from Senate Avenue to Missouri Street.

EASTBOUND

North Street, from Senate Avenue to West Street.

NORTHBOUND

Missouri Street, from McCarty Street to Maryland Street.

SOUTHBOUND

West Street, from Maryland Street to McCarty Street.

SECTION 7. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

West Street, on both sides, from the Penn-Central Railroad overpass to Merrill Street;

West Street, on both sides, from South Street to Georgia Street;

West Street, on the east side, from Georgia Street to Washington Street;

West Street, on the east side, from Market Street to North Street;

West Street, on the west side, from Georgia Street to North Street;

West Street, on the west side, from the Belt Railroad to Kentucky Avenue;

South West Street, on both sides, from McCarty Street to West South Street;

South Missouri Street, on both sides, from McCarty Street to West South Street; and

South Missouri Street, on both sides, from West Morris Street to West South Street.

SECTION 8. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

West Street, on the west side, from Tenth Street to the first Alley north of Tenth Street.

SECTION 9. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

West Street, on both sides, from Bluff Road to Morris Street;

West Street, on both sides, from McCarty Street to North Street;

Missouri Street, on both sides, from McCarty Street to Maryland Street; and

West Street-Interstate 65 Connector Road, on both sides, from West Street (950 N) to Eleventh Street.

SECTION 10. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SUNDAY

From 7:00 a.m. to 9:00 a.m.

West Street, on the east side, from Henry Street to Wisconsin Street;

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS**

From 6:00 a.m. to 9:00 a.m.

South West Street, on the east side, from Morris Street to Wisconsin Street;

**ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS OR HOLIDAYS**

From 7:00 a.m. to 9:00 a.m.

West Street, on the west side, from Sixteenth Street to North Street;

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 4:00 p.m. to 6:00 p.m.

West Street, on the west side, from South Street to Wisconsin Street;

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 3:00 p.m. to 6:00 p.m.

South West Street, on the east side, from Morris Street to Wisconsin Street; and

ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS OR HOLIDAYS
From 4:00 p.m. to 6:00 p.m.

West Street, on the east side, from North Street to Sixteenth Street.

SECTION 11. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m.

West Street, on the west side, from North Street to the West Street-Interstate 65 Connector Road (950 N);

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 3:00 p.m. to 6:00 p.m.

West Street, on the east side, from North Street to the West Street-Interstate 65 Connector Road (950N);

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 7:00 a.m. to 9:00 a.m.

West Street, on the west side, from Eleventh Street to Sixteenth Street; and

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 4:00 p.m. to 6:00 p.m.

West Street, on the east side, from Eleventh Street to Sixteenth Street.

SECTION 12. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-283, Parking meter zone designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

West Street, on the east side, from Washington Street to Market Street.

SECTION 13. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 19, Section 29-224, Trucks on certain streets restricted, be and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

South Hoffman Road, from West Washington Street to the Penn-Central Railroad.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 503, 1984. Councillor McGrath stated that this proposal will allow Small Claims Court Staff to park any time on the north side of Court Street, from a point 74 feet west of the west curb line of Delaware Street to a point 157 feet west of the west curb line of Delaware Street. During the meeting the Committee amended the proposal so that Small Claims Court Staff may park at any time on the south side of Court Street, from Delaware Street to a point 72 feet west of the west curb line of Delaware Street. The Transportation Committee on September 19, 1984, recommended Proposal No. 503, 1984, Do Pass As Amended, by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Howard for adoption. Proposal No. 503, 1984, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Bradley, Campbell, Crowe, Curry, Durnil, Giffin, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

8 NOT VOTING: Boyd, Clark, Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Journey

Proposal No. 503, 1984, as amended, was retitled GENERAL ORDINANCE NO. 62, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special parking privileges for certain persons or vehicles in certain locations and Section 29-283, Parking meter zones designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the deletion of the following, to wit:

(a)(9) Any vehicle, so marked, as Small Claims Court Staff may park at any time in the following location:

Court Street on the north side, from a point 74 feet west of the west curbline of Delaware Street to a point 157 feet west of the west curbline of Delaware Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the addition of the following, to wit:

(a)(9) Any vehicle, so marked, as Small Claims Court Staff may park at any time in the following location:

Court Street, on the south side, from Delaware Street, to a point 72 feet west of the west curbline of Delaware Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Court Street on the north side, from Talbot Street to Pennsylvania Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Court Street, on the south side, from Talbot Street to Pennsylvania Street.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 11:10 p.m.

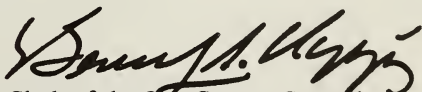
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on 24th day of September, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the City-County Council

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, OCTOBER 8, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:04 p.m., on Monday, October 8, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Stanley Strader.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Twenty-nine members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Miller introduced Dorothy Petrosky of the Indianapolis Star who introduced a journalist from Istanbul, Turkey, Mr. Metin Corabatur. Councillor Boyd introduced Mrs. Phyllis Carr of the Center Township Trustee's Office and Mrs. Atricia Chandler a former City-County Councillor.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, October 8, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

September 25, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 27, 1984, and October 4, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 519, 1984, to be held on Monday, October 8, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

October 3, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 65, 1984, adopting the City-County Annual Budget for 1985, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1985, and ending December 31, 1985, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.

FISCAL ORDINANCE NO. 66, 1984, levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1985.

FISCAL ORDINANCE NO. 67, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty-two Million Four Hundred Thirty-five Thousand Nine Hundred Forty-three Dollars (\$22,435,943) in the Sanitary Construction Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations and reducing the unappropriated and unencumbered balance in the Sanitary Construction Fund.

FISCAL ORDINANCE NO. 70, 1984, amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Criminal Division - Room 6.

GENERAL ORDINANCE NO. 56, 1984, amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 6 of Article I of Chapter 3 to give authority to the City-County Administrative Board to contract for long distance telephone service.

GENERAL ORDINANCE NO. 57, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 58, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zone designated.

GENERAL ORDINANCE NO. 59, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 60, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls, Section 29-136, Alteration of prima facie speed limits, Section 29-166, One-way streets and alleys, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours and Section 29-283, Parking meter zone designated.

GENERAL ORDINANCE NO. 61, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 62, 1984, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special parking privileges for certain persons or vehicles in certain locations and Section 29-283, Parking meter zone designated.

SPECIAL ORDINANCE NO. 55, 1984, approving an amendment to the Franchise Contract between the City of Indianapolis, Indiana, and Indianapolis Cablevision Company, Ltd., amending the designation of the Operator from Indianapolis Cablevision Company, Ltd. to Indianapolis Cablevision, Inc.

SPECIAL RESOLUTION NO. 82, 1984, finding that American Cablevision of Indianapolis, Inc., has satisfactorily completed and fully activated its cable television system in its franchise area and authorizing the termination of its construction bond.

Respectfully submitted,

s/William H. Hudnut, III

October 3, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 3, 1984, a Police Special Service District Fiscal Ordinance creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, appropriating monies for the purpose of defraying the expenses and all outstand-

ing claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1985, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III

October 3, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1984, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1985, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III

October 3, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 3, 1984, creating the annual budget of the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1985, and ending December 31, 1985, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1985, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils

of October 8, 1984.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections for the Journal of July 9, 1984. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 531, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,000 for the Lawrence Township Assessor for temporary help, postage and utilities for the branch office"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 532, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$35,000 for the Marion County Healthcare Center for increased utility costs"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 533, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$1,200,000 Economic Development Revenue Bonds for White Arts, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 535, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of a maximum aggregate principal amount of \$3,000,000 Economic Development Revenue Bonds for H & K Realty and/or E & A Industries, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 549, 1984. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$101,650 for the Administration Division of the Department of Parks and Recreation for new programs which will be reimbursed by local and federal grants and a transfer of funds"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 550, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$279 for Superior Court - Civil Division - Room 7 to replace furniture"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 551, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$29,600 for Superior Court - Juvenile Division for utility costs for the remainder of 1984"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 552, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of Superior Court - Criminal Division - Room 6"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 553, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Bellefontaine Street and 10th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 554, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Overlook Parkway and 86th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 555, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Hearthstone Way and Ivory Way"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 556, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on a portion of Wicker Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 557, 1984. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amends the Code to provide for handicapped access to parking meters"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 558, 1984. Introduced by Councillor Coughenour, this proposal authorizes changes in the personnel schedule of the Perry Township Trustee. Councillor Coughenour explained that the township trustees will be overseen by the State as of January 1, 1985, but for the remainder of 1984 the Council must give final approval of any budgetary changes. Councillor Coughenour moved, seconded by Councillor Durnil, to Suspend the Rules of the Council for passage of Proposal No. 558, 1984, at this time. The motion passed by a unanimous voice vote. Councillor Coughenour moved, seconded by Councillor Curry for adoption. Proposal No. 558, 1984, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
 5 NAYS: Cottingham, Gilmer, Hawkins, Howard, Page

Proposal No. 558, 1984, was retitled GENERAL ORDINANCE NO. 63, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1984

A GENERAL ORDINANCE amending the City-County General Ordinance No. 78, 1983, authorizing changes in the personnel schedule of the Perry Township Trustee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 6 of City-County General Ordinance No. 78, 1983, be and is hereby amended by deleting the crosshatched portions and adding the new amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	16,275	16,275
Township Clerk	1	14,530	14,530
Advisory Board Members	3	1,290	3,870
Small Claims Court Clerks	3	13,816	41,448
Small Claims Court Judge	<u>1</u>	19,112	<u>19,112</u>
SUBTOTAL	9		95,235

FIRE DEPARTMENT PERSONNEL

Fire Admin. Assistant	0 1	0 14,530	0 14,530
Mechanic	0 1	0 19,500	0 19,500
Fire Administrator	1	22,515	22,515
Director of Maintenance	1	20,564	20,564
Secretary	1	14,530 10,400	14,530 10,400
Part-time Clerk Typist	1	5,200	5,200
Private	1	19,226	19,226
Civilian Dispatchers	4	10,500	42,000
Probation	9	13,500	121,500

Chauffeurs	26	21,257	552,682
Extra Comp. for Paramedics	(4)	1,500	6,000
Extra Comp. for EMT	(16)	300	4,800
Total Longevity		16,910	16,910

SUBTOTAL	44 46	825,927	<u>855,827</u>
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POOR RELIEF PERSONNEL

Suprs. of Investigators	1	14,530	14,530
Investigators	<u>1</u>	14,530	<u>14,530</u>

SUBTOTAL	2		29,060
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OTHER EMPLOYEES

Custodian of Twp. Office & Caretaker of Cemeteries	<u>1</u>	8,348	<u>8,348</u>
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TOTAL	50 58	193,979	<u>988,470</u>
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SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 559-567, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on October 4, 1984". No action was taken by the Council, and the Proposals were deemed adopted. Proposal Nos. 559-567, 1984, were retitled REZONING ORDINANCE NOS. 152-160, 1984, and read as follows:

REZONING ORDINANCE NO. 152, 1984 84-Z-144 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 15

6601 EAST WASHINGTON STREET, INDIANAPOLIS

Peter S. Shaunki, by John W. Tousley, requests rezoning of 0.49 acre, being in the C-3 district, to the C-4 classification, to provide for auto service center.

REZONING ORDINANCE NO. 153, 1984 84-Z-146 PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 20

3401 SOUTH KEYSTONE AVENUE, INDIANAPOLIS

Carl W. Ritchie, by Lawson J. Clark, II, requests rezoning of 1.42 acres, being in the D-5 district, to the C-6 classification, to provide for the construction of a Dollar Inn Motel.

REZONING ORDINANCE NO. 154, 1984 84-Z-147 WAYNE TOWNSHIP COUNCILMANIC DISTRICT NO. 17

3401 WEST 16TH STREET, INDIANAPOLIS

Jim Saunders, by William F. LeMond, requests rezoning of 0.49 acre, being in the C-4 and D-5 districts, to the C-5 classification, to provide for the sales of sports cars, parts and accessories.

REZONING ORDINANCE NO. 155, 1984 84-Z-150 WAYNE TOWNSHIP COUNCILMANIC DISTRICT NO. 18

140 NORTH ROENA STREET, INDIANAPOLIS

John Capels, by Gordon L. Harper, requests rezoning of approximately two acres, being in the C-ID district, to the I-1-S classification, to provide for the construction of an auto racing team garage.

**REZONING ORDINANCE NO. 156, 1984 84-Z-151 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16**

340 WEST MICHIGAN STREET, INDIANAPOLIS

Indiana National Neighborhood Revitalization Corporation, by Xavier Maudlin, requests rezoning of 0.62 acre, being in the I-3-U district, to the CBD-2 classification, to provide for the relocation and renovation of a historic house for office use.

**REZONING ORDINANCE NO. 157, 1984 84-Z-154 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6 (84-DP-13)**

1050 RIVIERA DRIVE EAST, INDIANAPOLIS

Traylor Construction, Inc. requests the rezoning of 0.87 acre, being in the C-5 district, to the D-P classification, to provide for the construction of 24 attached condominiums.

**REZONING ORDINANCE NO. 158, 1984 84-Z-156 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

3402 WEST 62ND STREET, INDIANAPOLIS

Greater Northwest Baptist Church, by Kenneth L. Davis, requests the rezoning of 6.1 acres, being in the A-2 district, to the SU-1 classification, to provide for the construction of a church.

**REZONING ORDINANCE NO. 159, 1984 84-Z-167 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

5350 EAST 65TH STREET, INDIANAPOLIS

State of Indiana, by Philip A. Nicely, requests the rezoning of 5.92 acres, being in the I-2-S district, to the SU-9 classification, to provide for a highway maintenance facility.

**REZONING ORDINANCE NO. 160, 1984 84-Z-168 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

6440 EAST 75TH STREET, INDIANAPOLIS

Heritage Park West Development Co., by Philip A. Nicely, requests the rezoning of 6.33 acres, being in the SU-9 district, to the C-4 classification, to provide for office and retail commercial use.

PROPOSAL NO. 534, 1984. This proposal is a final bond ordinance authorizing the issuance of \$8,400,000 Economic Development Revenue Bonds for 71st and Hague Associates, an Indiana Limited Partnership. Councillor Schneider reviewed the project as the construction of 252 multi-family residential rental units on a tract of land located between East 71st Street on the south, Shadeland Avenue on the west, East 75th Street on the north, and Hague Road on the east. The final bond ordinance is for construction financing only. Bond financing contains the following documents: Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty Agreement, Land Use Restriction Agreement, and Promissory Note. The interest rate on the three-year interim note purchased by American Fletcher National Bank is 9% and is payable monthly. The Economic Development Committee on October 3, 1984, recommended Proposal No. 534, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 534, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Curry, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

NO NAYS

6 NOT VOTING: *Clark, Cottingham, Dowden, Durnil, Gilmer, Strader*

Proposal No. 534, 1984, was retitled SPECIAL ORDINANCE NO. 56, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 56, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (71st and Hague Associates Project)" in the aggregate principal amount of Eight Million Four Hundred Thousand Dollars (\$8,400,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 71st and Hague Associates, an Indiana limited partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 3, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the interim (construction) financing of certain economic development facilities to be developed by 71st and Hague Associates, an Indiana limited partnership (the "Company") consisting of the acquisition, construction, installation and equipping of approximately 252 units of multifamily residential rental housing and the machinery and equipment to be installed therein plus certain site improvements to be located on the north side of East 71st Street between Shadeland Avenue and Hague Road on approximately 23.43 acres of land (the "Project") which will be initially owned and operated by 71st and Hague Associates, an Indiana limited partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Promissory Note, Guaranty Agreement, Land Use Restriction Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (71st and Hague Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the interim (construction) financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of approximately 252 units of multifamily residential rental housing and the machinery and equipment to be installed therein plus certain site improvements to be located on the north side of East 71st Street between Shadeland Avenue and Hague Road on approximately 23.43 acres of land previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to 71st and Hague Associates, an Indiana limited partnership for the purposes of interim (construction) financing the economic development facilities being acquired, constructed,

installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by 71st and Hague Associates, an Indiana limited partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12. Permanent mortgage financing will be provided by American Fletcher Mortgage Corporation after completion of the Project.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty Agreement, Land Use Restriction Agreement, Promissory Note and the form of the City of Indianapolis Economic Development Revenue Bond (71st and Hague Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty Agreement, Land Use Restriction Agreement, Promissory Note and the form of the City of Indianapolis Economic Development Revenue Bond (71st and Hague Associates Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (71st and Hague Associates Project) in the aggregate principal amount of Eight Million Four Hundred Thousand Dollars (\$8,400,000) for the purpose of procuring funds to loan to 71st and Hague Associates, an Indiana limited partnership in order to provide interim (construction) financing for the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 71st and Hague Associates, an Indiana limited partnership on its Promissory Note in the principal amount of Eight Million Four Hundred Thousand Dollars (\$8,400,000), which will be executed and delivered by 71st and Hague Associates, an Indiana limited partnership to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture, Guaranty Agreement, and Land Use Restriction Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to nine percent (9%) or such other rate of interest as may be provided for in the Bond provided, however, that in no event shall the per annum rate of interest charged exceed thirty percent (30%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bond (71st and Hague Associates Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note and Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond (71st and Hague Associates Project) and after the issuance

of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 537, 1984. This proposal is for a final bond ordinance superceding and repealing previously adopted Special Ordinance No. 40, 1984, to approve changed terms and documents and Economic Development Revenue Bonds in the amount of \$4,450,000 for Turnverein Partners, Ltd. Before the bonds were executed and delivered, the general partners asked that the maturity date be changed. Councillor Schneider explained that Proposal No. 537, merely changes the maturity date from July of 1991 to November of 1995. All other documents will remain the same. The Economic Development Committee on October 3, 1984, recommended Proposal No. 537, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 537, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Bradley, Coughenour, Gilmer, Holmes*

Proposal No. 537, 1984, was retitled **SPECIAL ORDINANCE NO. 57, 1984**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 57, 1984

A SPECIAL ORDINANCE superceding and repealing City-County Special Ordinance No. 40, 1984, and authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Turnverein Partners Project)" in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Turnverein Partners Ltd., a partnership to be formed or another partnership or entity in which F. Lawrence Woods and Leo Stenz will be general partners and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, this City-County Council on August 6, 1984 adopted City-County Special Ordinance No. 40, 1984 authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Turnverein Partners Project)" in the principle amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) and approving and authorizing other actions in respect thereto; and

WHEREAS, the authorized Bond has not been executed or delivered and the Company has requested certain modifications to the proposed financing terms including a later maturity date and the proposed purchaser of the Bond has consented to the proposed changes; and

WHEREAS, new financing documents have been prepared reflecting the proposed changes; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 3, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Turnverein Partners, an Indiana General Partnership (the "Company") consisting of the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 43,709 square feet plus construction of an approximately 10,000 square foot addition thereto and the machinery and equipment to be installed therein plus certain site improvements to be located at 902 North Meridian Street, Indianapolis, Indiana on approximately 0.6 acres of land which will be used for multi-family residential rental housing containing approximately 56 units (the "Project") which will be initially owned and operated by Turnverein Partners, an Indiana General Partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements, Land Use Restriction Agreement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 43,709 square feet plus construction of an approximately 10,000 square foot addition thereto and the machinery and equipment to be installed therein plus certain site improvements to be located at 902 North Meridian Street, Indianapolis, Indiana on approximately 0.6 acres of land Turnverein Partners previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Turnverein Partners, an Indiana General Partnership for the purposes of financing the economic development facilities being acquired, constructed, renovated, installed and equipped or to be acquired, constructed, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Turnverein Partners, an Indiana General Partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements, Land Use Restriction Agreement, Promissory Note and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreements,

Promissory Note, Land Use Restriction Agreement, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000) for the purpose of procuring funds to loan to Turnverein Partners, an Indiana General Partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Turnverein Partners, an Indiana General Partnership on its Promissory Note in the principal amount of Four Million Four Hundred Fifty Thousand Dollars (\$4,450,000), which will be executed and delivered by Turnverein Partners, an Indiana General Partnership to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase Agreement and Guaranty Agreements. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest in any initial amount equal to one percent (1%) of the principal amount of the Bond on the date of delivery thereof and from the date of delivery thereof until September 30, 1989, at the rate of 9.75% per annum (the "Fixed Interest Rate"), and thereafter at the rate per annum equal to seventy-five percent (75%) of the prime rate quoted and announced by The Indiana National Bank, Indianapolis, Indiana, at its principal office from time to time (the "Variable Interest Rate"), and after payment of any principal installment is due, at the rate per annum equal to the interest rate then in effect on the Bond, plus 2%, except that (i) the interest rate on the Bond shall in no event exceed 30% per annum, (ii) in the event of a Determination of Taxability (as defined in the Loan Agreement) the Bond shall bear interest at the Taxable Rate (as defined in the Loan Agreement), and (iii) under certain circumstances, the Bond shall bear interest at the Adjusted Tax Exempt Rate as described in the Loan Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Turnverein Partners Project), Land Use Restriction Agreement, and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Land Use Restriction Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note and Guaranty Agreements without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond (Turnverein Partners Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. Special Ordinance No. 40, 1984 is hereby superceded and repealed.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 538, 1984. This proposal is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Builders Transport, Inc., in an approximate amount of \$3,450,000. Councillor Schneider reported that the Company's headquarters are in Camden, South Carolina. Builders Transport is an irregular route common carrier that transports general commodities throughout forty-eight contiguous states. The project, in response to increasing demand from existing customers, is to acquire, construct and equip a 16,000 square foot terminal and distribution facility on approximately 20.5 acres at 1421 W. Thompson Road. The project also includes the acquisition of fifty truck tractors to serve an approximate 600 mile radius around Indianapolis. Costs for the project are as follows: \$250,000 land, \$500,000 building, \$2,650,000 equipment and \$50,000 other contingencies. Construction should begin immediately with occupancy within six months. The estimated number of additional employment positions at the end of one and three years total 67-68 jobs with \$1,891,000 and \$2,189,000 in additional payroll to the community. The Economic Development Committee on October 3, 1984, recommended Proposal No. 538, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 538, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Gilmer, Schneider*

Proposal No. 538, 1984, was retitled SPECIAL RESOLUTION NO. 83, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Builders Transport, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a truck terminal and distribution center thereon containing approximately 16,000 square feet including approximately 50 truck tractors to be based at said terminal and the machinery and equipment to be installed therein plus certain site improvements located at 1421 West Thompson Road, Indianapolis, Indiana on approximately 20.5 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 68 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Three Million Four Hundred Fifty Thousand Dollars \$3,450,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Builders Transport, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that

any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires April 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 539, 1984. This is a proposal for an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Central Indiana Supply Company, Inc., in an approximate amount of \$700,000. Councillor Schneider explained that the Company is currently located at 1432-1440 Kentucky Avenue and is engaged in the wholesale distribution of animal feeds, fertilizers, agricultural chemicals, pesticides, seeds and other farm supplies. Central Indiana Supply Company, Inc. sells primarily to farm supply dealers. The project is to construct a 30,000 square foot building and remodel the existing warehouse containing 15,000 square feet at 3340 Shelby Street on approximately 6.5 acres. Costs for the project are as follows: \$45,000 land, \$390,000 building, \$210,000 equipment and \$55,000 other contingencies (to fix and remodel offices and repair existing building). Construction should begin October 10, 1984, with occupancy by January 1, 1985. The Company reports an annual payroll of thirty employees at \$706,000 per year. The estimated number of additional employment positions at the end of one year total four jobs with \$70,000 in additional payroll to the community. The three-year employment estimate is nine jobs with \$160,000 in additional payroll. The Economic Development Committee on October 3, 1984, recommended Proposal No. 539, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Curry for adoption. Proposal No. 539, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath,

Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Crowe, Howard

Proposal No. 539, 1984, was retitled SPECIAL RESOLUTION NO. 84, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Central Indiana Supply Company, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of an existing facility consisting of a warehouse building containing approximately 15,000 square feet plus expansion of the foregoing facility by the construction of approximately 30,000 square feet of additional warehouse space and the machinery and equipment to be installed therein plus certain site improvements located at 3340 Shelby Street, on approximately 2 acres of land, Indianapolis, Indiana which will be used by the Company in its business of wholesale distribution of animal feeds, fertilizers, agricultural chemicals, pesticides, seeds and other farm supplies primarily to farm supply dealers (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one year and a total of 9 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health,

safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Seven Hundred Thousand Dollars \$700,000 under the Act to be privately placed for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to Central Indiana Supply Company, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires April 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 540, 1984. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Omni Technology Corporation in an approximate amount of \$610,000. Councillor Schneider stated that this proposal has been withdrawn.

PROPOSAL NOS. 541 AND 542, 1984. Proposal No. 541, is a special ordinance designating the parcel of land commonly known as 344, 364, 366, and 368 South Meridian Street as an economic development target area. Proposal No. 542, is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for South Meridian Redevelopment Group in an approximate amount of \$1,800,000. Councillor Schneider stated that the project is to renovate a three-story building containing approximately 22,000 square feet and construct an additional 8,000 square feet of rental space located at 364, 366 and 368 South Meridian Street. The project also includes the purchase of 344 South Meridian Street for parking. The existing building is owned by the applicant but is currently vacant. The structure will be leased for general office space with some commercial space on the ground floor and basement. Costs for the project are as follows: \$230,000 land and building, \$1,700,000 renovation, \$165,000 architectural and engineering costs and \$250,000 other contingencies. Construction should begin December 15, 1984, with occupancy by May 15, 1985. The estimated number of additional employment positions at the end of one year total three jobs with \$44,000 in additional payroll to the community. The three-year employment estimate is three jobs with \$52,000 in additional payroll. The Economic Development Committee on October 3, 1984, recommended Proposal Nos. 541 and 542, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 541, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*
NO NAYS

4 NOT VOTING: *Crowe, Hawkins, Rader, Strader*

Proposal No. 541, 1984, was retitled SPECIAL ORDINANCE NO. 58, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 58, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on October 3, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 344, 364, 366 and 368 South Meridian Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

A strip of ground of uniform width of 22 1/2 feet, taken by parallel lines off the South side of Lot 5 in Blake's Subdivision of the South 1/2 of Square 96 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, pages 89 and 90, in the Office of the Recorder of Marion County, Indiana.

A strip of ground of the uniform width of 22 1/2 feet measured from North to South, taken by parallel lines off the North side of Lot Number Four (4) in James Blake's Subdivision of the South 1/2 of Square 96 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, pages 89 and 90, in the Office of the Recorder of Marion County, Indiana.

The South 1/3 of Lot Numbered Four (4) and the North 1/3 of the Lot Numbered Five (5) in James Blake's Subdivision of the South 1/2 of Square 96

of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 89, in the Office of the Recorder of Marion County, Indiana.

South one-third (1/3) of Lot 2 and the North one-third (1/3) of Lot 3 in Blake's Subdivision of the South Half of Square 96 of the donation of lands of the City of Indianapolis as per plat thereof recorded in Plat Book 1, Page 89-90, in the Office of the Recorder of Marion County, Indiana.

A strip of ground of the uniform width of twenty-two and one-half (22 1/2) feet measured from South to North taken by parallel lines off the South side of Lot 3 in the James Blake's Subdivision of the South one-half (1/2) of Square 96 of the donation of lands of the City of Indianapolis as per plat thereof recorded in Plat Book 1, Page 89-90 in the Office of the Recorder of Marion County, Indiana.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcel commonly known as 344, 364, 366 and 368 South Meridian Street, Indianapolis, Indiana, which is more specifically described as:

A strip of ground of uniform width of 22 1/2 feet, taken by parallel lines off the South side of Lot 5 in Blake's Subdivision of the South 1/2 of Square 96 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, pages 89 and 90, in the Office of the Recorder of Marion County, Indiana.

A strip of ground of the uniform width of 22 1/2 feet measured from North to South, taken by parallel lines off the North side of Lot Number Four (4) in James Blake's Subdivision of the South 1/2 of Square 96 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, pages 89 and 90, in the Office of the Recorder of Marion County, Indiana.

The South 1/3 of Lot Numbered Four (4) and the North 1/3 of the Lot Numbered Five (5) in James Blake's Subdivision of the South 1/2 of Square 96 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 89, in the Office of the Recorder of Marion County, Indiana.

South one-third (1/3) of Lot 2 and the North one-third (1/3) of Lot 3 in Blake's Subdivision of the South Half of Square 96 of the donation of lands of the City of Indianapolis as per plat thereof recorded in Plat Book 1, Page 89-90, in the Office of the Recorder of Marion County, Indiana.

A strip of ground of the uniform width of twenty-two and one-half (22 1/2) feet measured from South to North taken by parallel lines off the South side of Lot 3 in the James Blake's Subdivision of the South one-half (1/2) of Square 96 of the donation of lands of the City of Indianapolis as per plat thereof recorded in Plat Book 1, Page 89-90 in the Office of the Recorder of Marion County, Indiana.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 542, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Cottingham, Giffin, Gilmer, Hawkins

Proposal No. 542, 1984, was retitled SPECIAL RESOLUTION NO. 85, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, South Meridian Redevelopment Group (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, construction, installation and equipping of an existing 3 story building containing approximately 22,000 square feet of rentable space plus the construction of an additional 8,000 square feet of rentable space and the machinery and equipment to be installed therein plus certain site improvements located at 344, 364, 366 and 368 South Meridian Street, Indianapolis, Indiana on less than one acre of land which will be used as general office space for lease to the general public with some retail/commercial space (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) under the Act to be privately placed subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, renovation, construction, installation and equipping of the Project and the sale or leasing of the Project to South Meridian Redevelopment Group (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires April 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 543, 1984. This is a proposal for an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Mikel A. Ziobrowski/Response Communications, Inc. or any to be formed corporation or division of Response Communications, Inc. in an approximate amount of \$1,700,000. Councillor Schneider explained that the Company is currently headquartered in Atlanta, Georgia, and currently leases 3,000 square feet at 4955 West Washington Street. The project will be developed in three phases on Lot 5, Western Drive in Park West. The entire project contains 63,200 square feet. Approximately 84% of Phase I will be used to house a new commercial printing and data processing company. The other 16% will be occupied by Response Communications, Inc. to provide direct marketing services to the financial community. Phases II and III will be occupied 100% by the printing/-data processing company. The estimated number of additional employment positions at the end of one year total 94 jobs with \$1,075,000 in additional payroll to the community. The three-year employment estimate is 134 jobs with \$1,595,000 in additional payroll. The Economic Development Committee on October 3, 1984, recommended Proposal No. 543, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 543, 1984, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Clark*

Proposal No. 543, 1984, was retitled SPECIAL RESOLUTION NO. 86, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 86, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Mikel A. Ziobrowski/Response Communications, Inc. or any to be formed corporation or division of Response Communications, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a facility containing approximately 63,200 square feet to be constructed in three phases (Phase I - 28,500 square feet; Phase II - 22,700 square feet; Phase III - 12,000 square feet) and the machinery and equipment to be installed therein plus certain site improvements located in Park West on Western Drive, Lot 5, Indianapolis, Indiana which will be used as follows: 84% of the first phase of the project will be used to house a new commercial printing and data processing company. Response Communications, Inc., the other user, provides direct marketing services to the financial community. A new printing/data processing company is being formed to diversify into new but related markets. The targeted markets consist of financial institutions, retail department stores, and the insurance industry. Specific products will be the printing of brochures, statement stuffers, letterhead and applications. Data Processing Services - list maintenance, list segmentation, merge/purge, data entry, analysis and computer printing. The printing/data processing company will occupy 100% of Phases II and III of the total project (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 94 at the end of one year and a total of 134 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of One Million Seven Hundred Thousand Dollars (\$1,700,000) estimated to be used pursuant to a plan of financing as follows: Phase I - \$935,000, Phase II - \$495,000 and Phase III - \$270,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Mikel A. Ziobrowski/Response Communications, Inc. or any to be formed corporation or division of Response Communications, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council

hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires April 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 545, 1984. This is a proposal for an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Westside Investors Group, an Indiana Limited Partnership, in an approximate amount of \$375,000. Councillor Schneider stated that the project is to acquire, renovate and equip a building containing approximately 10,000 square feet at 8240 Indy Lane. The structure will be 90% occupied by Creative Logic Equipment Corp and 10% occupied by the Elliott Equipment Corp for the wholesale distribution of microcomputer hardware, software and peripherals. Costs for the project are as follows: \$20,000 land, \$245,000 building, \$90,000 equipment, and \$20,000 other contingencies. The estimated number of additional employment positions at the end of one year total four jobs with \$120,000 in additional payroll to the community. The three-year employment estimate is eight jobs with \$200,000 in additional payroll. The Economic Development Committee on October 3, 1984, recommended Proposal No. 545, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 545, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 545, 1984, was retitled SPECIAL RESOLUTION NO. 87, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 87, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Westside Investors Group, an Indiana limited partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of an existing building containing approximately 10,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 8240 Indy Lane, Indianapolis, Indiana on approximately 1.5 acres of land which will be used by Creative Logic Equipment Corp. and Elliott Equipment Corp. for the wholesale distribution of micro computer hardware, software, and peripherals with service for products sold (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one year and 8 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in

the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Three Hundred Seventy-five Thousand Dollars (\$375,000) under the Act to be privately placed and to be guaranteed by the principals of the Company for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to Westside Investors Group, an Indiana limited partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires April 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 546 AND 547, 1984. Proposal No. 546, 1984, is for a special ordinance designating the parcel of land commonly known as 333 North Alabama Street as an economic development target area. Proposal No. 547, 1984, is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Clark-Knoxville-Clark Associates, Ltd.

in an approximate amount of \$6,000,000. Councillor Schneider explained that the project is to acquire, renovate and equip the currently vacant 144,000 square foot Sears building at 333 North Alabama Street 60% of which will be for use as office space for rental to the general public. The remaining 40% of the space will be used for a grocery store. The project involves only Parcels 1 and 2 of the "Sears" property. The project involves acquiring 207 parking spaces east of the Sears building. There are another 305 parking spaces available for a future project in Parcels 3 and 4. Costs for the project are as follows: \$100,000 land, \$1,850,000 building, and \$5,050,000 renovation. The estimated number of additional employment positions at the end of one year total seventy-three jobs with \$750,000 in additional payroll to the community. The three-year employment estimate is eighty-four jobs with \$1,000,000 in additional payroll. The Economic Development Committee on October 3, 1984, recommended Proposal No. 546 and 547, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Curry for adoption. Proposal No. 546, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 546, 1984, was retitled SPECIAL ORDINANCE NO. 59, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 59, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on October 3, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 333 North Alabama Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Lots 1, 2, 3, 4, 10, 11, 12, the North one-half of Lot 5 and 56 feet and 4 2/1 inches off the entire North side of Lot 7, all in Square 22 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 28, in the Office of the Recorder of Marion County, Indiana.

ALSO: That vacated first alley South of Vermont Street lying between said Lots 3 and 4, and between said Lots 9 and 10, said alley being vacated by Vacation Proceedings recorded April 10, 1953, in Deed Record 1486, as Instrument No. 22804, in the Office of the Recorder of Marion County, Indiana; and

Lots 8 and 9 and 98 feet off the entire West end of Lot 7 in Thorpe's Subdivision in Square 20 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Land Record J, page 48, in the Office of the Recorder of Marion County, Indiana; and

Lots 1 through 8 inclusive in Blythe's Subdivision of Square 20 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 279, in the Office of the Recorder of Marion County, Indiana.

ALSO: All that alley lying between said Lots 1 through 6 and Lot 7 vacated by Resolution No. 16247 of the Vacation Proceedings recorded August 6, 1947, in Deed Record 1268, pages 498-500, in the Office of the Recorder of Marion County, Indiana.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcel commonly known as 333 North Alabama Street, Indianapolis, Indiana, which is more specifically described as:

Lots 1, 2, 3, 4, 10, 11, 12, the North one-half of Lot 5 and 56 feet and 4 2/1 inches off the entire North side of Lot 9, all in Square 22 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 28, in the Office of the Recorder of Marion County, Indiana.

ALSO: That vacated first alley South of Vermont Street lying between said Lots 3 and 4, and between said Lots 9 and 10, said alley being vacated by Vacation Proceedings recorded April 10, 1953, in Deed Record 1486, as Instrument No. 22804, in the Office of the Recorder of Marion County, Indiana; and

Lots 8 and 9 and 98 feet off the entire West end of Lot 7 in Thorpe's Subdivision in Square 20 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Land Record J, page 48, in the Office of the Recorder of Marion County, Indiana; and

Lots 1 through 8 inclusive in Blythe's Subdivision of Square 20 of the Donation Lands of the City of Indianapolis, the plat of which is recorded in Plat Book 1, page 279, in the Office of the Recorder of Marion County, Indiana.

ALSO: All that alley lying between said Lots 1 through 6 and Lot 7 vacated by Resolution No. 16247 of the Vacation Proceedings recorded August 6, 1947, in Deed Record 1268, pages 498-500, in the Office of the Recorder of Marion County, Indiana.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..."

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 547, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 547, 1984, was retitled SPECIAL RESOLUTION NO. 88, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 88, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Clark-Knoxville-Clark Associates, Ltd. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, renovation, installation and equipping of the existing, vacant, former Sears & Roebuck facility which contains approximately 144,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 333 North Alabama Street, Indianapolis, Indiana on less than three acres of land which will be used as general office space for lease to the general public (approximately 60% of the space) and for the retail sales of groceries (approximately 40% of the space) (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 73 at the end of one year and 84 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Six Million Dollars (\$6,000,000) under the Act to be privately placed or if not privately placed to have a bank Letter of Credit subject to the Project being located in an Economic Development Target Area designated pursuant to I.C. 36-7-12 as amended for the acquisition, renovation, construction, installation and equipping of the Project and the sale or leasing of the Project to Clark-Knoxville-Clark Associates, Ltd. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires April 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 548, 1984. This is an inducement resolution amending previously adopted Special Resolution No. 73, 1984, to increase the dollar amount of the inducement resolution from \$33,000,000 to \$48,000,000 for James L. Kittle, Sr. and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr. and/or H. Eugene Conard will be a general partner or general partners. Councillor Schneider stated that the amendment to increase the inducement resolution by \$15 million is necessary for three reasons: 1) The Department of Housing and Urban Development is requiring that the project have 704 parking spaces rather than the original proposed 150 parking spaces. This factor adds an increase of \$8.4 million; 2) The Debt Service Reserve fund was anticipated to be \$1.4 million. The underwriter of the Bonds (Dain, Bosworth Incorporated) has indicated that it will require a larger Debt Service Reserve of \$5.0 million (a \$3.6 million increase); 3) Because of remaining uncer-

ainties in financing plans, the developers feel it is necessary to have an additional \$3 million for contingencies. The project will involve the construction of approximately 380 apartments with an estimated occupancy of 1,000 residents. Parking must also be available for clients of the various retail shops included in this project. The Economic Development Committee on October 3, 1984, recommended Proposal No. 548, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 548, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 548, 1984, was retitled SPECIAL RESOLUTION NO. 89, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 89, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, James L. Kittle, Sr. and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr. and/or H. Eugene Conard will be general partner or general partners (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities were described as being the acquisition, construction, installation and equipping of a residential multi-family rental housing facility containing approximately 380 units together with approximately 39,000 square feet of commercial/retail space and a parking garage which will contain approximately 150 spaces for vehicles and the machinery and equipment to be installed therein plus certain site improvements to be located on a site bounded on the south by Court Street, on the east by Pennsylvania Street, on the north by Churchills and on the west by Scioto Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the City-County Council on September 10, 1984 adopted Special Resolution No. 73, 1984 (hereinafter the "Resolution") concerning the Project; and

WHEREAS, (1) The developers have applied to the Department of Housing and Urban Development ("HUD") for mortgage insurance on the Project pursuant to

Section 220 of the National Housing Act and HUD regulations applicable thereto. As a requirement for its commitment to provide such insurance, HUD has required the developers to provide 704, rather than 150, parking places. This increase in the size of the Project has, in turn, required an increase in the construction period. As a result, the costs of construction (including funded interest and other interim costs) have increased from the \$25.9 million projected at the time the Resolution was adopted to \$34.3 million, an increase of \$8.4 million. (2) At the time the Resolution was adopted, the developers anticipated that a Debt Service Reserve Fund of \$1.4 million would be required. The underwriter of the Bonds, Dain, Bosworth Incorporated, has indicated that it will require a Debt Service Reserve Fund of \$5.0 million as a condition for its purchase of the Bonds, an increase of \$3.6 million. (3) Because of remaining uncertainties in the financing plans, the developers believe it to be prudent to have additional authority in the amount of \$3.0 million to provide for unforeseen contingencies; and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 80 at the end of one year and at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Forty-eight Million Dollars (\$48,000,000) under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to James L. Kittle, Sr. and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr. and/or H. Eugene Conard will be a general partner or general partners (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds subject to the caveat

that this inducement resolution expires April 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 464, 1984. This proposal appropriates \$800,000 for the Department of Parks and Recreation for community recreation services. Councillor Durnil explained that the proposal was amended to reduce the appropriation from \$800,000 to \$384,000. This is due to the fact that the end of the year is approaching and the money could not be spent in the amount of time left. The funds will be used at the following locations: Southwestway Community Center, Northwestway Park, Major Taylor Velodrome, Lake Sullivan Bicycle Motor Cross Track, Coffin Golf Course, Eagle Creek Boat Ramp Restroom Concession Facility. The Parks and Recreation Committee on September 27, 1984, recommended Proposal No. 464, 1984, Do Pass As Amended by a vote of 6-0-1. The President called for public testimony at 7:50 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Rader for adoption. Proposal No. 464, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Strader, West*

2 NAYS: *Schneider, Stewart*

4 NOT VOTING: *Campbell, Coughenour, Dowden, Gilmer*

Proposal No. 464, 1984, was retitled FISCAL ORDINANCE NO. 73, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Hundred Eighty-four Thousand Dollars (\$384,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division and reducing the unappropriated and unencumbered balance in the Park Land Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for community recreation services in neighborhoods or areas not currently serviced by the Department of Parks and Recreation.

SECTION 2. The sum of Three Hundred Eighty-four Thousand Dollars (\$384,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS & RECREATION
ADMINISTRATION DIVISION

PARK LAND FUND

4. Capital Outlay

\$384,000

TOTAL INCREASE

\$384,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS & RECREATION
ADMINISTRATION DIVISION

PARK LAND FUND

Unappropriated and Unencumbered

Park Land Fund

\$384,000

TOTAL REDUCTION

\$384,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 469, 1984. This proposal appropriates \$16,500 for the Prosecuting Attorney for costs of the Governor's Task Force on Drunk Driving. Councillor Dowden stated that the Program involved approximately 1,000 young persons attending a conference in Indianapolis to become "peer leaders" in their home towns throughout Indiana to educate other young persons about the dangers of drinking alcohol and driving automobiles. The Prosecutor originally applied for a \$15,000 grant from the Indiana Department of Aging and a \$1,500 grant from the Criminal Justice Institute. The \$15,000 grant was denied and Proposal No. 469, 1984, was amended to reduce the appropriation to reflect this change. The Public Safety and Criminal Justice Committee on September 26, 1984, recommended Proposal No. 469, 1984, Do Pass As Amended by a vote of 6-0. The President called for public testimony at 7:51 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 469, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Holmes, Howard, Journey, McGrath,

Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Gilmer, Hawkins

Proposal No. 469, 1984, was retitled FISCAL ORDINANCE NO. 74, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Thousand Five Hundred Dollars (\$1,500) in the County General Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(22) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for costs of the Governor's Task Force on Drunk Driving in conjunction with a state-wide conference. The reimbursement will be received from the Criminal Justice Institute and the State Department of Aging.

SECTION 2. The sum of One Thousand Five Hundred Dollars (\$1,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
PROSECUTING ATTORNEY	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$1,500</u>
TOTAL INCREASE	\$1,500

SECTION 4. The said additional appropriations are funded by the following reductions:

PROSECUTING ATTORNEY	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$1,500</u>
TOTAL REDUCTION	\$1,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 519, 1984. This proposal appropriates \$38,809 for the Marion County Prosecutor to establish a Statewide Automated Youth Resource Network. Councillor Dowden explained that this network is to better improve capabilities of referral counselors when directing juveniles to other agencies or services. The total amount of the grant is \$69,808.40. Proposal No. 519 is appropriating funds for the remainder of 1984. Proposal No. 519, originally appropriated \$7,100 for fringes from the County Auditor's budget. The committee amended

the proposal to reduce this amount to \$2,000 which is the amount needed for the remainder of 1984. The Public Safety and Criminal Justice Committee on September 26, 1984, recommended Proposal No. 519, 1984, Do Pass As Amended by a vote of 5-0. The President called for public testimony at 7:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin for adoption. Proposal No. 519, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Clark, Gilmer, Schneider

Proposal No. 519, 1984, was retitled FISCAL ORDINANCE NO. 75, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Thirty-three Thousand Seven Hundred Nine Dollars (\$33,709) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and Marion County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(e) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to establish a statewide automated youth resource network to improve the referring of juveniles to proper facilities. The cost will be reimbursed by the federal grant.

SECTION 2. The sum of Thirty-three Thousand Seven Hundred Nine Dollars (\$33,709) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR STATE AND FEDERAL GRANT FUND

31. Personal Services	\$10,000
32. Contractual Services	10,000
33. Travel	3,009
34. Equipment	8,700
	<u>\$31,709</u>

MARION COUNTY AUDITOR

31. Personal Services (Fringes)	2,000
TOTAL INCREASE	<u>\$33,709</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR
Unappropriated and Unencumbered
State and Federal Grant Fund
TOTAL REDUCTION

STATE AND FEDERAL GRANT FUND
\$33,709
\$33,709

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	4	30,000	44,123
Witness Coordinator	2	18,000	23,606
Paralegal	1	17,870	17,000
Probation Officer	1	17,000	17,000
Investigator	1	21,000	21,000
Project Analyst	1	18,000	18,000
Intern	1	11,500	8,434
Director	1 <u>3</u>	18,000 <u>20,400</u>	11,510 <u>17,885</u>
Volunteer Coordinator	1	6,000	4,038
Student Jury Coordinator	1	12,000	8,769
Secretary	1 <u>2</u>	15,000	14,000 <u>7,644</u>
Counselor	<u>3</u>	14,350	22,390
Vacancy Factor	—		<u>(22,461)</u>
TOTAL	18 <u>21</u>	177,142 <u>187,428</u>	

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 536, 1984. This proposal is for a final bond ordinance authorizing the issuance of \$7,300,000 Economic Development Revenue Bonds for Morningside of College Park. Councillor Schneider explained that the project is to construct and equip 128 multi-family residential units for the elderly at College Park on the City's northwest side. Dominion Realty will manage the facility. Bond financing contains the following documents: Real Estate Mortgage and Security Agreement, Trust Indenture with American Fletcher National Bank, Regulatory Agreement as to Tax Exemption, Collateral Assignment of Rents and Leases, Loan Agreement, and Promissory Note. The interest rate for the first sixty months following closing of the bonds is 11% and 12% thereafter. The principal is payable monthly commencing on the first day of the nineteenth month following closing of the bonds. The final payment on the principal is due 120 months after the bond is issued. The Economic Development Committee on October 3, 1984, recommended Proposal No. 536, 1984, Do Pass by a vote of 4-1. Councillor Curry explained that he cast the dissenting vote due to the fact that Proposal No: 536, 1984, needed to be heard by the Council under Public Hearing. Mr. Crawford explained that federal law requires that public notice be placed in the newspaper at least fourteen days prior to the governmental entity holding a

public hearing on the matter to be discussed. He explained that the public hearing in Council (October 8th) is necessary because the developer for the project contacted his law office after the fourteen day time period had "run out" for the Commission's meeting, and due to time restrictions on the project, the Company could not wait until next month's Committee and Commission meeting. The Council is also authorized under Federal Law to hold the required public hearing. The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 536, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

Proposal No. 536, 1984, was retitled SPECIAL ORDINANCE NO. 60, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 60, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond, Series 1984 (Morningside of College Park Project)" in the principal amount of Seven Million Three Hundred Thousand Dollars (\$7,300,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Morningside of College Park, an Indiana limited partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 3, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Morningside of College Park, an Indiana limited partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 154,852 square foot 128 unit elderly congregate multi-family residential rental housing facility plus certain site improvements to be located at the southwest corner of Barnard Street and Colby Boulevard in College Park, Indianapolis, Indiana on approximately 6.386 acres of land (the "Project") which will be initially owned and operated by Morningside of College Park, an Indiana limited partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Real Estate Mortgage and Security Agreement, Trust Indenture, Regulatory Agreement as to Tax Exemption, Collateral Assignment of Rents and Leases, Loan Agreement, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1984 (Morningside of College Park Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 154,852 square foot 128 unit elderly congregate multi-family residential rental housing facility plus certain site improvements to be located at the southwest corner of Barnard Street and Colby Boulevard in College Park, Indianapolis, Indiana on approximately 6.386 acres of land previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Morningside of College Park, an Indiana limited partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Morningside of College Park, an Indiana limited partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Real Estate Mortgage and Security Agreement, Trust Indenture, Regulatory Agreement as to Tax Exemption, Collateral Assignment of Rents and Leases, Loan Agreement, Promissory Note and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1984 (Morningside of College Park Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Real Estate Mortgage and Security Agreement, Trust Indenture, Regulatory Agreement as to Tax Exemption, Collateral Assignment of Rents and Leases, Loan Agreement, Promissory Note and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1984 (Morningside of College Park Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond, Series 1984 (Morningside of College Park Project) in the principal amount of Seven Million Three Hundred Thousand Dollars (\$7,300,000) for the purpose of procuring funds to loan to Morningside of College Park, an Indiana limited partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Morningside of College Park, an Indiana limited partnership on its Promissory Note in the principal amount of Seven Million Three Hundred Thousand Dollars (\$7,300,000), which will be executed and delivered by Morningside of College Park, an Indiana limited partnership to evidence and secure said loan, and as otherwise provided in the above described Real Estate Mortgage and Security Agreement, Trust Indenture, and Collateral Assignment of Rents and Leases. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to the Tax Exempt Rate as defined in the Trust Indenture or in the event of a Determination of Taxability as defined in the Trust Indenture at the Taxable Rate as defined in the Trust Indenture, however, in no event shall the rate of interest exceed thirty percent (30%) per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Real Estate Mortgage and Security Agreement, Trust Indenture, Loan Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond, Series 1984 (Morningside of College Park Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby con-

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firmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Mortgage, Trust Indenture, Loan Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note, Regulatory Agreement as to Tax Exemption and Collateral Assignment of Rents and Leases without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond, Series 1984 (Morningside of College Park Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 361, 1984. This proposal establishes a penalty fee for writing bad checks to city or county agencies. Councillor Coughenour the sponsor of this proposal requested that it be stricken due to the fact that the county agencies are already allowed to charge a penalty fee under State statute. Proposal No. 361, 1984, was stricken by unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 463, 1984. This proposal authorizes the leasing of surplus property by the Department of Parks and Recreation. Council Durnil stated that this piece of property is the old Northeast Community Center located at 3306 East 30th Street, which has been closed since 1981. The Citizens Social Club will be leasing the facility. The Parks and Recreation Committee on September 27, 1984, recommended Proposal No. 463, 1984, Do Pass by a vote of 6-0. Councillor Durnil moved, seconded by Councillor Howard for adoption. Proposal No. 463, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart

Strader, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 463, 1984, was retitled SPECIAL RESOLUTION NO. 90, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 90, 1984

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

<u>Location</u>	<u>Auction Bid Lease Value</u>	<u>Public Hearing Date</u>
3306 E. 30th Street	\$6,132.00 annual guaranteed rent	May 26, 1983

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 465, 1984. This proposal amends the Code dealing with the composition of the Marion County Criminal Justice Coordinating Council. Councillor Dowden explained that Proposal No. 465, changes the name of to the Marion County Justice Council and requires that the membership serve in person and not by proxy. These changes should help the Council attract more federal dollars. The committee did amend the ordinance to include in the membership the chairman of the public safety and criminal justice committee instead of the council president designating a person to serve. The Public Safety and Criminal Justice Committee on September 26, 1984, recommended Proposal No. 465, 1984, Do Pass As Amended by a vote of 6-0. Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 465, 1984, was adopted on the following roll call vote; viz:

29 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

Proposal No. 465, 1984, was retitled GENERAL ORDINANCE NO. 64, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 1984

A GENERAL ORDINANCE amending Division 4 of Article VII of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", concerning the Marion County Criminal Justice Coordinating Council.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 4 of Article VII of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by deleting the language crosshatched and inserting the language underlined as follows:

DIVISION 4. MARION COUNTY ~~CRIMINAL JUSTICE COORDINATING~~ COUNCIL

Sec. 2-312. Established, appointment and qualifications of chairman.

There is hereby established ~~at~~ the Marion County ~~Criminal Justice Coordinating~~ Council, hereinafter designated as ~~the~~ MCJC. The mayor, with the advice and consent of the city-county council, shall appoint the chairman of the ~~MCJC~~ MCJC, who shall be a resident of the county having experience and background in ~~criminal justice~~ justice systems.

Sec. 2-313. Council membership.

a. The ~~MCJC~~ MCJC shall be composed of the following members:

- (A) 1. The sheriff of Marion County;
- (B) 2. The director of the department of public safety;
- (C) 3. ~~The judge of the Marion Circuit Court;~~ The judge of the Marion Circuit Court;
- (D) 4. The presiding judge of the ~~Municipal Court of Marion County;~~ Municipal Court of Marion County;
- (E) 5. ~~The judge of the Marion Superior Court, to be designated by the residing judge of the Superior Court;~~ The judge of the Marion Superior Court, to be designated by the residing judge of the Superior Court;
- (F) 6. The chairman of the public safety and criminal justice committee of the City-County Council;
- (G) 7. The Marion County prosecuting attorney;
- (H) 8. The Marion County clerk;
- (I) 9. The mayor of the City of Indianapolis, who shall sit as an ex officio member. ~~He shall be a resident of Marion County.~~

b. Council members shall serve in person and not by proxy, and without compensation.

Sec. 2-314. Advisory members.

The following shall be advisory members of the ~~MCJC~~ MCJC:

- (a) The chief of police of the Beech Grove Police Department;
- (b) The chief of police of the Lawrence Police Department;
- (c) The chief of police of the Speedway Police Department;
- (d) A representative of the Indiana State Police Department;
- (e) ~~The chief of the Indianapolis Police Force.~~ The chief of the Indianapolis Police Force.

Sec. 2-315. Responsibility generally.

It shall be the responsibility of the ~~MOCJOC~~ MCJC to determine the needs and identify the problems of their particular officers and agencies and to suggest answers and help find solutions to these needs and problems.

Sec. 2-316. Additional duties and responsibilities.

The ~~MOCJOC~~ MCJC shall also be charged with the following duties and responsibilities:

- (a) To confer with appropriate city, county, regional and federal agencies concerned with law enforcement and the administration of ~~criminal~~ justice for the purpose of improving ~~law enforcement~~ programs and policies in those areas of concern;
- (b) To confer with the appropriate city, county regional and federal agencies for the purpose of securing funds for the support of the MCJC ~~and~~ ~~the~~ ~~city~~ ~~and~~ ~~county~~ ~~and~~ ~~regional~~ ~~and~~ ~~federal~~ ~~agencies~~ ~~concerned~~ ~~with~~ ~~law~~ ~~enforcement~~ ~~and~~ ~~the~~ ~~administration~~ ~~of~~ ~~criminal~~ ~~justice~~ ~~for~~ ~~the~~ ~~purpose~~ ~~of~~ ~~improving~~ ~~law~~ ~~enforcement~~ ~~programs~~ ~~and~~ ~~policies~~ ~~in~~ ~~those~~ ~~areas~~ ~~of~~ ~~concern~~;
- (c) To advise law enforcement and the ~~criminal~~ justice agencies on improved policies and programs.

~~(d) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(e) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(f) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(g) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(h) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(i) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(j) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(k) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(l) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(m) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(n) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(o) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(p) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(q) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(r) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(s) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(t) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(u) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(v) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(w) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(x) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(y) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~
~~(z) To advise law enforcement and the criminal justice agencies on improved policies and programs.~~

SECTION 2-317. Cooperation of other city and county agencies.

All city and county agencies of government and officials thereof shall furnish the ~~MOCJOC~~ MCJC with information as is necessary to carry out the purpose and responsibilities of the ~~MOCJOC~~ council provided, however, that no agency will be required to furnish information that is defined as being privileged under applicable laws.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 467, 1984. This proposal transfers \$900 for Marion County Superior Court - Criminal Division - Room 2 to continue payments of courtroom requisitions for office equipment repair and maintenance. Councillor Dowden stated that the committee amended the proposal by increasing the amount of the transfer from \$900 to \$2,800. The funds are being transferred from Character 1, Personal Services, Temporary and Character 4, Capital Outlay. The Public Safety and Criminal Justice Committee on September 26, 1984, recommended Proposal No. 467, 1984, Do Pass As Amended by a vote of 3-0. The Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 467, 1984, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Bradley, Hawkins

Proposal No. 467, 1984, as amended, was retitled FISCAL ORDINANCE NO. 76, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Two Thousand Eight Hundred Dollars (\$2,800) in the County General Fund for purposes of the Marion County Superior Court - Criminal Division - Room 2 and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(8) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to continue payments of courtroom requisitions for office equipment repair and maintenance.

SECTION 2. The sum of Two Thousand Eight Hundred Dollars (\$2,800) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
CRIMINAL DIVISION - ROOM 2

2. Supplies
3. Other Services & Charges
TOTAL INCREASE

COUNTY GENERAL FUND
\$1,400
<u>\$1,400</u>
\$2,800

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT
CRIMINAL DIVISION - ROOM 2

COUNTY GENERAL FUND

1. Personal Services	\$1,900
4. Capital Outlay	<u>900</u>
TOTAL REDUCTION	\$2,800

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(8) SUPERIOR COURT - CRIMINAL DIVISION - ROOM TWO - Dept. 52

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,159	34,318
Bailiffs	2	14,692	28,039
Chief Clerk	1	15,370	15,370
Secretary	1	14,493	14,493
Record Clerk	1	13,365	13,365
Clerk	1	12,343	12,343
Master Commissioner	1	18,492	18,492
Public Defenders	5	12,609	63,047
Temporary Part-time			4,500 510
Vacancy Factor			0/ <u>(910)</u>
TOTAL	15	217,160	<u>215,560</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 500, 1984. This proposal establishes the rates and charges for the use of the sewerage system. Councillor West explained that Proposal No. 500, sets a one-year rate so that the Department of Public Works may compile accurate data on the functioning of the plant. The Department currently has eight months operating data from the plants. Proposal No. 500, reduces the connection charge from \$2.49 to \$2.06. The current user rate made the split 75% divided among the number of connections with the remaining 25% based on gallonage usage. The new proposed rate makes the split 37% connection fee and 63% gallonage. Proposal No. 500, was amended because of a computer problem which was penalizing the amonia user more than necessary. The Public Works Committee on October 4, 1984, recommended Proposal No. 500, 1984, Do Pass As Amended by a vote of 5-1. Councillor West moved, seconded by Councillor Coughenour for adoption. Councillor Schneider asked that Mr. Carl Moldthan be allowed to make a presentation concerning the material that he distributed before the meeting began. This request was denied on the following roll call vote; viz:

13 YEAS: Boyd, Campbell, Dowden, Durnil, Giffin, Hawkins, Journey, McGrath, Nickell, Page, Schneider, Strader, West

15 NAYS: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Gilmer, Holmes, Howard, Miller, Rader, Rhodes, SerVaas, Stewart
1 NOT VOTING: Shaw

Proposal No. 500, 1984, as amended, was adopted on the following roll call vote
viz:

21 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Gilmer, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Strader, West
6 NAYS: Dowden, Durnil, Hawkins, Journey, Page, Schneider
2 NOT VOTING: Giffin, Shaw

Proposal No. 500, 1984, as amended, was retitled GENERAL ORDINANCE NO. 65, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 1984

A GENERAL ORDINANCE providing for the establishment of rates and charges for the use of the sewerage system; the methods of ascertaining such charges and defining the powers and duties of the Department of Public Works.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article 4 of Chapter 27 of the "Code of Indianapolis and Marion County, Indiana", be and is hereby amended by adding the words underlined and deleting the words crosshatched, as follows:

Sec. 27-102. ~~Article~~ Sewer user charge imposed.

(a) Established. The sewer user charge imposed by this article shall be based upon the following general formulas:

$$V_t = V_u 1 + V_u 2 \dots + V_u n$$

$$V_c = \frac{C_t - C_i - C_i' - C_u - C_e - I}{V_t} + \frac{0.63 (C_i + C_i' + C_u)}{V_t}$$

$$C_c = 0.37 \frac{(C_i + C_i' + C_u)}{T_c} - 12$$

Non-industrial user:

$$R = V_u (V_c) + C_c$$

Industrial user:

$$R = V_u(V_c) + B_c(B) + S_c(S) + N_c(N) + P_c(P) + V_u(I_u) + C_c$$

Where:

Cc = Availability of service charge per month.
Ct = Total operation and maintenance cost per a unit of time.
Ci = Operation and maintenance cost to transport and treat infiltration per a unit of time.

C_i = Operation and maintenance cost to transport and treat inflow per a unit of time.
 C_u = Operation and maintenance cost to transport and treat unmetered water per a unit of time.
 C_e = Operation and maintenance cost to treat wastes in excess of base level V_c
 V_c = Operation and maintenance cost to transport and treat a unit of users' wastes equal to or below the base level strength.
 B_c = Operation and maintenance cost to treat a unit of BOD.
 S_c = Operation and maintenance cost to treat a unit of SS.
 N_c = Operation and maintenance cost to treat a unit of ammonia nitrogen.
 P_c = Operation and maintenance cost to treat any other pollutant.
 B = Amount of BOD from a user above a base level.
 S = Amount of SS from a user above a base level.
 N = Amount of nitrogen from a user above a base level.
 P = Amount of any other pollutant from a user above a base level.
 V_u = Volume contribution per user per a unit of time.
 V_t = Total volume contribution from all users per a unit of time (does not include infiltration, inflow and unmetered).
 I = Industrial Surveillance cost per a unit of time.
 I_u = Industrial Surveillance cost per a unit of industrial volume per a unit of time.
 R = User's charge for operation and maintenance per a unit of time.
 V_r = Total wastewater contributed by residential customers per year.
 T_c = Total number of connections to the system.

(b) Application. Until amended, the following rates or factors shall apply; effective January 1, ~~1982~~ 1985, and shall be in effect for the calendar years ~~1982, 1983 and 1984~~ 1985:

V_c = ~~\$0.8653~~ \$1.1339 per 1,000 gallons
 I_u = ~~\$0.0360~~ \$0.0539 per 1,000 gallons
 B_c = ~~\$0.0561~~ \$0.0859 per pound
 S_c = ~~\$0.1133~~ \$0.9970 per pound
 C_c = ~~\$2.44~~ \$2.03 per month
 N_c = ~~\$0.12405~~ \$0.4474 per pound

(c) Minimum charge and base level. The minimum charge on any monthly billing for an industrial user shall be ~~\$5.43~~ \$5.59 and non-industrial user shall be ~~\$5.43~~ \$5.43. Further, for the purpose of the foregoing formulas, the BOD base level shall be 250 milligrams per liter,, and SS base level shall be 300 milligrams per liter, and NH 3-N base level shall be 20 milligrams per liter. The industrial and non-industrial rates and charges will be based on the quantity of water used on or delivered to the property or premises subject to such rates and charges, as the same is measured by the water meters in use and the strength of the waste where applicable except as hereinafter provided.

SECTION 2. Sec. 27-103 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underscored and deleting the language crosshatched as follows:

Sec. 27-103. Industrial cost recovery charge imposed.

For each industrial user of the waste water works, or part thereof that was constructed in whole or in part with federal construction grants made to the city pursuant to the Federal Water Pollution Control Act Amendments of 1972, said industrial user shall be charged and pay to the city that portion of the cost of construction of the waste water works which is allocable to the treatment and transportation of such industrial waste to the extent attributable to the federal share of the cost of construction. The board of public works is hereby empowered to establish, by resolution, such industrial cost recovery rates consistent with federal law, U.S. Environmental Protection Agency rules and guidelines, as soon as practical after the final federal grant or grants amounts have been determined. No such rate shall be established until after a public hearing. Said public hearing shall be in accordance with the procedures set forth in ~~Indiana Code~~ Indiana Code ~~1921~~ 1921 I.C. 36-9-25-11.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 520, 1984. This proposal endorses the implementation of the planned Industrial Pretreatment Program. Councillor West explained that when Proposal No. 520 was introduced, the EPA needed a commitment of support by the local governing bodies for the Industrial Pretreatment Program. The Board of Public Works passed a similar resolution endorsing the Program and EPA finds this satisfactory. Councillor West moved to strike Proposal No. 520, 1984. Proposal No. 520, 1984, was stricken by unanimous voice vote.

The President observed the next item on the agenda was a Solid Waste Special Service District Council item. The City-County Council recessed until the completion of the Solid Waste Special Service District Council agenda.

SPECIAL SERVICE DISTRICT COUNCILS

SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Solid Waste Special Service District Council to order at 8:39 p.m. Twenty-nine members being present, he announced a quorum.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 470, 1984. This proposal appropriates \$118,300 for the Solid Waste Division to begin trash collection services for some homes already in the Solid Waste Special Service Taxing District. Councillor West explained that these funds will provide trash collection for approximately 5,200 properties for the remainder of 1984. These property owners have been paying property

taxes for trash collection services but have not been receiving them. The Public Works Committee on October 4, 1984, recommended Proposal No. 470, 1984, Do Pass by a vote of 5-0. The President called for public testimony at 8:40 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Clark for adoption. Proposal No. 470, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Gilmer, Schneider

Proposal No. 470, 1984, was retitled SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1984, and reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1984

A SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Special Service District Annual Budget for 1984 (S.W.S.S.D. Fiscal Ordinance No. 3, 1983) appropriating an additional One Hundred Eighteen Thousand Three Hundred Dollars (\$118,300) in the Solid Waste Service District Fund for purposes of the Department of Public Works, Solid Waste Division and reducing the unappropriated and unencumbered balance in the Solid Waste Service District Fund.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to begin trash collection services to approximately 5,200 property owners in Marion County which are already in the Solid Waste Special Service Taxing District.

SECTION 2. The sum of One Hundred Eighteen Thousand Three Hundred Dollars (\$118,300) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE DIVISION

3. Other Services & Charges
TOTAL INCREASE

SOLID WASTE SERVICE DISTRICT FUND

\$118,300
\$118,300

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE DIVISION

Unappropriated and Unencumbered
Solid Waste Service District Fund
TOTAL REDUCTION

SOLID WASTE SERVICE DISTRICT FUND

\$118,300
\$118,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business the Solid Waste Special Service District Council adjourned at 8:42 p.m.

President SerVaas reconvened the meeting of the City-County Council at 8:42 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 9:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 8th day of October, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, OCTOBER 22, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m., on Monday, October 22, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Patricia Nickell.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

ABSENT: Durnil, Page

Twenty-seven members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced Mr. and Mrs. Max Calivar and their two children. Councillor Shaw recognized Councillor Strader and explained that he had received the leadership award from the Indiana Black Republican Club.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, October 22, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

October 9, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 11, 1984, and October 18, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 531 and 549, 1984, to be held on Monday, October 22, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

October 12, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 73, 1984, appropriates \$800,000 for the Department of Parks and Recreation for community recreation services.

FISCAL ORDINANCE NO. 74, 1984, appropriates \$16,500 for the Prosecuting Attorney for costs of the Governor's Task Force on Drunk Driving.

FISCAL ORDINANCE NO. 75, 1984, appropriates \$38,809 for the Marion County Prosecutor to establish a Statewide Automated Youth Resource Network.

FISCAL ORDINANCE NO. 76, 1984, transfers \$900 for Marion County Superior Court - Criminal Division - Room 2 to continue payments of courtroom requisitions for office equipment repair and maintenance.

GENERAL ORDINANCE NO. 63, 1984, authorizes changes in the personnel schedule of the Perry Township Trustee.

GENERAL ORDINANCE NO. 64, 1984, amends the Code dealing with the composition of the Marion County Criminal Justice Coordinating Council.

GENERAL ORDINANCE NO. 65, 1984, establishes the rates and charges for the use of the sewerage system.

SPECIAL ORDINANCE NO. 56, 1984, a final bond ordinance authorizing the issuance of \$8,400,000 Economic Development Revenue Bonds for 71st and Hague Associates, an Indiana Limited Partnership.

SPECIAL ORDINANCE NO. 57, 1984, a final bond ordinance superceding and repealing adopted Special Ordinance No. 40, 1984, to approve changed terms and documents and Economic Development Revenue Bonds in the amount of \$4,450,000 for Turnverein Partners, Ltd.

SPECIAL ORDINANCE NO. 58, 1984, a special ordinance designating the parcel of land commonly known as 344, 364, 366 and 368 South Meridian Street as an economic development target area.

SPECIAL ORDINANCE NO. 59, 1984, a special ordinance designating the parcel of land commonly known as 333 North Alabama Street as an economic development target area.

SPECIAL ORDINANCE NO. 60, 1984, a final bond ordinance authorizing the issuance of \$7,300,000 Economic Development Revenue Bonds for Morningside of College Park.

SPECIAL RESOLUTION NO. 83, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Builders Transport, Inc., in an approximate amount of \$3,450,000.

SPECIAL RESOLUTION NO. 84, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Indiana Supply Company, Inc., in an approximate amount of \$700,000.

SPECIAL RESOLUTION NO. 85, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for South Meridian Redevelopment Group in an approximate amount of \$1,800,000.

SPECIAL RESOLUTION NO. 86, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Mikel A. Ziobrowski/Response Communications, Inc. or any to be formed corporation or division of Response Communications, Inc. in an approximate amount of \$1,700,000.

SPECIAL RESOLUTION NO. 87, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Westside Investors Group, an Indiana Limited Partnership, in an approximate amount of \$375,000.

SPECIAL RESOLUTION NO. 88, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Clark-Knoxville-Clark Associates, Ltd. in an approximate amount of \$6,000,000.

SPECIAL RESOLUTION NO. 89, 1984, an inducement resolution amending previously adopted Special Resolution No. 73, 1984, to increase the dollar amount of the inducement resolution from \$33,000,000 to \$48,000,000 for James L. Kittle, Sr. and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr. and/or H. Eugene Conard will be a general partner or general partners.

SPECIAL RESOLUTION NO. 90, 1984, authorizing the leasing of surplus property by the Department of Parks and Recreation.

Respectfully submitted,

s/William H. Hudnut, III

October 12, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 4, 1984, for the Solid Waste Special Service District appropriating \$118,300 for the Solid Waste Division to begin trash collection services for some homes already in the Solid Waste Special Service Taxing District.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of October 22, 1984.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections for the Journal of July 23, 1984. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 568, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE approving the issuance of temporary tax anticipation time warrants for the use of the Park District Fund, Consolidated County Fund, Consolidated City Police Force Account, Police Pension Fund, Consolidated City Fire Force Account, Firemen's

Pension Fund and Sanitary Solid Waste General Fund during the period of January 1, 1985 to June 30, 1985"; and the President referred it to the Administration Committee.

PROPOSAL NO. 569, 1984. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE approving the issuance of temporary tax anticipation time warrants for the County Welfare Fund during the period of January 2, 1985 to December 30, 1985"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 570, 1984. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,800,000 to the County Welfare Department for Aid to Dependent Children for the remainder of 1984"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 571, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE approving the issuance of temporary tax anticipation time warrants for the County General Fund during the period of January 2, 1985 to December 30, 1985"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 572, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$5,100 for Superior Court, Criminal Division, Probation Department for supplies, office renovation, mileage and office equipment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 573, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$30,445 for the Prosecutor and Auditor to combine the diversion and screening units of the Juvenile Division and to transfer funds in the Juvenile Habitual Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 574, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$31,051 for the Prosecutor to enhance the "PRIME" computer"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 575, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$36,500 for the Prosecutor's Child Support Division for office refurbishing"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 576, 1984. Introduced by Councillor Gilmer. The Clerk read the Proposal entitled: "A Proposal for a SPECIAL ORDINANCE granting the consent of the City-County Council to the annexation of certain territory within Marion County by the Town of Clermont"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 442, 1984. Councillor Clark requested consent to move Proposal No. 442, 1984, forward on the agenda. Consent was given. Councillor Clark explained that Mr. Louis Gerig has been serving as the Council's appointee for over a year now and he has recently been appointed President of the Board. Councillor Clark moved, seconded by Councillor Rader for adoption. Proposal No. 442, 1984, was adopted by unanimous voice vote and retitled COUNCIL RESOLUTION NO. 45, 1984, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 1984

A COUNCIL RESOLUTION appointing Louis Gerig to the Board of the Indianapolis Public Transportation Corporation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of the Indianapolis Public Transportation Corporation the Council appoints:

LOUIS GERIG

SECTION 2. The appointee shall serve at the pleasure of the Council for a four (4) year term commencing upon the passage of this resolution and ending August 6, 1988, or until a successor is duly appointed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 577-586, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on October 18, 1984". Councillor Dowden

requested that a public hearing be held for Proposal No. 579, 1984, at the next Council meeting on November 8, 1984. No action was taken on Proposal Nos. 577, 578, and 580-586, 1984, by the Council, and the Proposals were deemed adopted. Proposal Nos. 577, 578, and 580-586, 1984, were retitled REZONING ORDINANCE NOS. 161-169, 1984, and read as follows:

**REZONING ORDINANCE NO. 161, 1984 84-Z-129 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13**

1902 SOUTH POST ROAD, INDIANAPOLIS

Auto Dealers Exchange, Inc., by Thomas Michael Quinn, Jr., requests the rezoning of approximately 60 acres, being in the A-2 district, to the C-5 classification, to provide for the construction and operation of an auto auction.

**REZONING ORDINANCE NO. 162, 1984 84-Z-155 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

4055 SOUTH MERIDIAN STREET, INDIANAPOLIS

Ahmed Youssef El-Afifi, by John H. Silnes, requests the rezoning of 10.43 acres, being in the D-4 and A-2 districts, to the D-4 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 163, 1984 84-Z-158 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

6701 EAST 86TH STREET, INDIANAPOLIS

Robert O. Whitesell, et al, and the Chipp Company, by William F. LeMond, request the rezoning of approximately 65 acres, being in the A-2 district, to the D-6 II classification, to provide for congregate living facilities, independent retirement apartments and multiple dwelling facilities.

**REZONING ORDINANCE NO. 164, 1984 84-Z-159 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

8001 EAST 10TH STREET, INDIANAPOLIS

Chester L. Finkbiner, et al, by Jowdat Hallal, request rezoning of 0.4 acre, being in the D-3 district, to the C-1 classification, to provide for the development of professional offices.

**REZONING ORDINANCE NO. 165, 1984 84-Z-160 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18**

57 NORTH ROENA STREET, INDIANAPOLIS

Thomas Godby and Dennis Godby request the rezoning of 3.73 acres, being in the A-1 and C-ID districts, to the I-2-S classification, to provide for light industrial development.

**REZONING ORDINANCE NO. 166, 1984 84-Z-161 (Amended) LAWRENCE
TOWNSHIP**

COUNCILMANIC DISTRICT NO. 5

6760 CRESCO STREET, INDIANAPOLIS

Eaton & Lauth Properties, by Robert C. Lauth, Jr., request rezoning of 21.4 acres, being in the D-5 and C-4 districts, to the C-S classification, to provide for the development of hotels, restaurants and offices.

**REZONING ORDINANCE NO. 167, 1984 84-Z-164 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

3838 WEST 86TH STREET, INDIANAPOLIS

Vernon D. and Lea N. Mann, by William F. LeMond, request rezoning of 0.69 acre, being in the D-2 district, to the C-1 classification, to provide for the conversion of a residential structure for offices.

**REZONING ORDINANCE NO. 168, 1984 84-Z-166 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22**

232 EAST 9TH STREET, INDIANAPOLIS

Renaissance Tower, Inc., by James R. Nickels, requests the rezoning of 0.74 acre, being in the C-4 district, to the CBD-2 classification, to provide for the renovation of a multi-family structure and parking on adjacent lots.

**REZONING ORDINANCE NO. 169, 1984 84-Z-183 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

5214 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS

Naegle Outdoor Advertising Company of Indianapolis, by Carol Warren Collins, requests the rezoning of approximately 9 acres, being in the D-P district, to the SU-18 classification.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 531, 1984. This proposal appropriates \$3,000 for the Lawrence Township Assessor for temporary help, postage and utilities for the branch office. Councillor Cottingham stated that funding amounts to \$1,500 - Temporary; \$1,200 - Utilities and \$300 - Postage. The additional appropriation is being reduced from the Warren Township Assessor's budget. The County and Townships Committee on October 9, 1984, recommended Proposal No. 531, 1984, Do Pass by a vote of 5-0. The President called for public testimony at 7:20 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 531, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Durnil, Gilmer, Page*

Proposal No. 531, 1984, was retitled FISCAL ORDINANCE NO. 77, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Three Thousand Dollars (\$3,000) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for the Warren Township Assessor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(4) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated

for the purposes of providing funds for temporary help, postage and branch office utilities.

SECTION 2. The sum of Three Thousand Dollars (\$3,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	1,500
3. Other Services & Charges	<u>1,500</u>
TOTAL INCREASE	\$3,000

SECTION 4. The said additional appropriations are funded by the following reductions:

WARREN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	\$3,000
TOTAL REDUCTION	\$3,000

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

(4) LAWRENCE TOWNSHIP ASSESSOR - Dept. 20

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	30,002	30,002
Chief Deputy	1	22,497	22,497
Deputies	9	21,812	93,351
Temporary			4,667 <u>6,167</u>
Vacancy Factor	—		0
TOTAL	11	450,547 <u>152,017</u>	

(d)(7) WARREN TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	33,337	33,337
Chief Deputy	1	25,000	25,000
Deputies	12	21,000	173,459
Temporary			19,941 <u>16,941</u>
Vacancy Factor	—		<u>(14,617)</u>
TOTAL	14	287,120 <u>234,120</u>	

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 549, 1984. This proposal appropriates \$101,650 for the Administration Division of the Department of Parks and Recreation for new programs which will be reimbursed by local and federal grants and a transfer of funds. Councillor Rhodes explained that Proposal No. 549, 1984, was amended in Committee and required additional advertising. Councillor Rhodes moved,

seconded by Councillor Howard, to postpone Proposal No. 549, 1984, until the next meeting on November 8, 1984. The motion passed by unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 501, 1984. This proposal establishes a special fund for the relief of anticipated unfunded police and fire pension liability. Councillor McGrath explained that the local option income tax was enacted to fund the police and fire pension liability. Proposal No. 501, 1984, establishes the trust fund for these monies. The Rules and Policy Committee on October 16, 1984, recommended Proposal No. 501, 1984, Do Pass As Amended by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Gilmer for adoption. Proposal No. 501, 1984, as amended, was adopted on the following roll call vote; viz:

26 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

3 NOT VOTING: *Borst, Durnil, Page*

Proposal No. 501, 1984, as amended, was retitled GENERAL ORDINANCE NO. 76, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1984

A GENERAL ORDINANCE authorizing the creation of a Police and Fire Pension Supplemental Trust.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 2 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a new Article to read as follows:

ARTICLE IX-A. POLICE AND FIRE PENSION SUPPLEMENTAL TRUST

Sec. 2-354. Police and fire pension supplemental trust authorized.

(a) The City of Indianapolis is hereby authorized to establish a trust to supplement anticipated deficits in revenues to pay police and fire pensions, as established in I.C. 36-8-6, I.C. 36-8-7, I.C. 36-8-7.5, and I.C. 36-8-8.

(b) The City's distribution of the local option income tax shall be used in an amount sufficient to establish, operate, and maintain the supplemental trust in accordance with the actuarial study prepared by McCready & Keene, January 1, 1984.

Sec. 2-355. Administration, management, and operation of trust.

(a) An administrative committee, consisting of a deputy mayor, the city controller, and the corporation counsel, shall oversee the management of the supplemental trust. The administrative committee may, at its discretion, choose to enter into a trust indenture with an authorized financial institution to serve a trustee.

(b) The city controller shall determine annually whether a shortfall exists in revenues utilized to pay police and fire pensions, and whether disbursements from the supplemental trust are required to offset such shortfall. If disbursements are necessary, the city controller shall also be responsible for determining the level and frequency of disbursements from the supplemental trust for that year.

(c) In the event the administrative committee chooses to execute a trust indenture with an authorized financial institution, both the administrative committee and the city controller shall perform any additional responsibilities and duties as provided for in the trust indenture.

SECTION 2. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 504, 1984. This proposal changes parking controls on a portion of Lockburn Street. Councillor Gilmer stated that Lockburn street is 25 feet wide and with parking permitted on both sides a safety hazard exists. Proposal No. 504, 1984, corrects this problem. The Transportation Committee on October 17, 1984, recommended Proposal No. 504, 1984, Do Pass As Amended by a vote of 3-0. Councillor Gilmer moved, seconded by Councillor McGrath for adoption. Proposal No. 504, 1984, as amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Clark, Durnil, Hawkins, Page, Shaw*

Proposal No. 504, 1984, as amended, was retitled GENERAL ORDINANCE NO. 66, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be and is hereby amended by the addition of the following, to wit:

Lockburn Street, on the west side from Troy Avenue to Farnsworth Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 518, 1984. This proposal amends the Code concerning memberships in various associations. Councillor Coughenour stated that this list of memberships was first drafted two years ago and there have not been that many additions or deletions in this span of time. The committee added one more item to the list under "Judiciary" - "Court Alcohol and Drug Coalition". The Administration Committee on October 15, 1984, recommended Proposal No. 518, 1984, Do Pass As Amended by a vote of 3-0. Councillor Coughenour moved, seconded by Councillor Bradley for adoption. Proposal No. 518, 1984, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader

2 NAYS: Clark, Schneider

4 NOT VOTING: Dowden, Durnil, Page, West

Proposal No. 518, 1984, as amended, was retitled GENERAL ORDINANCE NO. 67, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 2-412, Membership in associations.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2-412 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched to read as follows:

(a) It is hereby declared to be the purpose of this section to provide for the membership of the city and the county in associations whose purposes are related to governmental functions.

(b) The city-county council may appropriate necessary funds to provide membership of the city and the county and the elected and appointed officials of the city and county, members of the city-county council and members of the

city's and county's boards, departments or agencies in local, regional, state and national associations of a civic, educational or governmental nature which have as their purpose the betterment and improvement of municipal operations.

(c) The city-county council hereby designates the following associations to which dues may be paid:

ADMINISTRATION

American Society Personal Administration
American Society for Public Administration
American Society of Safety Engineers
American Society for Training and Development, Inc.
Association for Information and Image Management
Association for Records Managers and Administrators, Inc.
Community Service Council
Employment Training Council, U.S. Conference of Mayors
Government Finance Officers' Association
Municipal Finance Officer's Association
Indiana Association of Cities & Towns
Indiana Association of County Councils
Indiana Controllors Association
Indiana League of Municipal Clerks and Treasurers
Indiana Municipal Lawyers Association
Indiana Regional Minority Supplier Develop Council
Indiana Telecommunication Users Association
Institute of Internal Audit
International Association of Official Human Rights Agencies
International City Management
International Institute of Municipal Clerks
Local & State Consortium of Civil Human Rights
National Association of Counties
National Association of Fleet Administration
National Association of Telecommunication Officers
National Institute of Municipal Law Offices
National League of Cities
National League of Cities Conference of Local Energy Officials
Partners for Livable Places
Public Fleet Supervisors Association
Public Risk and Insurance Management Association
Purchasing Management Association
Society of American Archivists
State & Local Government Benefits Association
U. S. Conference of Mayors

METROPOLITAN DEVELOPMENT

American Association for State & Local History
American Planning Association
American Planning Association, Planning Advisory Service
American Society for Public Administration
American Society of Building & Construction Inspection Inspectors
Association for Preservation Technology
Association of Major City Building Officials
Campbell Center
Central Indiana Business Development Coalition
Construction League of Indianapolis
Council for Urban Economic Development
Historic Landmarks Foundation of Indiana
Indiana Association of Building Officials
Indiana Historical Society
Indianapolis Chamber of Commerce
Indianapolis Convention and Visitors Association

International Association of Electrical Inspections
International City Management Association
International Conference of Building Officials
Marion County Historical Society
Metropolitan Board of Realtors
National Academy of Code Administration
National Alliance of Preservation Commissions
National Association of Elevator Safety Authority
National Association of Housing & Redevelopment Officials
National Conference of States on Building Codes & Standards
National Leased Housing Association
National Trust for Historic Preservation
Preservation Advocates
State Alliance of Historic District Commissions
Urban Land Institute

PUBLIC WORKS

Air Pollution Control Association
American Association of Civil Engineers
American Clean Water Association
American Public Works Association
Association of Local Air Pollution Control Officials
Association Metropolitan Sewerage Agencies
Indiana Water Pollution Control Association
Public Technologies, Inc.
Water Pollution Control ~~Association~~ Federation

TRANSPORTATION

American Road and Transportation Builders Association
American Society of Civil Engineers
Indiana Association of County Engineers
National Association of County Engineers

PUBLIC SAFETY

American Academy of Forensic Sciences
American Polygraph Association
ASCLD - American Society of Crime Lab Directors
Association of Firearm & Toolmark Examiners
Association Public Communications Officers
International Association for Identification
International Association of Chiefs of Police
International Association of Fire Chiefs
I.S.F.S.I. - International Society of Fire Service Instructors
Indiana Association of Fleet Administrators
Indiana Fire Chiefs Association
Indiana Fire Instruction Association
Indiana Fire Safety Association
Law Enforcement Intelligence Unit
Marion County Fire Chief's Association
Marion County Fire Prevention & Arson Association
MAFS - Midwestern Association Forensic Scientists
National Association of Fleet Administrator
National Conference on Weights & Measures
National Criminal Justice Association
National Fire Protection Association
National Scalemens Association
Telecommunication for the Deaf, Inc.
U. S. Civil Defense Council

PARKS

American Community Gardening Association
American Softball Association
Association of College & University & Community Arts Administrators
Chamber of Commerce
Indiana Amateur Boxing Federation
IPRA - Indiana Parks & Recreation Association
IMPACT - Inter- Museum Promotional Action Team
National Golf Foundation
NRPA - National Recreation & Park Association
Track Association
U. S. Golf Association
U. S. Golf Association & Turf Service

COUNTY ADMINISTRATIVE OFFICES

Indiana Association of County Commissioners
Association of Indiana Counties, Inc.

COUNTY AUDITOR

~~Indiana Association of County Auditors~~
Government Finance Officers' Association
Indiana Auditor's Association

COUNTY TREASURER

Indiana State Treasurers' Association

CLERK OF CIRCUIT COURT

Indiana Association of Clerk of Courts

COUNTY RECORDER

Indiana Recorder's Association

COUNTY SURVEYOR

American Congress on Surveying and Mapping
Central Indiana Chapter of ISPLS
County Surveyors Association
Professional Engineers & Land Surveyors

COUNTY SHERIFF

American Correctional Association
Americans for Effective Law Enforcement
Associated Public Safety Communications Officers, Inc.
Community Service Council
Fire and Police Personnel Association
Indiana Association of Chiefs of Police
Indiana Correctional Association
Indiana Sheriff's Association
Institute for Management
National Association of Chiefs of Police
National Sheriff's Association
Personnel Association of Indianapolis
Professional Photographers Association

COUNTY CORONER

American Academy of Forensic Sciences, Inc.
Indiana Coroners Association
International Association of Coroners and Medical Examiners
INFORM - International reference Organization in Forensic Medicine
National Association of Chiefs of Police

COUNTY PROSECUTOR

Association of Government Attorneys in Capital Litigation
Association of Indiana Prosecuting Attorneys
California Peace Officers Association
Economic Crime Project
International Association of Chiefs of Police
National Council on Crime & Delinquency
United Council on Welfare Fraud

ASSESSORS

Indiana Assessors Association
International Association of Assessing Officials

PUBLIC WELFARE

American Public Welfare Association
Child Abuse and Neglect Council of Marion County
Family Support Center
Indiana State Association of County Welfare Directors
National Center for Citizen Involvement
National Center for the Prevention of Child Abuse - Indiana Chapter
National Welfare Fraud Association

INFORMATION SERVICES AGENCY GUIDE

Data Processing Directors Association

JUDICIARY

American Judges Association
American Judicature Society
American Trial Lawyers Association
Association of Family and Conciliation Courts
Court Alcohol & Drug Coalition
Indiana Correctional Association
Indiana Judges Association
Indiana Judicial Association
Indiana Supreme Court Disciplinary Fund
Indiana Trial Lawyers Association
International Association of Family Law
National Association of Juvenile and Family Court Judges
National Association of Women Judges
National College of Probate Judges
National Reciprocal and Family Support Enforcement Association

PROBATION

American Correctional Association
Indiana Correctional Association

LAW LIBRARY

American Association of Law Libraries
Central Indiana Area Library Services Authority
Ohio Regional Association of Law Libraries

DOMESTIC RELATIONS

Association of Family & Conciliation Courts
National Association of Social Workers
National Council on Family Relations

JUVENILE CENTER

American Correctional Association
American Correctional Training
American Probation and Parole Association

Child Abuse and Neglect Council
Marion County Juvenile Delinquency Prevention Council
National Association of Social Work
National Council on Crime and Delinquency
National Juvenile Detention Association
P.A.C.E.

HEALTHCARE CENTER

American Society of Consulting Pharmacists
Indiana Association of Homes for the Aging
Indiana Chapter of the National Executive Housekeeper Association, Inc.

(d) The department directors and the elected officials may delete or add memberships to the above mentioned list during the calendar year without prior approval of the City-County Council, but shall send notice of such deletion or addition to the clerk of the City-County Council.

(e) The City-County Council shall review during budget hearings any deletions or additions to the above mentioned membership list and make the appropriate amendments to this ordinance prior to the beginning of the next calendar year.

(f) The city and county may participate through duly designated representatives in the meetings and activities of such associations, and the city-county council may appropriate necessary funds to pay the expenses of such representatives in connection therewith.

SECTION 2. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision(s), be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 521, 1984. This proposal changes parking controls on portions of Capitol Avenue, Maryland Street, South Street and English Avenue. Councillor Gilmer explained that these changes are to make parking more convenient near the Hoosier Dome. The Transportation Committee on October 17, 1984, recommended Proposal No. 521, 1984, Do Pass As Amended by a vote of 4-0. Councillor Gilmer moved, seconded by Councillor McGrath for adoption. Proposal No. 521, 1984, as amended, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Durnil, Page

Proposal No. 521, 1984, as amended, was retitled GENERAL ORDINANCE NO. 68, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

English Avenue, on the south side, from a point 65 feet west of State Avenue to a point 75 feet east of State Avenue.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

English Avenue, on the north side, from a point 65 feet west of State Avenue to a point 75 feet east of State Avenue.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
From 3:00 p.m. to 6:00 p.m.**

Maryland Street, on the north side, from Missouri Street to Delaware Street;

Capitol Avenue, on the west side, from North Street to Court Street;

Capitol Avenue, on the west side, from Ohio Street to Market Street;

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m.**

Capitol Avenue, on the west side, from North Street to New York Street.

**ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS
From 6:00 a.m. to 9:00 a.m. and
From 3:00 p.m. to 6:00 p.m.**

Capitol Avenue, on the west side, from New York Street to Court Street;

Capitol Avenue, on the east side, from Ohio Street to Market Street.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 522, 1984. This proposal establishes intersection controls in Quail Ridge, Crooked Creek and Shorewalk subdivisions. Councillor Gilmer reported that these are all new subdivisions without intersection controls. The Transportation Committee on October 17, 1984, recommended Proposal No. 522, 1984, Do Pass by a vote of 3-0. Councillor Gilmer moved, seconded by Councillor Rader for adoption. Proposal No. 522, 1984, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Durnil, Page

Proposal No. 522, 1984, was retitled GENERAL ORDINANCE NO. 69, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2, Pg. 1	Ashwood Ct., Ashwood Dr. & Deerview Dr.	Ashwood Ct. & Deerview Dr.	STOP
2, Pg. 1	Ashwood Dr. & Clayburn Dr.	Clayburn Dr.	STOP
2, Pg. 1	Bison Ct. & Oil Creek Dr.	Oil Creek Dr.	STOP
2, Pg. 1	Clayburn Dr. & Deerview Dr.	Deerview Dr.	STOP
2, Pg. 1	Deerview Ct. & Deerview Dr.	Deerview Dr.	YIELD
2, Pg. 1	Owl Ct. & Oil Creek Dr.	Oil Creek Dr.	STOP

2, Pg. 1	Oil Creek Dr. & Pascal Ct.	Oil Creek Dr.	STOP
7, Pg. 1	Fox Rd. & Shorewalk Dr.	Fox Rd.	STOP
9, Pg. 1	Echo Way & Quail Rd.	Quail Rd.	STOP
9, Pg. 2	Quail Ct. & Quail Rd.	Quail Rd.	YIELD
9, Pg. 2	Quail Rd. & Zionsville Rd.	Zionsville Rd.	STOP

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 524, 1984. This proposal establishes a loading zone on Walnut Street. Councillor Gilmer indicated that the loading zone was requested by Daniel W. Hall for handling daily material deliveries to the Church Brothers Body Shop. The Transportation Committee on October 17, 1984, recommended Proposal No. 524, 1984, Do Pass by a vote of 3-0. Councillor Gilmer moved, seconded by Councillor Campbell for adoption. Proposal No. 524, 1984, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Durnil, Page

Proposal No. 524, 1984, was retitled GENERAL ORDINANCE NO. 70, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the addition of the following, to wit:

Walnut Street, on the north side from a point 48 feet east of Illinois Street to a point 98 feet east of Illinois Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 525, 1984. This proposal changes parking controls on a portion of Maryland Street. Councillor Gilmer reported that the Transportation Committee on October 17, 1984, recommended Proposal No. 525, 1984, To Be Stricken by a vote of 4-0. Councillor Gilmer moved, seconded by Councillor Campbell for Proposal No. 525, 1984, to be stricken. The proposal was stricken by unanimous voice vote.

PROPOSAL NO. 532, 1984. This proposal transfers \$35,000 for the Marion County Healthcare Center for increased utility costs. Councillor Cottingham explained that these funds are available from the food account due to a more efficient food service and the donation of cheese and other foods to the Healthcare Center. The increased utility charges have resulted from additional air conditioning units. The County and Townships Committee on October 9, 1984, recommended Proposal No. 532, 1984, Do Pass by a vote of 5-0. Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 532, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Durnil, Page*

CITY-COUNTY FISCAL ORDINANCE NO. 78, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Thirty-five Thousand Dollars (\$35,000) in the County General Fund for purposes of the Marion County Healthcare Center and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(c)(3) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for increased utility costs.

SECTION 2. The sum of Thirty-five Thousand Dollars (\$35,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY HEALTHCARE CENTER	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$35,000</u>
TOTAL INCREASE	\$35,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY HEALTHCARE CENTER	COUNTY GENERAL FUND
2. Supplies	<u>\$35,000</u>
TOTAL REDUCTION	\$35,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cottingham highlighted the Grand Jury Report of their inspection of the Marion County Healthcare Center. They found the Healthcare Center exceeds expectations and requirements for the care of the residents.

PROPOSAL NO. 535, 1984. This is a final bond ordinance authorizing the issuance of Economic Development Revenue Bonds for H & K Realty and/or E & A Industries, Inc. in an amount not to exceed \$3,000,000. Councillor Schneider reviewed the project as the acquisition, construction, installation and equipping of a building containing approximately 30,000 square feet as an addition to the existing facilities and the machinery and equipment to be located therein plus certain site improvements to be located at 1910 South State Street on approximately 1.2 acres which will be used by World Wide Chemicals, Inc. for the manufacturing of automobile reconditioning products such as polishes, waxes and cleaners and by Apex Corporation for precision machinery of parts including aircraft engine parts; the acquisition and installation of new equipment to be used by Apex Corporation at 2620 Yandes, Indianapolis, Indiana, for the precision machinery of parts including aircraft engine parts; the acquisition, construction, renovation, installation and equipping of facilities containing approximately 40,000 to 50,000 square feet located at 2920 Martindale, Indianapolis, Indiana, which will be used by Brulin & Company, Inc. for the manufacturing of specialty chemicals and warehousing of its products and the acquisition, renovation, installation and equipping of two existing buildings located at 3010 Martindale Avenue, Indianapolis, Indiana, which will be used by E & A Industries, Inc. and its subsidiaries for office, warehouse and manufacturing of their respective businesses which will be initially owned by H & K Realty. The Economic Development Committee on October 3, 1984, recommended Proposal No. 535, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Curry for adoption. Proposal No. 535, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey,

McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Durnil, Page

Proposal No. 535, 1984, was retitled SPECIAL ORDINANCE NO. 61, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 61, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (H & K Realty - E & A Industries, Inc. Projects)" in the maximum aggregate principal amount of Three Million Dollars (\$3,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for H & K Realty and/or E & A Industries, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 3, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by H & K Realty and/or E & A Industries, Inc. or its subsidiaries (the "Company") consisting of the acquisition, construction, installation and equipping of a building containing approximately 30,000 square feet as an addition to the existing facilities and the machinery and equipment to be located therein plus certain site improvements to be located at 1910 South State Street, Indianapolis, Indiana on approximately 1.2 acres of land, which will be used by World Wide Chemicals, Inc. for the manufacturing of automobile reconditioning products such as polishes, waxes and cleaners and by Apex Corporation for precision machinery of parts including aircraft engine parts; the acquisition and installation of new equipment to be used by Apex Corporation at 2620 Yandes, Indianapolis, Indiana for the precision machinery of parts including aircraft engine parts; the acquisition, construction, renovation, installation and equipping of facilities containing approximately 40,000 to 50,000 square feet located at 2920 Martindale, Indianapolis, Indiana which will be used by Brulin & Company, Inc. for the manufacturing of specialty chemicals and warehousing of its products and the acquisition, renovation, installation and equipping of two existing buildings located at 3010 Martindale Avenue, Indianapolis, Indiana, which will be used by E & A Industries, Inc. and its subsidiaries for office, warehouse and manufacturing of their respective businesses which will be initially owned by H & K Realty (the "Project") complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the various Loan Agreements with H & K Realty and various subsidiaries of E & A Industries, Inc., Trust Indenture, Mortgage and Security Agreement, Promissory Notes and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (H & K Realty and E & A Industries, Inc. Projects) Series A through Series E by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the various Loan Agreements with H & K Realty and various

subsidiaries of E & A Industries, Inc. consisting of the acquisition, construction, installation and equipping of a building containing approximately 30,000 square feet as an addition to the existing facilities and the machinery and equipment to be located there in plus certain site improvements to be located at 1910 South State Street, Indianapolis, Indiana on 1.2 acres of land, which will be used by World Wide Chemicals, Inc. for the manufacturing of automobile reconditioning products such as polishes, waxes and cleaners and by Apex Corporation for precision machinery of parts including aircraft engine parts; the acquisition and installation of new equipment to be used by Apex Corporation at 2620 Yandes, Indianapolis, Indiana for the precision machinery of parts including aircraft engine parts; the acquisition, construction, renovation, installation and equipping of facilities containing approximately 40,000 to 50,000 square feet located at 2920 Martindale, Indianapolis, Indiana which will be used by Brulin & Company, Inc. for the manufacturing of specialty chemicals and warehousing of its products and the acquisition, renovation, installation and equipping of two existing buildings located at 3010 Martindale Avenue, Indianapolis, Indiana, which will be used by E & A Industries, Inc. and its subsidiaries for office, warehouse and manufacturing of their respective businesses previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to H & K Realty for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by H & K Realty and/or E & A Industries, Inc. or its subsidiaries will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the various Loan Agreements with H & K Realty and various subsidiaries of E & A Industries, Inc., Trust Indenture, Mortgage and Security Agreement, Promissory Notes and the form of the City of Indianapolis Economic Development Revenue Bonds (H & K Realty - E & A Industries, Inc. Projects) Series A through Series E approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the various Loan Agreements with H & K Realty and various subsidiaries of E & A Industries, Inc., Trust Indenture, Mortgage and Security Agreement, various Collateral Assignments of Leases and Rents, various Lessee's Consents to Lease Assignments, Promissory Notes and the form of the City of Indianapolis Economic Development Revenue Bonds (H & K Realty - E & A Industries, Inc. Projects) Series A through Series E are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds (H & K Realty - E & A Industries, Inc. Projects) Series A through Series E in the maximum aggregate principal amount of Three Million Dollars (\$3,000,000) which will be utilized in a staggered draw with the last issue being issued no later than 3 years after the first issue pursuant to the plan for the purpose of procuring funds to loan to H & K Realty and the subsidiaries of E & A Industries, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the various Loan Agreements with H & K Realty and various subsidiaries of E & A Industries, Inc. incorporated herein by reference. Each series of Bonds will be initially dated as of the first day of the month in which they are issued. The Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by H & K Realty and the subsidiaries of E & A Industries, Inc. on its Promissory Notes in the maximum aggregate principal amount of Three Million Dollars (\$3,000,000), which will be executed and delivered by said companies to evidence and secure said loan, and as otherwise provided in the above described various Loan Agreements with H & K Realty and various subsidiaries of E & A Industries, Inc., Trust Indenture, and Mortgage and Security Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a per annum rate of interest as stated in each Bond, whether fixed or variable, not to exceed twenty percent (20%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the various Loan Agreements with H & K Realty and various subsidiaries of E & A Industries, Inc., Trust Indenture, Mortgage and Security Agreement, the City of Indianapolis, Indiana Economic Development Revenue Bonds (H & K Realty - E & A Industries, Inc. Projects) Series A through Series E, and the Endorsements to the Promissory Notes approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the various Loan Agreements with H & K Realty and various subsidiaries of E & A Industries, Inc., Trust Indenture, Mortgage and Security Agreement, the Endorsements to the Promissory Notes, and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Promissory Notes without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (H & K Realty - E & A Industries, Inc. Projects) Series A through Series E and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 550, 1984. This proposal transfers \$279 for Superior Court - Civil Division - Room 7 to replace furniture. Councillor Dowden explained that these funds are to replace the Judge's chair which was recently broken. The Public Safety and Criminal Justice Committee on October 10, 1984, recommended Proposal No. 550, 1984, Do Pass by a vote of 6-0. Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 550, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Durnil, Page

Proposal No. 550, 1984, was retitled FISCAL ORDINANCE NO. 79, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Two Hundred Seventy-nine Dollars (\$279) in the County General Fund for purposes of the Marion County Superior Court - Civil Division - Room 7 and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(20) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to replace furniture.

SECTION 2. The sum of Two Hundred Seventy-nine Dollars (\$279) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT -

CIVIL DIVISION - ROOM 7

COUNTY GENERAL FUND

4. Capital Outlay

\$279

TOTAL INCREASE

\$279

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT -

CIVIL DIVISION - ROOM 7

COUNTY GENERAL FUND

2. Supplies

\$279

TOTAL REDUCTION

\$279

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 551, 1984. This proposal authorizes the transfer of \$29,600 for Superior Court - Juvenile Division for utility costs for the remainder of 1984. Councillor Dowden stated that these funds will be used to purchase natural gas. The funds are available from the fuel account. The Public Safety and Criminal Justice Committee on October 10, 1984, recommended Proposal No. 551, 1984, Do Pass by a vote of 6-0. Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 551, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Durnil, Page, Schneider

Proposal No. 551, 1984, was retitled FISCAL ORDINANCE NO. 80, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Twenty-nine Thousand Six Hundred Dollars (\$29,600) in the County General Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(4) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds from fuel oil to utilities for the remainder of 1984.

SECTION 2. The sum of Twenty-nine Thousand Six Hundred Dollars (\$29,600) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT -
JUVENILE DIVISION

3. Other Services & Charges
TOTAL INCREASE

COUNTY GENERAL FUND
\$29,600
\$29,600

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT -
JUVENILE DIVISION

2. Supplies
TOTAL REDUCTION

COUNTY GENERAL FUND
\$29,600
\$29,600

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 552, 1984. This proposal authorizes changes in the personnel schedule of Superior Court - Criminal Division - Room 6. Councillor Dowden stated that this proposal corrects an error which was made in Fiscal Ordinance No. 11, 1984, and transfers \$101 from the "Secretary" category to the "Baliffs" category. The Public Safety and Criminal Justice Committee on October 10, 1984, recommended Proposal No. 552, 1984, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 552, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

3 NOT VOTING: Durnil, Journey, Page

Proposal No. 552, 1984, was retitled FISCAL ORDINANCE NO. 81, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court - Criminal Division - Room 6.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b)(12) of City-County Fiscal Ordinance No. 72, 1983, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(b) (12) SUPERIOR COURT - CRIMINAL DIVISION - ROOM 6 - Dept. 62

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,159	34,318
Bailiffs	2	14,017	27,148 <u>27,249</u>
Clerks	3	14,798	41,979
Master Commissioner	1	18,491	18,491
Secretary	1	14,014	15,014
Public Defenders	5	12,316	61,582
Temporary Salaries			1,020
<u>Vacancy Factor</u>	—		(1144) <u>(215)</u>
TOTAL	15		215,931

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 553, 554, 555 and 556, 1984. Councillor Gilmer highlighted each proposal as follows: PROPOSAL NO. 553, 1984, removes the traffic signal at the intersection of Bellefontaine Street and 10th Street. PROPOSAL NO. 554, 1984, establishes a traffic signal at the intersection of Overlook Parkway and 86th Street. PROPOSAL NO. 555, 1984, establishes a four-way stop at the intersection of Hearthstone Way and Ivory Way, which is located in the Holly Hills Subdivision. PROPOSAL NO. 556, 1984, lowers the speed limit control from 40 miles per hour to 35 miles per hour on a portion of Wicker Road. The Transportation Committee on October 17, 1984, recommended Proposal Nos. 553, 554, 555 and 556, 1984, Do Pass by a vote of 3-0. Councillor Gilmer moved, seconded by Councillor Clark for adoption. Proposal Nos. 553, 554, 555 and 556, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Durnil, Page, Howard

Proposal Nos. 553, 554, 555 and 556, 1984, were retitled GENERAL ORDINANCE NOS. 71-74, 1984, respectively and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 3	Bellefontaine Street & 10th Street	NONE	SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 4	Overlook Py. & 86th Street	NONE	SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47, Pg. 1	Hearthstone Wy & Ivory Wy	Hearthstone Wy	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47, Pg. 1	Hearthstone Wy & Ivory Wy	NONE	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Wicker Road, from State Road 37 to Lake Road, 40 MPH;

Wicker Road, from Lake Road to the western terminal (4400 W.), 35 MPH.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 557, 1984. Councillor Gilmer explained that this proposal will designate some parking meters for handicapped access. Handicapped persons who use large vans with lifts as a means of transportation at times find it very inconvenient because the vans are not accessible in parking garages and cannot be parked in just one parking space. It was suggested that these parking meters should be the last meter on the block or the first because they are larger, but this will be decided by the Department of Transportation and the Mayor's Commission for the Handicapped. The Committee did delete from the proposal the portion that stated the Department of Transportation would issue a handicapped parking permit. The Transportation Committee on October 17, 1984, recommended Proposal No. 557, 1984, Do Pass As Amended by a vote of 4-0. Councillor Gilmer moved, seconded by Councillor McGrath for adoption. Proposal No. 557, 1984, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

5 NOT VOTING: Clark, Dowden, Durnil, Page, Schneider

Proposal No. 557, 1984, as amended, was retitled GENERAL ORDINANCE NO. 75, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 1984

A GENERAL ORDINANCE amending Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", by adding a new Section 29-256.2, providing for handicapped access to parking meters.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Division 1, Article V of Chapter 28 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new section to read as follows:

Sec. 29-256.2 Parking meter privileges for physically handicapped persons.

(a) The department of transportation of the City of Indianapolis is hereby authorized and empowered to reserve parking meter spaces, on public streets, as needed, to be used for the exclusive use of physically handicapped persons.

(b) "Physically handicapped person" as used in this section means any person certified by a qualified physician to be disabled in a manner rendering it impossible or difficult and burdensome for him or her to walk for an extended period of time (such as one year).

(c) Persons wishing to avail themselves of parking at such a reserved meter space shall display prominently on his vehicle either a handicapped parking decal or permit issued by the Department of Rehabilitation Services, or a registration plate or decal issued by the Indiana Bureau of Motor Vehicles designating the vehicle as one used to transport handicapped persons.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance or any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any of the portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-14.

SPECIAL SERVICE DISTRICT COUNCILS

There being no business before any of the Special Service District Councils, none of the Special Service District Councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Boyd brought to the Council's attention that there were cars towed away on Saturday, which were parked on Monument Circle illegally, but when these citizens tried to pay their fines and get their cars back, they were told they would have to come back Monday morning. This is a problem that should never have occurred and the Council has been assured that it will not happen again. That office is manned 24 hours a day, 7 days a week.

Councillor Miller announced that he had a sign-up sheet for all those councillors interested in volunteer work during the National League of Cities Convention next month.

Councillor Coughenour announced that at the next Administration Committee meeting on October 29, 1984, the Committee would be discussing the Appeal by the Omego Satellite Products Company.

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid Waste Special Service District Councils on the 22nd day of October, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the City-County Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - THURSDAY, NOVEMBER 8, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:05 p.m., on Thursday, November 8, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Wayne Rader.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

ABSENT: *Page*

Twenty-eight members being present, he announced a quorum was present.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Thursday, November 8, 1984, at

7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

October 18, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 23, 1984, a copy of NOTICE TO TAXPAYERS of General Ordinance No. 65, 1984.

Respectfully,

s/Beverly S. Rippy
City Clerk

October 23, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 25, 1984, and November 1, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 549, 568, 569, 570, 571, 572, 573, and 579, 1984, to be held on Thursday, November 8, 1984, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

October 26, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 77, 1984, appropriates \$3,000 for the Lawrence Township Assessor for temporary help, postage and utilities for the branch office.

FISCAL ORDINANCE NO. 81, 1984, authorizes changes in the personnel schedule of Superior Court - Criminal Division - Room 6.

GENERAL ORDINANCE NO. 66, 1984, changes parking controls on a portion of Lockburn Street.

GENERAL ORDINANCE NO. 67, 1984, amends the Code concerning memberships in various associations.

GENERAL ORDINANCE NO. 68, 1984, change sparking controls on portions of Capitol Avenue, Maryland Street, South Street and English Avenue.

GENERAL ORDINANCE NO. 69, 1984, establishes intersection controls in Quail Ridge, Crooked Creek and Shorewalk subdivisions.

GENERAL ORDINANCE NO. 70, 1984, establishes a loading zone on Walnut Street.

GENERAL ORDINANCE NO. 71, 1984, changes intersection controls at Bellefontaine Street and 10th Street.

GENERAL ORDINANCE NO. 72, 1984, changes intersection controls at Overlook Parkway and 86th Street.

GENERAL ORDINANCE NO. 73, 1984, changes intersection controls at Hearthstone Way and Ivory Way.

GENERAL ORDINANCE NO. 74, 1984, changes speed limit controls on a portion of Wicker Road.

GENERAL ORDINANCE NO. 75, 1984, amends the Code to provide for handicapped access to parking meters.

GENERAL ORDINANCE NO. 76, 1984, establishes a special fund for the relief of anticipated unfunded police and fire pension liability.

SPECIAL ORDINANCE NO. 61, 1984, a final bond ordinance authorizing the issuance of a maximum aggregate principal amount of \$3,000,000 Economic Development Revenue Bonds for H & K Realty and/or E & A Industries, Inc.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of November 8, 1984.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Proposal No. 599, 1984, was withdrawn prior to the meeting.]

PROPOSAL NO. 589, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$375,000 Economic Development Revenue Bonds for Westside Investors Group, and Indiana limited partnership"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 600, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriat-

ing \$12,000 for the Internal Audit Division for increased personnel salary expenses in 1984"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 601, 1984. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$425,000 for the Central Equipment Management Division for contractual services and overtime for the remainder of 1984"; and the President referred it to the Administration Committee.

PROPOSAL NO. 602, 1984. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$3,133 for the Cooperative Extension Service for supplies and office rent for the remainder of 1984"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 603, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$8,763 for the Center Township Assessor to reduce the vacancy factor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 604, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$900 for the Wayne Township Assessor to purchase a microfilm reader"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 605, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$800 for the Marion County Surveyor for maintenance and repair of surveying equipment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 606, 1984. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$1,600,000 Economic Development Revenue Bonds for the Indianapolis Heliport Corporation"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 607, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$20,000 for the Superior Court, Juvenile Division for the Guardian Ad Litem

Project which will be reimbursed with federal funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 608, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$31,000 for the Presiding Judge of the Municipal Court to reduce the vacancy factor"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 609, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$59,000 for the Marion County Sheriff to purchase telephones, radios, boat motors and some office furniture and adjusting the personnel schedule"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 610, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE transferring \$30,000 for the Fire Division for supplies for the remainder of 1984"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 611, 1984. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution for waste disposal development bonds for financing of a solid waste disposal facility in the approximate amount of \$225,000,000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 612, 1984. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Indianola Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 613, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing weight limit controls on a portion of Hoyt Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 614, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on a portion of Stop 11 Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 615, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Olin Avenue and 16th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 616, 1984. Introduced by Councillors Durnil, McGrath, and Schneider. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION"; and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 587, 1984. This proposal is a final bond ordinance authorizing the issuance of \$45,000,000 Airport Facility Revenue Bonds for Purolator Courier Corp. Councillor Schneider reviewed the Project as the acquisition, construction, installation and equipping of an approximately 180,000 square foot air package express sorting hub, including efficient state-of-art material handling systems. The Project will be located at the Southeast quadrant of Indianapolis International Airport on approximately 100 acres of land which will be leased from the Airport Authority. The Bond financing contains the following documents: Financing Agreement, Promissory Note, Preliminary Official Statement, Official Statement, Bond Purchase Agreement and Indenture of Trust. The Bonds will be sold to Dillon, Read & Co., Inc. with a single maturity date of November 1, 2014, and will bear an interest rate of approximately 10 3/8%. The Economic Development Committee recommended Proposal No. 587, 1984, Do Pass by a vote of 5-0 on October 31, 1984. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 587, 1984, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
4 NOT VOTING: *Dowden, Durnil, Nickell, Page*

Proposal No. 587, 1984, was retitled SPECIAL ORDINANCE NO. 62, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 62, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Airport Facility Revenue Bonds (Purolator Courier Corp. Project) Series 1984" in the aggregate principal amount of \$45,000,000 and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has approved a report concerning the proposed financing of economic development facilities described as the acquisition, construction and equipping of a 180,000 square-foot building for use as an air package express sorting hub at Indianapolis International Airport on approximately 100 acres of land located in the Southeast quadrant of such Airport (approximately 250 feet west of High School Road and approximately 100 feet at its southernmost point north of Seerley Road and approximately 100 feet south of the approach end of general aviation runway 22L) leased from the Indianapolis Airport Authority, including construction of site improvements and the purchase and installation of material handling systems and equipment, ramp equipment and other machinery, furniture and fixtures (the "Project") for Purolator Courier Corp., a New York Corporation, (the "Company") and has submitted such report to the executive director or chairman of the plan commission and the superintendent of the school corporation having jurisdiction over the area where the Project will be located; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 31, 1984, adopted a Resolution on that date, which Resolution has been transmitted to this City-County Council, finding that the financing of the Project for the Company complies with the purposes and provisions of Indiana Code 36-7-12, as supplemented and amended, (the "Act"), and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved by Resolution adopted October 31, 1984, the final forms of the following:

- (1) Indenture of Trust (the "Indenture"), including the form of the bond therein, between the City of Indianapolis and The Indiana National Bank;
- (2) Financing Agreement (the "Loan Agreement") including the form of Promissory Note therein, between the City of Indianapolis and the Company;
- (3) Preliminary Official Statement (including the form of final Official Statement in substantially that form) to be used in connection with the sale of the bonds herein authorized;
- (4) Bond Purchase Agreement between the City of Indianapolis and Dillon, Read & Co., Inc.; and
- (5) This Bond Ordinance;

such documents being hereinafter referred to collectively as the "Financing Agreements" referred to in the act, which Resolution has been transmitted to this City-County Council; and

WHEREAS, pursuant to Special Ordinance No. 11, 1984 adopted by the City-County Council on February 28, 1984, the area in which the Project is located has been designated an "economic development target area" within the meaning of the Act; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the Project referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purpose of financing the Project to be acquired, constructed and equipped in the City of Indianapolis, Marion County, Indiana, the use of the Project by the Company and the repayment of said loan by the Company to be evidenced and secured by the Promissory Note of the Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Loan Agreement, Promissory Note, Preliminary Official Statement, Bond Purchase Agreement, Indenture of Trust (including the form of bond therein) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreements as described herein are on file in the office of the Clerk of this City-County Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Airport Facility Revenue Bonds (Purolator Courier Corp. Project) Series 1984 in the aggregate principal amount of \$45,000,000 (the "Bonds") for the purpose of obtaining funds to loan to the Company in order to finance costs of the Project, as more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount of \$45,000,000 which will be executed and delivered by the Company to evidence and secure said loan, and as otherwise provided in the above described Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis, Marion County, Indiana.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell the Bonds to the purchasers thereof at a stated per annum rate of interest on the Bonds not to exceed 15%, and at a price not less than 95% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Indenture of Trust. The Mayor and City Clerk may by their execution of the Financing Agreements and imprinting of their facsimile signatures on the Bonds or their manual execution of any thereof approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in Section 27 (a)(1) through (a)(11) of the Act.

SECTION 6. The finding heretofore made by Special Ordinance No. 11, 1984 that the area in which the Project is located is an economic development target area is hereby confirmed; this City-County Council further finds that the Project will not have an adverse competitive impact on other facilities of the same kind already operating in the same market area and that the Project will contribute significantly to the creation of permanent new job opportunities.

SECTION 7. The provisions of this Ordinance and the Indenture of Trust securing the Bonds constitute a contract binding between the City of Indianapolis and the owners of the Bonds, and after the issuance of said Bonds this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such owners so long as any of said Bonds or the interest thereon remains unpaid.

SECTION 8. This Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 588, 1984. Councillor Schneider explained that this proposal is a final bond ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds for Mikel Ziobrowski to finance Phase I of the Project. The

Project will be the acquisition, construction, installation and equipping of a facility which ultimately will contain approximately 63,200 square feet to be constructed in three phases to be located in Park West on Western Drive, Lot 5, which will be leased to Response Communications, Inc. or a to be formed corporation or division of Response Communications, Inc. Phase I - 28,500 square feet at an approximate amount of \$935,000; Phase II - 22,700 square feet at an approximate amount of \$495,000; and Phase III - 12,000 square feet at an approximate amount of \$270,000. Eighty-four percent (84%) of the first phase will be used to house a new commercial printing and data processing company. Response Communications, Inc. provides direct marketing services to the financial community. A new printing/data processing company is being formed to diversify into new but related markets. Bond financing contains the following documents: Loan Agreement, Mortgage and Security Agreement, Promissory Note, Bond Purchase Agreement and Guaranty Agreement. The interest rate is 75% of prime rate quoted and announced by The Indiana National Bank. Final maturity is June 1, 1995. The Economic Development Committee on October 31, 1984, recommended Proposal No. 588, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Stewart for adoption. Proposal No. 588, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Dowden, Holmes, Page*

Proposal No. 588, 1984, was retitled SPECIAL ORDINANCE NO. 63, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 63, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bond (Mikel A. Ziobrowski Project)" in the principal amount of Eight Hundred Thousand Dollars (\$800,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Mikel A. Ziobrowski and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 31, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Mikel A. Ziobrowski (the "Company") consisting of the acquisition, construction, installation and equip-

ping of Phase I of a facility which will ultimately contain approximately 63,000 square feet to be constructed in three phases (Phase I - 28,500 square feet; Phase II - 22,700 square feet; Phase III - 12,000 square feet) and the machinery and equipment to be installed therein plus certain site improvements to be located in Park West on Western Drive, Lot 5, Indianapolis, Indiana, the first phase of which will be used as follows: 84% of the first phase of the project will be used to house a new commercial printing and data processing company. Response Communications, Inc., the other user, will occupy the remaining 16% to provide direct marketing services to the financial community. A new printing/data processing company is being formed to diversify into new but related markets. The targeted markets consist of financial institutions, retail department stores, and the insurance industry. Specific products will be the printing of brochures, statement stuffers, letterhead and applications. Data Processing Services include list maintenance, list segmentation, merge/perge, data entry, analysis and computer printing (the "Project") which will be initially owned by Mikel A. Ziobrowski and operated by Mikel A. Ziobrowski through a lease of the facilities to Response Communications, Inc. and a to be formed division of, or affiliate of, Response Communications or a separate subchapter corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Bond Purchase Agreement, Guaranty Agreement and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Mikel A. Ziobrowski Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, construction, installation and equipping of Phase I of a facility which will ultimately contain approximately 63,000 square feet to be constructed in three phases (Phase I - 28,500 square feet; Phase II - 22,700 square feet; Phase III - 12,000 square feet) and the machinery and equipment to be installed therein plus certain site improvements to be located in Park West on Western Drive, Lot 5, Indianapolis, Indiana, the first phase of which will be used as follows: 84% of the first phase of the project will be used to house a new commercial printing and data processing company. Response Communications, Inc., the other user, will occupy the remaining 16% to provide direct marketing services to the financial community. A new printing/data processing company is being formed to diversify into new but related markets. The targeted markets consist of financial institutions, retail department stores, and the insurance industry. Specific products will be the printing of brochures, statement stuffers, letterhead and applications. Data Processing Services include list maintenance, list segmentation, merge/purge, data entry, analysis and computer printing previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Mikel A. Ziobrowski for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Mikel A. Ziobrowski will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Bond Purchase Agreement, Guaranty Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond (Mikel A. Ziobrowski Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Bond Purchase Agreement, Guaranty Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bond (Mikel A. Ziobrowski Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bond (Mikel A. Ziobrowski Project) in the principal amount of Eight Hundred Thousand Dollars (\$800,000) for the purpose of procuring funds to loan to Mikel A. Ziobrowski in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Mikel A. Ziobrowski on its Promissory Note in the principal amount of Eight Hundred Thousand Dollars (\$800,000), which will be executed and delivered by Mikel A. Ziobrowski to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement and Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to seventy-five percent (75%) of the prime rate quoted and announced by The Indiana National Bank, Indianapolis, Indiana, at its principal office from time to time except that (i) the interest rate on the Bond shall in no event exceed 30% per annum, (ii) in the event of a Determination of Taxability (as defined in the Loan Agreement) the Bond shall bear interest at the Taxable Rate (as defined in the Loan Agreement), and (iii) under certain circumstances, the Bond shall bear interest at the Adjusted Tax Exempt Rate as described in the Loan Agreement and (iv) at any time after maturity or default at the Default Rate (as defined in the Loan Agreement).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreement, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bond (Mikel A. Ziobrowski Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Loan Agreement, Mortgage and Security Agreement. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Guaranty Agreement, the Endorsement to the Promissory Note, and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bond (Mikel A. Ziobrowski Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 590, 1984. Chairman Schneider explained that this proposal is a special ordinance giving consent to the issuance by the City of Beech Grove of \$8,000,000 Economic Development Revenue Bonds for Willow Glen Apartments, Phase II. This Project will be the construction of a 220 unit multi-family residential rental housing complex, including site improvements and the purchase of furniture and equipment for use therein at 4880 Willow Glen Drive, on approximately 18 acres of land. The Project is partially located in Beech Grove and partially in Indianapolis. State law and the Internal Revenue Code requires that the municipality where the project is located give consent in ordinance form to the issuance of these bonds by the City of Beech Grove.

The Economic Development Committee on October 31, 1984, recommended Proposal No. 590, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 590, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Cottingham, Gilmer, Page*

Proposal No. 590, 1984, was retitled SPECIAL ORDINANCE NO. 64, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 64, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to consent pursuant to I.C. 36-7-12 and I.R.C. Section 103 to the issuance by the City of Beech Grove, Indiana of its "Economic Development Mortgage Revenue Bonds (Willow Glen Apartments, Phase II Project)" in the maximum aggregate principal amount of Eight Million Dollars (\$8,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted as required by I.R.C. Section 103 and I.C. 36-7-12 on October 31, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Willow Glen Apartments, Phase II, an Indiana limited partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 220 unit multi-family residential rental housing complex, including site improvements and the purchase of furniture and equipment for use therein, to be located at 4880 Willow Glen Drive, partially in the City of Indianapolis, Marion County, Indiana and partially in Beech Grove, Indiana on approximately 18 acres of land (the "Project") which will be initially owned and operated by Willow Glen Apartments, Phase II, an Indiana limited partnership complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has consented pursuant to I.C. 36-7-12 and I.R.C. Section 103 to the issuance by Beech Grove, Indiana of its Economic Development Mortgage Revenue Bonds (Willow Glen Apart-

ments, Phase II Project) in the maximum aggregate principal amount of Eight Million Dollars (\$8,000,000) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities consisting of the acquisition, construction, installation and equipping of an approximately 220 unit multi-family residential rental housing complex, including site improvements and the purchase of furniture and equipment for use therein, to be located at 4880 Willow Glen Drive, partially in the City of Indianapolis, Marion County, Indiana and partially in Beech Grove, Indiana on approximately 18 acres of land by the City of Beech Grove, Indiana previously consented to pursuant to I.C. 36-7-12 Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Willow Glen Apartments, Phase II, an Indiana limited partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis and Beech Grove, Indiana, and the repayment of said loan by Willow Glen Apartments, Phase II, an Indiana limited partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The City of Indianapolis hereby consents and gives approval pursuant to I.C. 36-7-12 and I.R.C. Section 103 to the issuance by the City of Beech Grove, Indiana of their Economic Development Revenue Bonds (Willow Glen Apartments, Phase II Project) in the maximum aggregate principal amount of Eight Million Dollars (\$8,000,000) for the purpose of procuring funds to loan to Willow Glen Apartments, Phase II, an Indiana limited partnership in order to finance the economic development facilities, heretofore referred to as the Project.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 591, 1984. This is a proposal for a special ordinance designating the parcel of land commonly known as 123 South Illinois Street, as an economic development target area. Councillor Schneider explained that prior to May 15, 1983, the Council passed an inducement resolution for a \$5,000,000 bond issue for Fred C. Tucker, Jr. and 123 South Illinois Associates or a partnership to be formed. The Project is the renovation and equipping of the existing twelve story Warren Hotel containing approximately 68,322 square feet. At the September 10, 1984, council meeting the council passed an amendment which increased the amount of the bonds from \$5,000,000 to \$8,000,000. The state law changed on May 15, 1983, which required the renovation of hotels and office buildings to be located within an economic development target area if the Project was not induced prior to May 15, 1983. Councillor Schneider moved, seconded by Councillor Clark for adoption. Proposal No. 591, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath,

Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West
NO NAYS

4 NOT VOTING: Clark, Durnil, Page, Strader

Proposal No. 591, 1984, was retitled SPECIAL ORDINANCE NO. 65, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 65, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a reservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on October 31, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as 123 South Illinois Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

PARCEL A

A part of ground in Lots Numbered Ten (10) and Eleven (11) in Square Numbered Seventy-five (75) of the Donation Lands of the Town, now City of Indianapolis, as laid out under direction of the State of Indiana, such parcel being more particularly described as follows, to-wit:

Beginning at the Southwest corner of said Lot Numbered Ten (10) aforesaid, and running thence East, along and with the South lines of said lots 90 feet, to a point in the South line of said Lot numbered Eleven (11); thence North, parallel with Illinois Street in said City of Indianapolis, 71 feet, to a point; thence West, parallel with Maryland Street in said City, 90 feet, to a point in the West line of said Lot Numbered Ten (10), same being the East line of said Illinois Street; thence South, along and with the East line of Illinois Street, 71 feet, to the place of beginning.

PARCEL B

Non-exclusive easement rights set forth in Declaration of Rights and Easements dated January 4, 1980, and recorded February 4, 1980 as Instrument No. 80-6961.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcels commonly known as 123 South Illinois Street, Indianapolis, Indiana, which is more specifically described as:

PARCEL A

A part of ground in Lots Numbered Ten (10) and Eleven (11) in Square Numbered Seventy-five (75) of the Donation Lands of the Town, now City of Indianapolis, as laid out under direction of the State of Indiana, such parcel being more particularly described as follows, to-wit:

Beginning at the Southwest corner of said Lot Numbered Ten (10) aforesaid, and running thence East, along and with the South lines of said lots 90 feet, to a point in the South line of said Lot numbered Eleven (11); thence North, parallel with Illinois Street in said City of Indianapolis, 71 feet, to a point; thence West, parallel with Maryland Street in said City, 90 feet, to a point in the West line of said Lot Numbered Ten (10), same being the East line of said Illinois Street; thence South, along and with the East line of Illinois Street, 71 feet, to the place of beginning.

PARCEL B

Non-exclusive easement rights set forth in Declaration of Rights and Easements dated January 4, 1980, and recorded February 4, 1980 as Instrument No. 80-6961.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having “. . . become undesirable or impossible for normal development and occupancy because of a lack of

development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property . . ." and having "been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 592, 1984. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cornelius Printing Company, Inc. in an amount not to exceed \$3,000,000. Councillor Schneider explained that the Company is located at 2457 East Washington Street and has been in operation since the early 1900's. The existing facility is a full-line printing facility of approximately 120,000 square feet. The Project is the acquisition and installation of additional computerized state-of-the-art printing equipment at their current location. They presently employ between 125 and 150 people with an annual payroll of approximately \$4,000,000. The estimated number of additional employment positions at the end of one year total 15 jobs with \$600,000 in additional payroll to the community. The three-year employment estimate is 30 jobs with \$1,200,000 in additional payroll. The Economic Development Committee on October 31, 1984, recommended Proposal No. 592, 1984, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Clark for adoption. Proposal No. 592, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Bradley, Page

Proposal No. 592, 1984, was retitled **SPECIAL RESOLUTION NO. 91, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 91, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Cornelius Printing Company, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire and install certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and installation of a facility consisting of additional equipment for the Company's Indianapolis printing facility plus certain site improvements to be located at 2457 East Washington Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 15 at the end of one year and a total of 30 at the end of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition and installation of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed Three Million Dollars (\$3,000,000) under the Act to be privately placed for the acquisition and installation of the Project and the sale or leasing of the Project to Cornelius Printing Company, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition and installation of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant

to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires May 31, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 593, 1984. This inducement resolution authorizes certain proceedings with respect to proposed economic development bonds for Builders Transport, Inc. in an approximate amount of \$2,700,000. Proposal No. 593, 1984, reduces the amount of the original inducement resolution (Special Resolution No. 83, 1984) from \$3,450,000 to \$2,700,000. The project location has changed from a site at West Thompson Road to 4949 South Harding Street, and the Company now intends to finance its truck tractor fleet with the bond issue. In addition, the Company will assume a mortgage at 8% interest. The Economic Development Committee on October 31, 1984, recommended Proposal No. 593, 1984, Do Pass by a 5-0 vote. Councillor Schneider moved, seconded by Councillor Clark for adoption. Proposal No. 593, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Dowden, Page

Proposal No. 593, 1984, was retitled SPECIAL RESOLUTION NO. 92, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 92, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Builders Transport, Inc. (the "Company") will be acquiring a truck terminal and distribution center facility in the City of Indianapolis, Indiana, at a location other than that location specified in City-County Resolution No. 83, 1984 but will only be using economic development revenue bond proceeds to acquire equipment including approximately 50 truck tractors to be located and based at the new Project site which is 4949 South Harding Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 68 at the end of one year and at the end of three years) to be achieved by the acquisition, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Two Million Seven Hundred Thousand Dollars (\$2,700,000) under the Act to be privately placed for the Project and the sale or leasing of the Project to Builders Transport, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale

of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires May 31, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during acquisition, underwriting expenses, attorney and bond counsel fees, acquisition will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 596 AND 597, 1984. Proposal No. 596 is a special ordinance designating the parcel of land commonly known as 2035 North Meridian Street as an economic development target area. Proposal No. 597, 1984 is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Taylor-Morley-Simon, Inc. in an approximate amount of \$3,000,000. The Company was founded in 1950 and is located in St. Louis, Missouri. The Project will be the renovation of an existing building containing approximately 73,000 gross square feet including the basement located at 2035 North Meridian Street. Costs for the Project are as follows: \$465,000 land; \$2,937,000 buildings; and \$950,968 for other contingencies. Construction should begin in the Spring of 1985 and be completed in the Spring of 1986. The estimated number of additional employment positions at the end of one year total 50 construction jobs with \$3,500,000 in additional payroll to the community. After that there will be 175 permanent office jobs with an additional payroll of \$4,051,000 to the community. On October 31, 1984, the Economic Development Committee recommended Proposal Nos. 596 and 597, 1984, Do Pass by a 7-0 vote. Councillor Schneider moved, seconded by Councillor Stewart for adoption. Proposal No. 596, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Clark, Cottingham, Durnil, Page

Proposal No. 596, 1984, was retitled SPECIAL ORDINANCE NO. 66, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 66, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, sub-standard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on October 31, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as 2035 North Meridian Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Lots 161, 162 and 163 and a strip of ground of the uniform width of 10 feet taken by parallel lines off of the south side of Lot No. 164 in W. H. Morrison's Third Addition to the City of Indianapolis, Marion County, Indiana, as per plat thereof as recorded in Plat Book 3, page 157, in the Office of the Recorder of Marion County, Indiana, except, however, a strip of ground 5 feet in width off of the entire west end thereof, said strip taken from the opening and widening of Meridian Street by proceedings recorded in Mortgage Record 1494, page 116;

Also Lots 49, 50 and 51 in Elizabeth Talbott's Revised Subdivision, an addition to the City of Indianapolis, as per plat thereof recorded in Plat Book 7, page 82, in the Office of the Recorder of Marion County, Indiana.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcels commonly known as 2035 North Meridian Street, Indianapolis, Indiana, which are more specifically described as:

Lots 161, 162 and 163 and a strip of ground of the uniform width of 10 feet taken by parallel lines off of the south side of Lot No. 164 in W. H. Morrison's Third Addition to the City of Indianapolis, Marion County, Indiana, as per plat thereof as recorded in Plat Book 3, page 157, in the Office of the Recorder of Marion County, Indiana, except, however, a strip of ground 5 feet in width off of the entire west end thereof, said strip taken from the opening and widening of Meridian Street by proceedings recorded in Mortgage Record 1494, page 116;

Also Lots 49, 50 and 51 in Elizabeth Talbott's Revised Subdivision, an addition to the City of Indianapolis, as per plat thereof recorded in Plat Book 7, page 82, in the Office of the Recorder of Marion County, Indiana.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having “. . . become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property . . .”

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 597, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Cottingham, Hawkins, Page

Proposal No. 597, 1984, was retitled SPECIAL RESOLUTION NO. 93, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 93, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Taylor-Morley-Simon, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, construction, installation and equipping of an existing building containing approximately 73,000 gross square feet including the basement and the machinery and equipment to be installed therein plus certain site improvements to be located at 2035 North Meridian Street, Indianapolis, Indiana which will be used for general office space, and restaurant space (less than 25%), for lease to the general public (the "and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 50 at the end of one year and a total of 175 at the end of three years) to be achieved by the acquisition, renovation, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Three Million Dollars (\$3,000,000) under the Act to be privately placed for the acquisition, renovation, construction, installation and equipping of the Project and the sale or leasing of the Project to Taylor-Morley-Simon, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires May 31, 1985 unless such bonds for Phase I have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 598, 1984. Councillor Schneider explained that Proposal No. 598, 1984, is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cloverleaf Properties in an approximate amount of \$400,000. The original bond issue was in the amount of \$1,350,000, and Proposal No. 598 is a supplemental bond issue in the amount of \$400,000. Increased costs are due to increased building construction costs and an increase in the amount of interior finish. Indiana National Bank purchased the original bonds, and the Bank has agreed to purchase these additional bonds when issued. The bonds will be used to complete the construction of a 36,100

square foot building on 2.81 acres of land on Rockville Road just west of Country Club Road for use as central offices and warehouse space. The Economic Development Committee on October 31, 1984, recommended Proposal No. 598, 1984, Do Pass by a 7-0 vote. Councillor Schneider moved, seconded by Councillor Clark for adoption. Proposal No. 598, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

4 NOT VOTING: Durnil, Gilmer, Howard, Page

Proposal No. 598, 1984, was retitled SPECIAL RESOLUTION NO. 94, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 94, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Cloverleaf Properties (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of approximately 36,000 square foot building including basement and the machinery and equipment to be installed therein plus certain site improvements to be located at Rockville Road (U.S. Rt. 36) just west of Country Club Road on approximately 2.81 acres of land, Indianapolis, Indiana which will be used by the Company for its central office and warehouse in its real estate development and construction business and for lease to several related Companies of the Company, namely Cloverleaf Properties, Inc., Dominion Realty, Inc., BDA Corporation, Classic Insurance Company, First American Mortgage Corporation, and Foundation Investments, Inc. (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 5 at the end of one year and 15 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the City has previously issued its Economic Development Revenue Bond, Series 1984 (Cloverleaf Properties Project) in the principal amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) to provide funds to finance the Project; and

WHEREAS, it has now been determined that completion of the Project will require additional financing in the approximate amount of Four Hundred Thousand Dollars (\$400,000); and

WHEREAS, it would appear that the supplemental financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$400,000 under the Act to be privately placed and the use by any excluded uses as defined in I.C. 36-7-12 as amended to constitute less than twenty-five percent (25%) of the usable space in the Project for the complete acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Cloverleaf Properties (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to complete the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires May 31, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction,

underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance the completion of said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 594 and 595, 1984. Proposal No. 594, 1984, is a special ordinance designating the parcels of land commonly known as 101, 107, 111 and 113 South Pennsylvania Street as an economic development target area. Proposal No. 595, 1984, is an inducement resolution increasing a previously approved inducement resolution from \$1,100,000 to an approximate amount of \$1,800,000 and authorizing certain proceedings with respect to proposed economic development bonds for John Ober and Betty Ober. Councillor Schneider explained that there have been additional estimates for renovation costs, and \$700,000 increase will allow more flexibility. The Ober's are proprietors of Business Furniture Corporation, 107 S. Pennsylvania. The Economic Development Committee on October 31, 1984, recommended Proposal Nos. 594 and 595, 1984, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Clark for adoption. Proposal No. 594, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Page, Rader

Proposal No. 594, 1984, was retitled SPECIAL ORDINANCE NO. 67, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 67, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

“(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

(A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or

(B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

(A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;

(B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or

(C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on October 31, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as 101, 107, 111 and 113 South Pennsylvania Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

PARCEL I

That part of lots numbered five (5) and six (6) in Square 77 of the Donation Lands of the Town, now the City of Indianapolis, more particularly described as follows: Beginning at the north west corner of said lot 6 and running thence east along and with the north line of lot 6 and 5, 107 feet 6 inches to a point, thence south parallel with the west line of lot 5, 65 feet to a point; thence west parallel with the north line of lots 5 and 6, 107 feet 6 inches to a point, in the west line of lot 6, thence north along and with said west line 65 feet to the place of beginning.

PARCEL II

Part of Lots 5 and 6 in Square 77 of the Donation Lands of the City of Indianapolis, more particularly described as follows, to-wit:

Part of Lots 5 and 6 in Square 77 in the City of Indianapolis, bounded as follows:

Commencing at a point in the west line of said lot 6, 65 feet south of the north west corner thereof, running thence south along said west line 28 feet to a point; thence east on a line parallel with the north line of said lots, 107 feet 6 inches to a point in said lot 5; thence north on a line parallel to said west line, 28 feet to a point; thence west on a line parallel with the north line of said lots, 107 feet 6 inches to the place of beginning.

PARCEL III

The following described real estate is located in Marion County, Indiana.

Part of lots 5 and 6 in Square 77 of Donation Lands in the City of Indianapolis, more particularly described as follows, to-wit:

Beginning at a point on the west line of said lot 6, 93 feet south of the northwest corner thereof; thence south, in and along said west line of lot 6, 50 feet; thence east, parallel to the south line of said lot 6, 107 feet 6 inches to a point in said lot 5; thence north parallel to said west line of lot 6, 50 feet; thence west, parallel to the north line of said lots 5 and 6, 107 feet 6 inches to the place of beginning.

PARCEL IV

That part of lots numbered five (5) and six (6) in Square 77 of the Donation Lands of the City of Indianapolis, more particularly described as follows:

Beginning at the southwest corner of said lot 6 and running thence east along and with the south line of said lots 6 and 5 one hundred seven (107) feet six (6) inches to a point in the south line of lot 5; thence north parallel with the west line of lot 5 fifty-two (52) to a point; thence west parallel with the south line of lots 5 and 6, one hundred seven (107)

feet six (6) inches to a point in the west line of lot 6; thence south along and with said west line of said lot 6 fifty-two (52) feet to the place of beginning.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcels commonly known as 101, 107, 111 and 113 South Pennsylvania Street, Indianapolis, Indiana, which are more specifically described as:

PARCEL I That part of lots numbered five (5) and six (6) in Square 77 of the Donation Lands of the Town, now the City of Indianapolis, more particularly described as follows: Beginning at the north west corner of said lot 6 and running thence east along and with the north line of lot 6 and 5, 107 feet 6 inches to a point, thence south parallel with the west line of lot 5, 65 feet to a point; thence west parallel with the north line of lots 5 and 6, 107 feet 6 inches to a point, in the west line of lot 6, thence north along and with said west line 65 feet to the place of beginning.

PARCEL II

Part of Lots 5 and 6 in Square 77 of the Donation Lands of the City of Indianapolis, more particularly described as follows, to-wit:

Part of Lots 5 and 6 in Square 77 in the City of Indianapolis, bounded as follows:

Commencing at a point in the west line of said lot 6, 65 feet south of the north west corner thereof, running thence south along said west line 28 feet to a point; thence east on a line parallel with the north line of said lots, 107 feet 6 inches to a

point in said lot 5; thence north on a line parallel to said west line, 28 feet to a point; thence west on a line parallel with the north line of said lots, 107 feet 6 inches to the place of beginning.

PARCEL III

The following described real estate is located in Marion County, Indiana.

Part of lots 5 and 6 in Square 77 of Donation Lands in the City of Indianapolis, more particularly described as follows, to-wit:

Beginning at a point on the west line of said lot 6, 93 feet south of the northwest corner thereof; thence south, in and along said west line of lot 6, 50 feet; thence east, parallel to the south line of said lot 6, 107 feet 6 inches to a point in said lot 5; thence north parallel to said west line of lot 6, 50 feet; thence west, parallel to the north line of said lots 5 and 6, 107 feet 6 inches to the place of beginning.

PARCEL IV

That part of lots numbered five (5) and six (6) in Square 77 of the Donation Lands of the City of Indianapolis, more particularly described as follows:

Beginning at the southwest corner of said lot 6 and running thence east along and with the south line of said lots 6 and 5 one hundred seven (107) feet six (6) inches to a point in the south line of lot 5; thence north parallel with the west line of lot 5 fifty-two (52) to a point; thence west parallel with the south line of lots 5 and 6, one hundred seven (107) feet six (6) inches to a point in the west line of lot 6; thence south along and with said west line of said lot 6 fifty-two (52) feet to the place of beginning.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ..." and having "been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 595, 1984, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

3 NOT VOTING: *Bradley, Coughenour, Page*

Proposal No. 595, 1984, was retitled SPECIAL RESOLUTION NO. 95, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 95, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, John Ober and Betty Ober (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the 1. renovation and equipping of the office building located at 101 South Pennsylvania Street for general office use; 2. acquisition, renovation, installation and equipping of the building located at 107 South Pennsylvania Street for general office use with the first floor of the 107 South Pennsylvania Street building leased as either a food service facility or a retail facility; 3. upgrading of the parking lot located at 111 South Pennsylvania Street; and acquisition and upgrading of the parking lot located at 113 South Pennsylvania Street for use by tenants of the 107 South Pennsylvania Street building all of which locations are in Indianapolis, Indiana and of which a portion will be occupied by Business Furniture Corporation for use in its business of wholesale distribution of furniture (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 2 at the end of one year and 12 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it has been determined that the previously estimated \$1,100,000 amount of revenue bond financing needed for the Project will be insufficient and it has been determined that revenue bond financing in the principal amount of approximately \$1,800,000 will be necessary to finance the Project; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) under the Act for the acquisition, construction, renovation, installation and equipping of the Project and the sale or leasing of the Project to John Ober and Betty Ober (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires May 31, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 579, 1984. This proposal is for a rezoning ordinance (84-Z-157) for Washington Township. Councilmanic District No. 4, 5030 East 56th Street, Indianapolis. Councillor Dowden explained that the Metropolitan Development Commission approved the rezoning request by a 4-2 vote. President SerVaas called for public testimony at 7:28 p.m. The petitioner, Park Place Associates, was represented by Counsel R. Larry Helmer, who explained that they are

requesting the rezoning of approximately one acre being in the A-2 district, to the C-3 classification, to provide for the construction of a drugstore on the northern point of a triangular shaped site bounded by 56th Street, Kessler Boulevard, and Emerson Way. Mr. Helmer added that the only objection voiced to the rezoning was from a nearby business which stated that the competition would not be favorable and that the rezoning should be to C-1 instead of to C-3. The liquor store objecting to the rezoning is approximately one-quarter mile away from the proposed drugstore and therefore is not contiguous to the proposed development. Mr. David Caswell, Developer, urged passage for the rezoning request because all other land in this triangular-shaped site is already zoned C-3.

Mr. Gordon Harper, Counsel for the remonstrators, explained that the objection to the rezoning was from the proprietor of LOR, Inc., 5500 E. 56th Street. He presented photographs of the proposed site. Mr. Harper stressed that the remonstrators' objection is mainly because the requested C-3 rezoning is not proper land use of the site. He added that the majority of the land in this area is zoned C-1 to serve as a buffer between residential and retail areas. LOR has been established in this area for fifteen years which was before most of the surrounding retail development took place. Mrs. E. D. Leet, representing Devonshire II and IV Residents' Association, testified that the proposed drugstore would be a duplication of other services in the area. She questioned why the residents of the area needed three shopping center areas within 500 feet of each other. Mrs. Leet also stated that there is a turnover problem among retail tenants in the Windridge complex. President SerVaas asked the remaining remonstrators to stand, and eight were recognized.

Councillor Durnil inquired if the photographs were presented at the Commission hearing. Mr. Harper responded that there were no exhibits offered by the remonstrators at the Commission hearing.

Councillor Cottingham requested to hear Staff comments from the Department of Metropolitan Development. There were no Staff members present, but Mr. Helmer, Counsel for the petitioner, read the Staff comments which basically supported the drugstore rezoning request because it would be appropriate and consistent with other development in the immediate area. Councillor Boyd asked if there was a market analysis conducted to determine the need for another drugstore. Counsel Helmer stated that People's Drugstore had conducted a market analysis and that the demographics reveal a need for another drugstore at this location. He clarified that there are no vacancies of retail tenants in the Windridge Shopping Center. It was Councillor Rhodes' opinion that since the

People's Drugstore was proposing to operate the drug store twenty-four hours per day that there would be an undesirable amount of increased traffic in the area. Councillor Dowden stated that the rezoning would be a deviation from the original Master Plan for the area and urged the Council to reject the rezoning request. Proposal No. 579, 1984, was defeated on the following roll call vote; viz:

9 YEAS: *Boyd, Campbell, Cottingham, Gilmer, Hawkins, Holmes, Rader, SerVaas, and West*

18 NAYS: *Borst, Bradley, Clark, Crowe, Curry, Dowden, Durnil, Giffin, Howard, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, Shaw, Stewart, Strader*

2 NOT VOTING: *Coughenour, Page*

PROPOSAL NO. 549, 1984. This proposal appropriates \$101,650 for the Administration Division of the Department of Parks and Recreation for new programs which will be reimbursed by local and federal grants and a transfer of funds. Councillor Durnil reported that on October 17, 1984, the Parks and Recreation Committee recommended Proposal No. 549, 1984, Do Pass As Amended by a vote of 5-0. Since there were substantial amendments, Proposal No. 549 was postponed during the October 22nd Council meeting and readvertised in order to meet legal requirements. President SerVaas called for public testimony at 8:31 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Rhodes for adoption. Proposal No. 549, 1984, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

5 NOT VOTING: *Clark, Coughenour, Giffin, Page, Schneider*

Proposal No. 549, 1984, was retitled FISCAL ORDINANCE NO. 82, 1984, As Amended, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Hundred One Thousand Six Hundred Fifty Dollars (\$101,650) in the Park General Fund for purposes of the Department of Parks and Recreation, various divisions and reducing certain other appropriations for that Division and the unappropriated and unencumbered balance in the Park General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for new programs, a tree inventory, playground equipment for Riverside Park and a golf irrigation system which will be funded by local and federal grants and a transfer of funds.

SECTION 2. The sum of One Hundred One Thousand Six Hundred Fifty Dollars (\$101,650) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION

ADMINISTRATION DIVISION

PARK GENERAL FUND

1. Personal Services	\$25,000
2. Supplies	2,500
3. Other Services & Charges	11,900
4. Capital Outlay	<u>14,000</u>
	\$53,400

EAGLE CREEK DIVISION

2. Supplies	\$ 4,000
3. Other Services & Charges	2,000
4. Capital Outlay	<u>4,000</u>
	\$10,000

SPORTS AND SPECIAL FACILITIES DIVISION

2. Supplies	\$35,000
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PARKS MANAGEMENT DIVISION

1. Personal Services	<u>\$ 3,250</u>
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TOTAL INCREASE	\$101,650
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SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION

SPORTS AND SPECIAL FACILITIES

PARK GENERAL FUND

4. Capital Outlay	\$20,000
Unappropriated and Unencumbered	
Park General Fund	<u>81,650</u>
TOTAL REDUCTION	\$101,650

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 568, 1984. This is a proposal to approve the issuance of temporary tax anticipation time warrants for the use of the Park District Fund, Consolidated County Fund, Consolidated City Police Force Account, Police Pension Fund, Consolidated City Fire force Account, Firemen's Pension Fund and Sanitary Solid Waste General Fund during the period of January 1, 1985, to June 30, 1985. Councillor Coughenour reported that Proposal No. 568 authorizes \$28,550,000 to be borrowed for the first six months of 1985. On October 29,

1984, Proposal No. 568 was recommended Do Pass by the Administration Committee by a vote of 5-0. President SerVaas called for public testimony at 8:32 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Shaw for adoption. Proposal No. 568, 1984, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

2 NOT VOTING: Page, Schneider

Proposal No. 568, 1984, was retitled FISCAL ORDINANCE NO. 83, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1984

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund, Consolidated County Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund during the period January 1, 1985, to June 30, 1985, in anticipation of current taxes levied in the year 1984 and collectible in the year 1985, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1985, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1985, distribution of taxes to be collected for said Park District Fund will amount to more than three million dollars (\$3,000,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to June, 1985, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1985, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million three hundred thousand dollars (\$2,300,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Controller has represented the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to June, 1985, distribution of taxes levied for said Account; and

WHEREAS, the June, 1985, distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than nine million dollars (\$9,000,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1985, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1985, distribution of taxes collected for said Police Pension Fund will amount to more than one million nine hundred fifty thousand dollars (\$1,950,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to June, 1985, distribution of taxes levied for said Account; and

WHEREAS, the June, 1985, distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than seven million three hundred thousand dollars (\$7,300,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1985, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1985, distribution of taxes collected for said Firemen's Pension Fund will amount to more than two million two hundred thousand dollars (\$2,200,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of two million eight hundred thousand dollars (\$2,800,000) payable from the June, 1985, distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the June, 1985, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1985; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of three million dollars (\$3,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1985, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to

exceed a maximum rate of 10 percent, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 27, 1985. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1985, distribution of taxes for said Park District Fund, viz; three million dollars (\$3,000,000) to the Park District Fund, the 1985 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1985 Budget Fund No. 092, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1985, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of 10 percent, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 27, 1985. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1985, distribution of taxes for said Consolidated County Fund, viz; two million three hundred thousand dollars (\$2,300,000) to the Consolidated County Fund, the 1985 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Consolidated County Fund, 1985 Budget Fund No. 027, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of nine million dollars (\$9,000,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1985, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent (10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 27, 1985. Said warrants, including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the June, 1985, distribution of taxes for said Consolidated City Police Force Account, viz; nine million dollars (\$9,000,000) to the 1985 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1985 Budget Fund No. 084, Character 3,

Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 4. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City in the amount of one million nine hundred fifty thousand dollars (\$1,950,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1985, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 27, 1985. Said warrants, including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the June, 1985, distribution of taxes for said Police Pension Fund, viz; one million nine hundred fifty thousand dollars (\$1,950,000) to the Police Pension 1985 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1985 Budget Fund No. 085, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 5. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of seven million three hundred thousand dollars (\$7,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1985, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent (10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 27, 1985. Said warrants, including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the June, 1985, distribution of taxes for said Consolidated City Fire Force Account, viz; seven million three hundred thousand dollars (\$7,300,000) to the 1985 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1985 Budget Fund No. 087, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 6. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City in the amount of two million two hundred thousand dollars (\$2,200,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1985, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature

and be payable on June 27, 1985. Said warrants, including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the June, 1985, distribution of taxes for said Firemen's Pension Fund, viz; two million two hundred thousand dollars (\$2,200,000) to the Firemen's Pension 1985 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Firemen's Pension Fund 1985 Budget Fund No. 088, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 7. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of two million eight hundred thousand dollars (\$2,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1985, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed a maximum rate of ten percent (10%), the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 9. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 27, 1985. Said warrants, including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the June, 1985, distribution of taxes for said Sanitary Solid Waste General Fund, viz; two million eight hundred thousand dollars (\$2,800,000) to the 1985 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1985 Budget Fund No. 055, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 8. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the facsimile signature of the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer or the paying agent of the City of Indianapolis.

SECTION 9. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT
_____(FUND)

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer or _____ the paying agent of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from

the date hereof to maturity, payable out of and from taxes levied in the year of 19__, and payable in the year 19__, which said taxes are now in course of collection for the ____ of the City of Indianapolis, with which to pay general, current, operating expenses of the ____.

This Tax Anticipation Time Warrant is one of an authorized issue of warrants aggregating a sum of ____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the ____ (Fund) of said City of Indianapolis and Marion County.

Said temporary loan was authorized "Oby Resolution No. ____ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the ____ day of ____, 19__, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of I.C.

36-9-25-32 and] by ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the ____ day of ____, 19__, for the purpose of providing funds for the ____ (Fund) of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the ____ of said City for the year of 19__, payable in the year 19__, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this ____ day of ____, 19__.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 10. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner

substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale at least ten days before the date of sale in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants at the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 11. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million eight hundred thousand dollars (\$2,800,000) payable from the June, 1985, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County council, and are incorporated herein by reference.

SECTION 12. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 569, 1984. This proposal approves the issuance of temporary tax anticipation time warrants for the County Welfare Fund during the period of January 2, 1985, to December 30, 1985. Councillor Stewart explained that on November 1, 1984, the Community Affairs Committee voted 5-0 to Do Pass Proposal No. 569, 1984. The amount to be borrowed from January 2, 1985, to December 30, 1985, is \$3 million. President SerVaas called for public testimony at 8:33 p.m. There being no one present to testify, Councillor Stewart moved, seconded by Councillor Journey for adoption. Proposal No. 569, 1984, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, West
4 NOT VOTING: Durnil, Page, Schneider, Strader

Proposal No. 569, 1984, was retitled **FISCAL ORDINANCE NO. 84, 1985**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1984

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 2, 1985, to December 30, 1985, in anticipation of current taxes levied in the year 1984 and collectible in the year 1985, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money needed to pay current expenses from the County Welfare Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County Welfare Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow in the name of Marion County on a temporary loan against current revenues actually levied and in process of collection for the County Welfare Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County Welfare Fund to be paid from said County Welfare Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall be three million dollars (\$3,000,000). Said Tax Anticipation Warrants shall be dated as of date or dates of delivery thereof to the purchaser, shall be in such number and denomination or denominations, not less than \$100,000 as shall be requested by the purchaser or purchasers and shall bear interest at a rate or rates determined by bidding, and shall mature and be payable on the 30th day of December, 1985, and the amount of three million dollars (\$3,000,000) of the taxes now in process of collection for the County Welfare Fund in the year 1985, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY WELFARE FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County Welfare Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with

interest thereon at the rate of _____ percent (____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the ____ day of _____, 19____, and in strict conformity with Title 36, Article 2, Chapter 6 and Title 36, Article 3 of the Indiana Code as amended.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County Welfare Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the ____ day of _____.

SEAL

MARION COUNTY

BY: _____
COMMISSIONERS OF MARION COUNTY
COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

SECTION 4. The Auditor is hereby authorized and directed to have said Tax Anticipation Warrants prepared and the Board of Commissioners of the County, the Mayor of the City of Indianapolis and the Auditor of the County are hereby authorized and directed to execute said Tax Anticipation Warrants in the manner substantially set out in the form hereinbefore provided. The Auditor shall sell said warrants at public sale. Said warrants may be sold at one sale or in parcels at more than one sale, provided that the total amount of said warrants sold shall not exceed the amount herein authorized. Prior to the sale of said warrants the Auditor shall cause to be published a notice of said sale in accordance with I.C. 5-3-1. The Auditor shall sell said warrants to the highest qualified responsible bidder, offering the lowest net interest cost to the County on all of the warrants bid for to maturity and deducting therefrom the premium bid if any. All bids shall be for not less than the par value of the warrants bid for including accrued interest at the date or dates of delivery of said warrants. The Auditor shall have the right to reject any and all bids. The proper officers of the County are authorized to deliver the warrants to the purchaser or purchasers of said warrants for the agree purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Auditor and the purchaser of the warrants.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 570, 1984. This proposal appropriates \$1,800,000 to the County Welfare Department for Aid to Dependent Children for the remainder of 1984. Councillor Nickell explained that on November 1, 1984, the Community Affairs Committee voted 4-1 to Do Pass Proposal No. 570, 1984. At this hearing Miss Elizabeth Samkowsi, Director of the Marion County Department of Public Welfare, reported that because of federal regulations the Welfare Department had incurred additional costs for Aid to Dependent Children. The appropriation is funded out of 1983 "rollover" funds (\$280,000 being local funds). President SerVaas called for public testimony at 8:38 p.m. There being no one present to testify, Councillor Nickell moved, seconded by Councillor Journey for adoption. Proposal No. 570, 1984, was adopted on the following roll call vote; viz:

17 YEAS: *Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Howard, Journey, Nickell, SerVaas, Shaw, West*
9 NAYS: *Clark, Durnil, Holmes, McGrath, Miller, Rader, Rhodes, Stewart, Strader*

3 NOT VOTING: *Borst, Page, Schneider*

Proposal No. 570, 1984, was retitled FISCAL ORDINANCE NO. 85, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional One Million Eight Hundred Thousand Dollars (\$1,800,000) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for Aid for Dependent Children for the remainder of 1984.

SECTION 2. The sum of One Million Eight Hundred Thousand Dollars (\$1,800,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY WELFARE DEPARTMENT	COUNTY WELFARE FUND
3. Other Services & Charges	\$1,800,000
TOTAL INCREASE	\$1,800,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY WELFARE DEPARTMENT
Unappropriated and Unencumbered
County Welfare Fund
TOTAL REDUCTION

COUNTY WELFARE FUND
\$1,800,000
\$1,800,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 571, 1984. This proposal approves the issuance of temporary tax anticipation time warrants for the County General Fund during the period of January 2, 1985, to December 30, 1985. Councillor Cottingham requested that Proposal No. 571, 1984, be postponed in Council until the meeting of November 19, 1984. Consent was given.

PROPOSAL NO. 572, 1984. This proposal appropriates \$5,100 for Superior Court, Criminal Division, Probation Department for supplies, office renovation, mileage and office equipment. Councillor Dowden explained that the appropriation is derived from supervision fees (adult probation fees). On October 24, 1984, Proposal No. 572, 1984, was recommended Do Pass by the Public Safety and Criminal Justice Committee by a vote of 7-0. President SerVaas called for public testimony at 8:40 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 572, 1984, was adopted on the following roll call vote; viz:

23 YEAS: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

6 NOT VOTING: *Borst, Durnil, Howard, Journey, Page, Schneider*

Proposal No. 572, 1984, was retitled FISCAL ORDINANCE NO. 86, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Five Thousand One Hundred Dollars (\$5,100) in the Adult Probation Fees Fund for purposes of the Marion County Superior Court, Criminal Division, Probation Department and reducing the unappropriated and unencumbered balance in the Adult Probation Fees Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(b)(1) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for supplies, office renovation, mileage and office equipment.

SECTION 2. The sum of Five Thousand One Hundred Dollars (\$5,100) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
SUPERIOR COURT, CRIMINAL DIVISION ADULT PROBATION FEES FUND
PROBATION DEPARTMENT

2. Supplies	\$ 500
3. Other Services & Charges	4,262
4. Capital Outlay	338
TOTAL INCREASE	<u>\$5,100</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

PROBATION DEPARTMENT	ADULT PROBATION FEES FUND
Unappropriated and Unencumbered	
Adult Probation Fees Fund	<u>\$5,100</u>
TOTAL REDUCTION	<u>\$5,100</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 573, 1984. This proposal appropriates \$30,445 for the Prosecutor and Auditor to combine the diversion and screening units of the Juvenile Division and to transfer funds in the Juvenile Habitual Grant. Councillor Dowden explained that the appropriation coordinates various grant programs; it does not involve new personnel. On October 24, 1984, the Public Safety and Criminal Justice Committee recommended Proposal No. 573, 1984, Do Pass by a 6-0 vote. President SerVaas called for public testimony at 8:42 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 573, 1984, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Campbell, Clark, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Durnil

4 NOT VOTING: Bradley, Cottingham, Dowden, Page

Proposal No. 573, 1984, was retitled FISCAL ORDINANCE NO. 87, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Thirty Thousand Four Hundred Forty-five Dollars (\$30,445) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and Marion County Auditor and reducing certain other appropriations for the Prosecutor and the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(e) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to combine the diversion and screening units of the Juvenile Division which will be reimbursed by a federal grant and transferring funds in the Juvenile Habitual Grant.

SECTION 2. The sum of Thirty Thousand Four Hundred Forty-five Dollars (\$30,445) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
31. Personal Services	\$16,294
35. Operating Expenses	10,405
	<u>\$26,699</u>

MARION COUNTY AUDITOR	
31. Personal Services (Fringes)	3,746
TOTAL INCREASE	<u>\$30,445</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	STATE AND FEDERAL GRANT FUND
34. Equipment	\$ 7,700
Unappropriated and Unencumbered	
State and Federal Grant Fund	22,745
TOTAL REDUCTION	<u>\$30,445</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	4	30,000	44,123 48,138
Witness Coordinator	2	18,000	23,606
Paralegal	1	17,870	17,000
Probation Officer	<u>1/0</u>	<u>17,000 0</u>	<u>17,000 0</u>
Investigator	1	21,000	21,000
Project Analyst	1	18,000	18,000
Intern	1	11,500	8,434 <u>9,704</u>
Director	3	20,400	17,885 <u>21,577</u>
Volunteer Coordinator	1	6,000	4,038
Student Jury Coordinator	1	12,000	8,768 <u>11,538</u>
Secretary	2	15,000	17,644 <u>10,114</u>
Counselor	3	14,350	22,390 <u>28,885</u>

<u>Screening Deputy</u>	<u>0/ 1</u>	<u>/0 12,000</u>	<u>0 10,000</u>
<u>Date Entry Clerk</u>	<u>0/ 1</u>	<u>0/ 6,500</u>	<u>0/ 6,500</u>
<u>Vacancy Factor</u>		<u>(22,464)</u>	<u>(26,378)</u>
TOTAL	21/ 22	187,428	203,722

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 574, 1984. This proposal transfers \$31,051 for the Prosecutor to enhance the "PRIME" computer. Councillor Dowden explained that the Public Safety and Criminal Justice Committee voted 6-0 to Do Pass As Amended Proposal No. 574, 1984, on October 24, 1984. Councillor Rhodes stated that the transfer should be postponed until the Information Services Agency Board grants written approval for the computer enhancement. Councillor Borst stated that Mr. Harry Eakin, Marion County Auditor, had testified during the October 24th hearing that the I.S.A. Board had already approved the computer enhancement. After further discussion Councillor Rhodes moved, seconded by Councillor Boyd, to amend Proposal No. 574, 1984, SEC. 6. by inserting the words "and the written endorsement of the Information Services Agency Board" after "compliance with IC-36-3-4-14". Consent was given for the amendment. Councillor Rhodes moved, seconded by Councillor Boyd for adoption. Proposal No. 574, 1984, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader
 4 NOT VOTING: Journey, Page, Rader, West
 1 NAY: Durnil

Proposal No. 574, 1984, As Amended, was retitled FISCAL ORDINANCE NO. 88, 1984, As Amended, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Thirty-one Thousand Fifty-one Dollars (\$31,051) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(22) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to enhance the "PRIME" computer.

SECTION 2. The sum of Thirty-one Thousand Fifty-one Dollars (\$31,051) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:	
MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$ 3,000
4. Capital Outlay	<u>28,051</u>
TOTAL INCREASE	\$31,051

SECTION 4. The said increased appropriation is funded by the following reductions:	
MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
1. Personal Services	\$23,051
2. Supplies	<u>8,000</u>
TOTAL REDUCTION	\$31,051

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	6,318	6,318
Chief Trial Deputy	1	4,739	4,739
Admin. Staff	3	24,727	43,660
Admin. Supervisor	8	22,478	98,489
Admin. Secretary	12	16,535	138,618
General Secretary	11	16,281	132,602
Computer Supervisor	4	14,073	41,046
Investigator	4	38,568	101,567
Law Clerk	13	15,246	119,150
Paralegal	17	18,763	211,203
Chief Counsel	1	38,568	38,568
Supv. of Professionals	8	38,568	172,859
Full & Part-time Deputy Prosecutors	47	34,746	1,019,827
Temporary			20,000
Witness Fees			18,000
Vacancy Factor		(193,811)	<u>(216,362)</u>
TOTAL	130	1,973,383	<u>1,950,284</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14 and the written endorsement of the Information Services Agency Board.

PROPOSAL NO. 575, 1984. This proposal transfers \$36,500 for the Prosecutor's Child Support Division for office refurbishing. Councillor Dowden explained that on October 24, 1984, the Public Safety and Criminal Justice Committee

recommended Proposal No. 575, 1984, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 575, 1984, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
1 NOT VOTING: Page
2 NAY: Durnil, McGrath

Proposal No. 575, 1984, was retitled FISCAL ORDINANCE NO. 89, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating an additional Thirty-six Thousand Five Hundred Dollars (\$36,500) in the County General Fund or purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(23) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for office refurbishing and replacement of office furniture.

SECTION 2. The sum of Thirty-six Thousand Five Hundred Dollars (\$36,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:	
PROSECUTOR'S CHILD SUPPORT DIV.	COUNTY GENERAL FUND
3. Other Services & Charges	\$28,500
4. Capital Outlay	8,000
TOTAL INCREASE	\$36,500

SECTION 4. The said increased appropriation is funded by the following reductions:	
PROSECUTOR'S CHILD SUPPORT DIV.	COUNTY GENERAL FUND
1. Personal Services	\$30,000
2. Supplies	6,500
TOTAL REDUCTION	\$36,500

SECTION 5. The personnel schedule is hereby amended by deleting the crossshatched portions and adding the new amounts as underlined herein:

(b)(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Supervisor Professional	2	38,568	45,000
Administrative Supervisor	5	22,478	82,700
Deputy Prosecutors	7	34,746	117,410
Paralegals	47 26	18,763	340,130 320,500
Temporary			11,044 51,044
Vacancy Factor	—		(88,524)
TOTAL	65 64	798,040	766,040

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 576, 1984. This proposal, sponsored by Councillor Gilmer grants the consent of the City-County Council to the annexation of certain territory within Marion County by the Town of Clermont. On October 31, 1984 the Metropolitan Development Committee voted 6-1 for Proposal No. 576, 1984 To Be Stricken. Councillor Gilmer requested that the Council also "Strike" this proposal for annexation because there has been no communication with representatives from the Town of Clermont. Consent was given to "Strike" Proposal No. 576, 1984.

SPECIAL SERVICE DISTRICT COUNCILS

There being no business before any of the special service district councils, none of the special service district councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas announced that on December 6, 1984, at 5:00 p.m., there will be a joint committee meeting of the Community Affairs and Metropolitan Development Committees to discuss public housing.

There being no further business and upon motion duly made, the meeting of the City-county Council adjourned at 9:02 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council

dianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid
e Special Service District Councils on the 8th day of November, 1984.

itness Whereof, we have hereunto subscribed our signatures and caused the
of the City of Indianapolis to be affixed.

A handwritten signature in cursive script, reading "Brent Seewar".

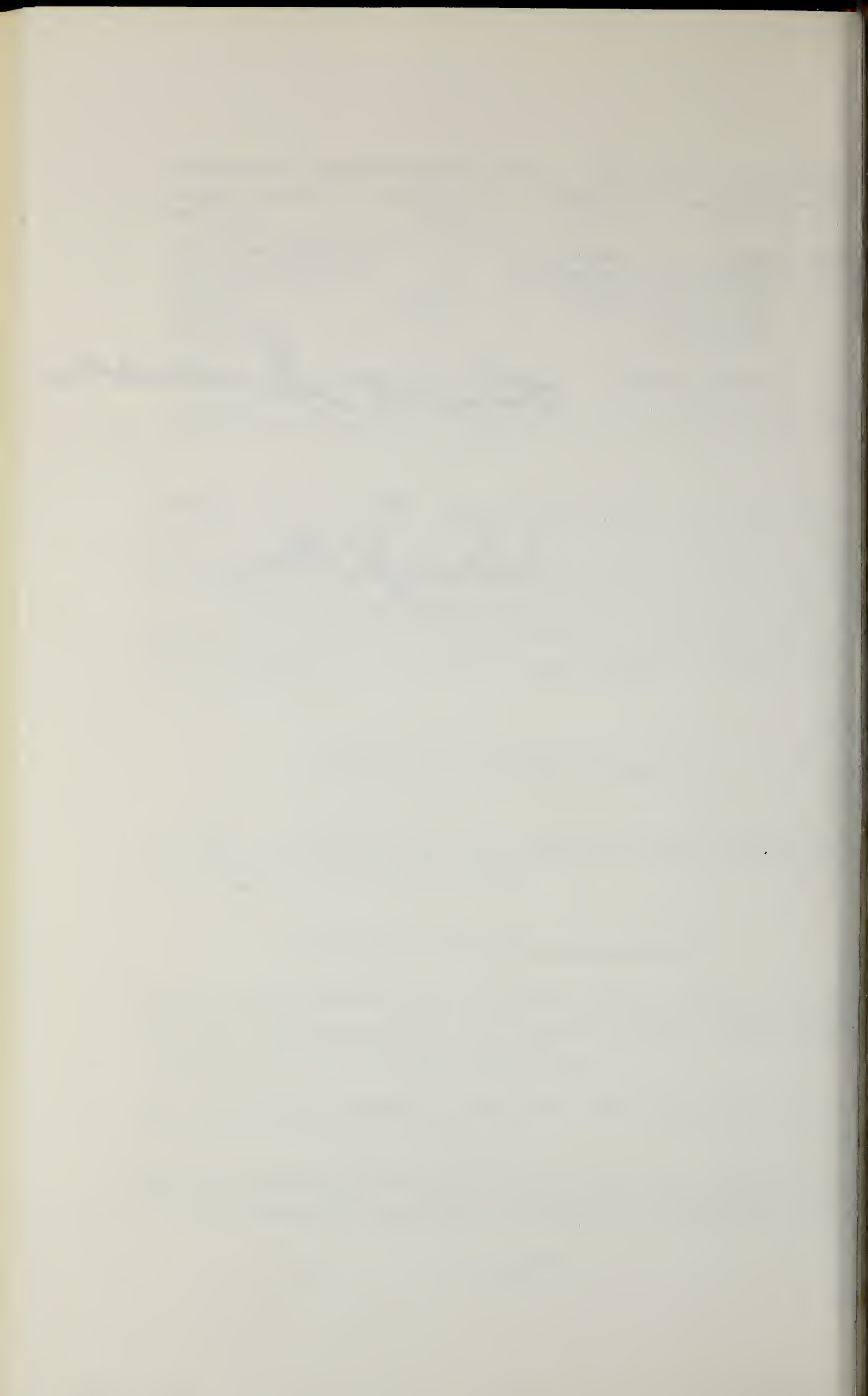
President

A handwritten signature in cursive script, reading "Henry J. Kyp".

Clerk of the City-County Council

TEST:

AL)



**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, NOVEMBER 19, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m., on Monday, November 19, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Dwight Cottingham.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Twenty-nine members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Stewart introduced four students from IUPUI striving to become social workers.

OFFICIAL COMMUNICATIONS

President SerVaas introduced Mayor William H. Hudnut, III, Mayor of the City of Indianapolis, who made the following presentation to the City-County Council:

THE FUTURE OF PUBLIC HOUSING IN INDIANAPOLIS

"The Indianapolis Housing Authority was created in November, 1949, and operated through June, 1958. In 1965, it was reactivated and underwent a serious expansion and building program. Today, there are some 2,622 units under the Housing Authority jurisdiction, with a vacancy rate of 18.31%.

"Much discussion has taken place recently concerning the future of the Indianapolis Housing Authority. The City-County Council should be commended for its recent interest in the activities and problems of the Authority. I believe the hearing process has been a helpful one, as was the appointment of the special task force. I have reviewed the results of this process carefully and discussed the matter with some of you.

"But I appear before you today to suggest a course of action that might be productive for all of us to take. There are many different viewpoints on this, and I respect the right of everyone to draw their own conclusions and advocate their own positions. I would like to suggest what seems to me to be a sensible course of action for us to pursue. But before I do that, let me begin by mentioning four options that have been suggested, which, in my opinion, are not viable:

"1. Maintain the status quo. I have received reports from the Indianapolis Housing Authority Board, painting a fairly good picture of the current situation, suggesting that some progress has been made in the last 90 days and implying that things should be left as is. The staff and the Board of the IHA are all good and decent people, but I cannot share their conclusion. While there indeed has been some minor positive progress recently, the management audits by HUD and the report of the City-County Council's task force, made public a few months ago, dramatically underscore the presence of serious problems in the Housing Authority which will not be solved by continuing the current way of doing business. The patient is sick, and surgery is needed.

"2. Abolishing the IHA -- that is, selling off all the units to private sector management. I am not sure that buyers could be found, but even if they could, to do this would be to abdicate the responsibility I believe government has to provide adequate housing for low and moderate income citizens. There are many poor and disadvantaged folk out there -- how many I do not know, but national figures suggest that 15% of the American people are living below the poverty level. They need government's help in obtaining housing, Government has a specific moral obligation to assist those in the dawn, the shadows and the twilight of life. We in local government must face up to our responsibility, not forsake it.

"3. Make the IHA a municipal corporation. Perhaps it already is that. But to create a separate, autonomous corporation would, in my opinion, merely institutionalize the distance between the Housing Authority and the rest of local government, making it less responsive to the political process, which at its best reflects what the majority of the people want.

"4. Turn the units over to the tenants. There have been some successful efforts on a limited basis to do this, and I will suggest in a minute a step in this direction. I believe that tenants' councils can be very helpful in bringing peer pressure to bear to enforce minimum standards of conduct in the projects, conformity to commonly accepted norms of behavior, and respect for the rights and property of others. But tenants cannot organize the whole shooting match. That is asking too much of them. There has to be overall management, overall maintenance, overall funding, overall administration, or we will end up with decentralized chaos.

"And so, through the process of elimination, we are remitted to another alternative which I think has more to recommend it. In 1969, the Indiana General Assembly passed the Unigov Act. Since that time, we have enjoyed increasing effectiveness in many local government operations, but we also have learned some things that might refine and improve the original Unigov Act. More to the point, that act omitted the Housing Authority. So I would propose today that we clear up the confusion by bringing the Housing Authority into the mainstream of local government operations and placing it under the Department of Metropolitan Development.

"To that end, legislation could be drafted that would abolish the existing structure of the Indianapolis Housing Authority and transfer those functions to the DMD's Division of Housing, assuming the General Assembly would respond to our request for such legislation. This would make the chief operating officer of the Housing Authority a local government official, responsive to elected officials. And, in turn, the Housing Authority would be made more accountable, with its operation being complimented by others in the Department of Metropolitan Development and the other Unigov departments. The commissioners of the Housing Authority in effect would be the commissioners of the Department of Metropolitan Development, appointed by the City-County Council, the County Commissioners and the Mayor.

"In order to prepare for this transition, I would propose that some interim steps be taken. I would name the Director of Metropolitan Development the new Acting Executive Director of the Housing Authority. Additionally, the Director's staff would begin day-to-day supervision of the staff of the Authority.

"Also, during this interim time, DMD would contract with a local firm of consultants to conduct a thorough appraisal of the existing conditions at all of the Housing Authority projects in order to estimate the cost of the necessary rehabilitation of the vacant and vandalized units. We need a price tag before we can generate the funds necessary to begin a systematic rehabilitation of those units, regardless of whether the money would come from the U.S. Department of Housing and Urban Development, or from local sources, or from a mix of the two. Please note that I mention local monies. I do not see how we can improve the Housing Authority situation and bring it under the control of local government without being willing, if necessary, to put some local money into it, even though this has never been done before.

"Also, there has been a suggestion of private management for the Housing Authority units. On a large scale, this would probably be a mistake. But I would suggest that we test it on a smaller scale. Currently, a draft request for proposals for private management of one elderly and one family unit is being prepared. After critique and review by private management firms, I feel that this RFP should be put forward; and we should then seek qualified bids to operate an elderly project and a family project on a two-year trial basis. If I recall correctly, the Greater Indianapolis Progress Committee made a suggestion similar to this sometime within the past year.

"A variety of groups and individuals have been interested in the well-being of the tenants of the Housing Authority. That is the bottom line for all of us -- doing the best we can to provide housing for these people. That's why I feel constrained to deal with this subject. These groups and individuals have worked well with the Council's ad hoc task force. Some have appeared at your committee hearing. I would ask that the Metropolitan Development Commission appoint a Public Housing Advisory Task Force composed of these interest groups so that they might help us in the transition time as we undertake the transformation of the status of the Housing Authority from a separate entity to an integral component of local government.

"One other suggestion I would make is that we work with the tenants in one of the units, on a two-year trial basis, to promote self-help efforts that would enable them to manage their own units successfully. It seems to me that if we can promote feelings of pride and home-ownership by the residents in our public housing, we will contribute strongly to the solution of our problem. This would be an innovative step to take, but I think such bold action is required by the times in which we find ourselves. Many things are being considered on the national

level, such as the establishment of a voucher system to replace subsidies and welfare projects and the return of public housing to the free market. But those things are beyond our jurisdiction.

"People might legitimately ask the question, is the Mayor's recommendation the best way to proceed? I cannot be certain, but I feel that it is, after having explored the different options available to us. I do think we must summon the courage to innovate, to do things differently, to make some new efforts and break some new ground. This means that some difficult steps will have to be taken. The bottom line is that we in the executive and legislative branches of local government must join hands in assuring that the City of Indianapolis has opportunities for the entire range of its citizens to enjoy adequate and affordable housing in good condition.

"Thank you for whatever attention you may give these thoughts. I submit them to you respectfully and hopefully.

The President called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, November 19, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

November 5, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on November 8, 1984, and November 15, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on

Proposal Nos. 599, 600, and 607, 1984, to be held on Monday, November 19, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Councils of November 19, 1984.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections for the Journal of September 10, 1984. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS --

PROPOSAL NO. 623, 1984. This proposal is being introduced by Councillors Journey, Coughenour, Bradley, Nickell and Stewart. Councillor Coughenour read the proposal which honors the Executive Committee of Women in Municipal Government on its tenth anniversary and she explained that the resolution would be presented at a meeting during the National League of Cities Convention which is being held in Indianapolis. Councillor Coughenour moved, seconded by Councillor Journey for adoption. Proposal No. 623, 1984, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 96, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 96, 1984

A SPECIAL RESOLUTION honoring the Executive Committee of Women in Municipal Government.

WHEREAS, the Executive Committee of Women in Municipal Government was established in 1974 as a method of communication by which female government officials may exchange ideas and current activities; and

WHEREAS, the Committee promotes the interests of women within various organizations comprising the National League of Cities; and

WHEREAS, through the publication of a quarterly newsletter, training sessions, and other promotional efforts the Executive Committee of Women highlights those issues of interest to women in National League policy; and

WHEREAS, 1984 is the Tenth Anniversary of the founding of the Executive Committee of Women in Municipal Government; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis-Marion County City-County Council hereby congratulates the Executive Committee of Women in Municipal Government on its Tenth Anniversary.

SECTION 2. The Council further commends the Executive Committee of Women in its efforts to promote the concerns of women in government.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 618, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$14,900 for remodeling of the Recorder's Office"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 619, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,500 for the replacement of two typewriters for the Perry Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 620, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending provisions of the Fire Merit Ordinance concerning leave for members of the Indianapolis Fire Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 621, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$890 for the rental of equipment and changes the personnel schedule for the Superior Court - Criminal Division - Room One"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 622, 1984. Introduced by Councillor Campbell. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the speed limit on a portion of Forest Manor"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 617, 1984. Councillor Holmes explained that this proposal is a technical amendment to the franchise contract between the City and Indianapolis Cablevision Company, Ltd. specifying the expiration date of the franchise. The Administration Committee on November 12, 1984, recommended Proposal No. 617, 1984, Do Pass by a vote of 3-0. Councillor Holmes moved, seconded by Councillor Coughenour for adoption. Proposal No. 617, 1984, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

0 NAYS

2 NOT VOTING: *Clark, Giffin*

Proposal No. 617, 1984, was retitled SPECIAL ORDINANCE NO. 68, 1984 and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 68, 1984

A SPECIAL ORDINANCE approving an amendment to the Franchise Contract between the City of Indianapolis, Indiana, and Indianapolis Cablevision Company, Ltd., amending the designation of the Operator from Indianapolis Cablevision Company, Ltd. to Indianapolis Cablevision, Inc. and specifying the expiration date.

WHEREAS, the City-County Council by Special Ordinance No. 55, 1984, approved the transfer of a cable television franchise by Indianapolis Cablevision Company, Ltd. to Indianapolis Cablevision, Inc., and a form of Amendment to Franchise attached as Exhibit "A" to such ordinance; and

WHEREAS, the Cable Franchise Board on November 13, 1984, recommended approval by the City-County Council of a modification to the Amendment to Franchise to specify the expiration date of the franchise; and

WHEREAS, the City-County Council finds that the recommendation of the Cable Franchise Board should be approved, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the Amendment to Franchise which is attached hereto and incorporated herein as "Exhibit A," to be executed upon transfer of the Franchise by Indianapolis Cablevision Company, Ltd. to Indianapolis Cablevision Inc. in lieu of the Amendment to Franchise approved by Special Ordinance No. 55, 1984.

SECTION 2. This ordinance shall be in full force and effect from and after compliance with I.C. 36-3-4-14.

AMENDMENT TO FRANCHISE

THIS AMENDMENT TO FRANCHISE (hereinafter referred to as "Amendment"), made and entered into this ____ day of _____, 1984, by and between the City of Indianapolis, Indiana, through its Cable Franchise Board (hereinafter referred to as the "City") and Indianapolis Cablevision, Inc., an Indiana corporation with its principal place of business located at 5330 East 65th Street, Indianapolis, Indiana 46220 (hereinafter referred to as the "Operator"),

WITNESSETH THAT:

WHEREAS, on _____, 1984, the Operator received an assignment of a Franchise contract, dated May 19, 1967, between the City and Indianapolis Cablevision Company, Ltd., the assignee of Metropolitan Cablevision Corporation; and

WHEREAS, the City and the Operator desire to amend the Franchise contract to substitute the Operator as the "Company" for all purposes of the Franchise agreement from and after the date of assignment as aforesaid and to clarify the expiration date;

NOW THEREFORE, the Operator and the City hereby do mutually agree to amend the Franchise contract dated May 19, 1967, as follows:

1. "Indianapolis Cablevision, Inc." is substituted as the "Company" for all purposes of this Franchise contract from and after _____, 1984.
2. Indianapolis Cablevision, Inc. assumes and agrees to perform all of the terms and provisions of the Franchise contract from and after the date aforesaid, except and to the extent any of such provisions have been superseded by the provisions of Chapter 8½ of the Code of Indianapolis and Marion County, Indiana, as amended.
3. Except as amended by this Amendment, and the provisions of Chapter 8½ of the Code aforesaid, the terms and conditions of the Franchise contract dated May 19, 1967, shall remain unchanged and in full force and effect until May 19, 1992, pursuant to Section III of such contract.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date first written above.

APPROVED BY THE MAYOR OF THE
CITY OF INDIANAPOLIS, INDIANA

CITY OF INDIANAPOLIS, INDIANA
THROUGH ITS
OFFICE OF TELECOMMUNICATIONS

William H. Hudnut, III, Mayor

By _____
Lloyd Jacobs, Director

APPROVED AS TO LEGAL FORM AND
ADEQUACY:

INDIANAPOLIS CABLEVISION, INC.

John P. Ryan
Corporation Counsel

By _____
Printed

PROPOSAL NOS. 624-638, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on November 9, 1984". No action was taken by the Council, and the proposals were deemed adopted. Proposal Nos. 624-638, 1984, were retitled REZONING ORDINANCE NOS. 170-184, 1984, and read as follows:

REZONING ORDINANCE NO. 170, 1984 84-Z-110 Amended PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 24

4001 EAST SOUTHPORT ROAD, INDIANAPOLIS

Carl W. Ritchie, by Lawson J. Clarke, II, requests the rezoning of 2.97 acres, being in the C-2 and C-4 districts, to the C-6 classification, to provide for the construction of a Dollar Inn Motel.

REZONING ORDINANCE NO. 171, 1984 84-Z-128 LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 3

9210 PENDLETON PIKE, INDIANAPOLIS

Realty Investment Company, Inc., by Philip A. Nicely, requests rezoning of approximately 10 acres, being in the D-6 district, to the D-11 classification, to provide for the development of a mobile home park.

REZONING ORDINANCE NO. 172, 1984 84-Z-152 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 2

3245 HARPER ROAD, INDIANAPOLIS

Butler Toyota, Inc., by Ted B. Lewis, requests rezoning of 2.2 acres, being in the C-4 district, to the C-5 classification, to provide for the expansion of an automobile dealership.

REZONING ORDINANCE NO. 173, 1984 84-Z-163 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 1

6201 NORTH MICHIGAN ROAD, INDIANAPOLIS

Bethesda Temple Apostolic Church and Michigan Road Realty Corporation, by James R. Nickels, request the rezoning of 10.0 acres, being in the D-2 and D-7 districts, to the SU-1 classification, to provide for the construction of a church.

REZONING ORDINANCE NO. 174, 1984 84-Z-169 DECATUR TOWNSHIP COUNCILMANIC DISTRICT NO. 19

5901 HEINEY ROAD, INDIANAPOLIS

Joel D. Williamson, by Wilson S. Stober, requests rezoning of 6.9 acres, being in the A-2 district, to the I-1-S classification, to provide for light industrial use.

REZONING ORDINANCE NO. 175, 1984 84-Z-171A WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 4

4420 EAST 62ND STREET, INDIANAPOLIS

Pickwick Investment Company, by John W. Tousley, requests the rezoning of 1.05 acres, being in the A-2 district, to the C-1 classification, to provide for the construction of a daycare center.

REZONING ORDINANCE NO. 176, 1984 84-Z-172 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 14

7701 EAST WASHINGTON STREET, INDIANAPOLIS

Signature Inns, Inc., by Stephen D. Mears, requests the rezoning of 3.15 acres, being in the C-4 district, to the C-6 classification, to provide for the construction of a motel.

**REZONING ORDINANCE NO. 177, 1984 84-Z-173 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22**

225 NORTH NEW JERSEY STREET, INDIANAPOLIS

Robert A. Borns, by Harry F. McNaught, Jr., requests rezoning of 2.5 acres, being in the C-4, I-3-U and HP-S districts, to the CBD-2 classification, to provide for the rehabilitation of a six-story building for offices.

**REZONING ORDINANCE NO. 178, 1984 84-Z-174 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

3002 NORTH POST ROAD, INDIANAPOLIS

Robert D. Hockett, by Kurt F. Pantzer, Jr., requests rezoning of 0.78 acre, being in the I-2-S district, to the C-5 classification, to provide for outdoor automobile sales.

**REZONING ORDINANCE NO. 179, 1984 84-Z-175 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

2210 OLIVER AVENUE, INDIANAPOLIS

Kasle Recycling, Inc., by Stephen D. Mears, requests rezoning of 8.5 acres, being in the I-4-U district, to the I-5-U classification, to conform zoning to its use as a scrap metal and salvage business.

**REZONING ORDINANCE NO. 180, 1984 84-Z-176 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

951 WEST MORRIS STREET, INDIANAPOLIS

Blue and White Services, Inc., by Alex Clark, requests the rezoning of 2.05 acres, being in the C-7 district, to the C-ID classification, to provide for the construction and operation of a distribution center for the distribution of truck tires and bulk motor oil to truck service centers.

**REZONING ORDINANCE NO. 181, 1984 84-Z-177 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19**

4635 TINCHER ROAD, INDIANAPOLIS

Harold L. and Betty J. Frye request the rezoning of 3.5 acres, being in the A-2 district, to the D-2 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 182, 1984 84-Z-178 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

5042 WEST MECCA STREET, INDIANAPOLIS

Drexel Gardens Apostolic Tabernacle requests the rezoning of 0.23 acre, being in the D-5 district, to the SU-1 classification, to provide for the expansion of a church.

**REZONING ORDINANCE NO. 183, 1984 84-Z-182 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

9401 HAGUE ROAD, INDIANAPOLIS

Tim Hogan, by Robert M. Koeller, requests the rezoning of 1.4 acres, being in the I-3-S district, to the C-7 classification, to provide for a carpet outlet store.

**REZONING ORDINANCE NO. 184, 1984 84-Z-185 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

4302 EAST 62ND STREET, INDIANAPOLIS

Al Stancel, by Robert M. Koeller, requests the rezoning of 0.44 acre, being in the SU-18 district, to the C-3 classification, to provide for the use of an existing one-story commercial building for a retail musical instrument store.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 571, 1984. This proposal approves the issuance of temporary tax anticipated time warrants for the County General Fund during the period of

January 2, 1985 to December 30, 1985. Councillor Cottingham reported that the County and Townships Committee on November 13, 1984, recommended Proposal No. 571, 1984, Do Pass by a vote of 5-0. The President called for public testimony at 7:35 p.m. There being no one present to testify Councillor Cottingham moved, seconded by Councillor Gilmer for adoption. Proposal No. 571, 1984, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

Proposal No. 571, 1984, was retitled FISCAL ORDINANCE NO. 90, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1984

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 2, 1985, to December 30, 1985, in anticipation of current taxes levied in the year 1984 and collectible in the year 1985, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow in the name of Marion County on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall be fourteen million dollars (\$14,000,000). Said Tax Anticipation Warrants shall be dated as of date or dates of delivery thereof to the purchaser, shall be in such number and denomination or denominations, not less than \$100,000 as shall be requested by the purchaser or purchasers and shall bear interest at a rate or rates determined by bidding, and shall mature and be payable on the 30th day of December, 1985, and the amount of fourteen million dollars (\$14,000,000) of the taxes now in process of collection for the County General Fund in the year 1985, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purposes of paying said tax anticipation warrants together with the interest thereon when due.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of _____ percent (_____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. _____, duly adopted by the City-County Council on the _____ day of _____, 19____, and in strict conformity with Title 36, Article 2, Chapter 6 and Title 36, Article 3 of the Indiana Code as amended.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the _____ day of _____.

SEAL

MARION COUNTY

BY: _____
COMMISSIONERS OF MARION COUNTY
COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

SECTION 4. The Auditor is hereby authorized and directed to have said Tax Anticipation Warrants prepared and the Board of Commissioners of the County, the Mayor of the City of Indianapolis and the Auditor of the County are hereby authorized and directed to execute said Tax Anticipation Warrants in the manner substantially set out in the form hereinbefore provided. The Auditor shall sell said warrants at public sale. Said warrants may be sold at one sale or in parcels at more than one sale, provided that the total amount of said warrants sold shall not exceed the amount herein authorized. Prior to the sale of said warrants the Auditor shall cause to be published a notice of said sale in accordance with I.C. 5-3-1. The Auditor shall sell said warrants to the highest qualified responsible bidder, offering the lowest net interest cost to the County on all of the warrants bid for to maturity and deducting therefrom the premium bid if any. All bids shall be for not less than the par value of the warrants bid for including accrued interest at the date or dates of delivery of said warrants. The Auditor shall have the right to reject any and all bids. The proper officers of the County are authorized to deliver the warrants to the purchaser or purchasers of said warrants for the agree purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Auditor and the purchaser of the warrants.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 600, 1984. This proposal appropriates \$12,000 for the Internal Audit Division for increased personnel salary expenses in 1984. Councillor Holmes explained that earlier in the year approximately eight positions in the Internal Audit Division were adjusted upward and Proposal No. 600, appropriates \$12,000 to reimburse for the adjustment. The Administration Committee on November 12, 1984, recommended Proposal No. 600, 1984, Do Pass by a vote of 3-0. The President called for public testimony at 7:36 p.m. There being no one present to testify Councillor Holmes moved, seconded by Councillor Coughenour for adoption. Proposal No. 600, 1984, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Bradley, Clark, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, West

9 NAYS: Boyd, Campbell, Cottingham, Dowden, Durnil, Giffin, Nickell, Schneider, Strader

Proposal No. 600, 1984, was retitled FISCAL ORDINANCE NO. 91, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twelve Thousand Dollars (\$12,000) in the Consolidated County Fund for purposes of the Internal Audit Division and reducing certain other appropriations for the Department of Metropolitan Development, Planning Division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for increased personnel salary expenses in 1984.

SECTION 2. The sum of Twelve Thousand Dollars (\$12,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INTERNAL AUDIT DIVISION	CONSOLIDATED COUNTY FUND
1. Personal Services	<u>\$12,000</u>
TOTAL INCREASE	\$12,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT PLANNING DIVISION	CONSOLIDATED COUNTY FUND
3. Other Services & Charges	<u>\$12,000</u>
TOTAL REDUCTION	\$12,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 607, 1984. This proposal appropriates \$20,000 for Superior Court, Juvenile Division for the Guardian Ad Litem Project which will be reimbursed with federal funds. Councillor Dowden explained that the volunteers are assigned by the Juvenile Court Judge to be a third-party representation for juveniles being prosecuted under certain offenses. The guardian ad litem provides a social investigation of the situation and makes recommendations, written reports and monitors the situation during and after court proceedings. The Public Safety and Criminal Justice Committee on November 14, 1984, recommended Proposal No. 607, 1984, Do Pass by a vote of 6-0. The President called for public testimony at 7:42 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Howard for adoption. Proposal No. 607, 1984, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey,

McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw,
Stewart, Strader, West

NO NAYS

1 NOT VOTING: Curry

Proposal No. 607, 1984, was retitled FISCAL ORDINANCE NO. 92, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) appropriating an additional Twenty Thousand Dollars (\$20,000) in the State and Federal Grant Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (e) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Guardian Ad Litem Project which will be reimbursed with federal funds.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:
SUPERIOR COURT - JUVENILE DIVISION

	STATE AND FEDERAL GRANT FUND
32. Contractual Services	<u>\$20,000</u>
TOTAL INCREASE	<u>\$20,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

SUPERIOR COURT - JUVENILE DIVISION

	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered	
State and Federal Grant Fund	<u>\$20,000</u>
TOTAL REDUCTION	<u>\$20,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 406, 1984. This proposal amends the Code, Chapter 27 dealing with sewage. Councillor West explained that Proposal No. 406, changes certain discharge standards which is necessary due to the operation of the advanced wastewater treatment plant. The Public Works Committee held several meetings

to discuss this lengthy proposal. There were technical amendments made to the proposal during the committee process but many of these changes were due to changes in the Environmental Protection Agency standards. The Public Works Committee on November 16, 1984, recommended Proposal No. 406, 1984, Do Pass As Amended by a vote of 4-0. Councillor West moved, seconded by Councillor Rhodes for adoption. Proposal No. 406, 1984, as amended, was adopted on the following roll call vote; viz:

29 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

Proposal No. 406, 1984, as amended, was retitled GENERAL ORDINANCE NO. 77, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 27, Sewers and sewage disposal.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Article I of Chapter 27 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 27-1. Purpose and policy.

This chapter sets forth uniform requirements for discharges into the City of Indianapolis wastewater collection and treatment systems, and enables the City of Indianapolis to protect public health and comply with all applicable local, state and federal laws relating thereto.

The objectives of this chapter are:

(a) To prevent the introduction of pollutants into the city wastewater system which will interfere with the normal operation of the system or contaminate the resulting municipal sludge;

(b) To prevent the introduction of pollutants into the City wastewater system which do not receive adequate treatment in the wastewater works, and which will pass through the system into receiving waters or the atmosphere;

(c) To improve the opportunity to recycle and reclaim wastewater and sludge from the system.

This chapter provides for the regulation of discharges into the city wastewater system through the issuance of industrial discharge and building permits, the execution of special agreements, and the enforcement of administrative regulations.

In furtherance of these objectives, this chapter details the general regulation of discharges to public sewers; the issuance of connection permits for building sewers; the issuance of discharge permits for industrial users of the system; the establishment of a system of rates, charges, and billings for the use of the system; and regulations for private disposal facilities.

Sec. ~~27-1~~ 27-2. Definitions.

As used in this chapter the following terms shall have the meanings ascribed to them in this section unless the context specifically indicates otherwise:

ASTM shall mean the American Society for Testing and Materials.

ACT shall mean the Federal Water Pollution Control Act, as amended, 33 USC 1251, et seq., also known as the Clean Water Act.

ADMINISTRATOR shall mean the Regional Administrator of Region V U.S. Environmental Protection Agency or Director in an NPDES State with an approved state pretreatment program.

APPLICABLE PRETREATMENT STANDARD shall mean, for any specified pollutant, city prohibitive discharge standards, city's specific limitations on discharge, the State of Indiana pretreatment standards, or the Federal categorical pretreatment standards (when effective), whichever standard is most stringent.

APPROVAL AUTHORITY shall mean the administrator.

AUTHORIZED REPRESENTATIVE OF INDUSTRIAL USER may be: (1) a principal executive officer of at least the level of vice president, if the industrial user is a corporation; (2) a general partner or proprietor if the industrial user is a partnership or proprietorship, respectively; (3) a duly authorized representative of the individual designated above if such representative is responsible for the overall operation of the facilities from which the indirect discharge originates.

BOARD shall mean the board of public works.

BOD (denoting biochemical oxygen demand) shall mean the quantity of "Oxygen utilized in the biochemical" oxidation of organic matter under standard laboratory procedure in five (5) days at twenty (20) degrees centigrade, expressed in milligrams per liter.

BUILDING DRAIN shall mean that part of the lowest horizontal piping of a drainage system which receives the discharge from solid waste and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning five (5) feet (1.5 meters) outside the inner face of the building wall.

BUILDING SEWER shall mean the extension from the building drain to the public sewer or other place of disposal.

CATEGORICAL PRETREATMENT STANDARD shall mean any regulation containing pollutant discharge limits promulgated by EPA in accordance with section 307 (b) and (c) of the Act which applies to a specific category of industrial user.

CITY shall mean the consolidated city of Indianapolis, Indiana.

CITY SEWER shall mean a sewer owned and operated by the city.

COMBINED SEWER shall mean a sewer receiving both surface runoff and sewage.

COMPOSITE SAMPLE shall mean a 24-hour composite sample. Samples may be done either manually or automatically, and continuously or discretely, with not less than 12 samples to be composited.

COOLING WATER shall mean the water discharged from any use such as air conditioning, cooling or refrigeration, or to which the only pollutant added is heat.

COUNCIL shall mean the City-County Council of Indianapolis, Marion County, Indiana.

DIRECT DISCHARGE shall mean the discharge of treated or untreated wastewater directly to the waters of the State of Indiana.

DIRECTOR shall mean the director of the department of public works, or his/her authorized deputy, agent, or representative.

DISCHARGE REPORT shall mean any report required of an industrial user by Section B(2) of the industrial discharge permit.

DOMESTIC WASTEWATER shall mean wastewater of the type commonly introduced into a wastewater treatment works by residential users.

EPA shall mean the U.S. Environmental Protection Agency, or where appropriate the term may also be used as a designation for the administrator or other duly authorized official of said agency.

GARBAGE shall mean solid wastes from the domestic and commercial preparation, cooking and dispensing of food, and from the handling, storage and sale of produce.

GENERAL PRETREATMENT REGULATIONS shall mean General Pretreatment Regulations for Existing and New Sources, 40 CFR Section 403, as amended.

GRAB SAMPLE shall mean a sample which is taken from a waste stream on a one-time basis with no regard to the flow in the waste stream and without consideration of time.

INDIRECT DISCHARGE shall mean the discharge or the introduction of nondomestic pollutants from any source regulated under section 307 (b) or (c) of the Act (33 U.S.C. 1317), into the wastewater works (including holding tank waste discharged into the system).

INDUSTRIAL SURVEILLANCE SECTION shall mean the industrial surveillance section of the department of public works.

INDUSTRIAL USER shall mean any user of the wastewater works who discharges, causes, or permits the discharge of non domestic wastewater into the wastewater works.

INDUSTRIAL WASTEWATER shall mean a combination of liquid and water-carried waste discharged from any industrial establishment and resulting from any trade or process carried on in that establishment, including the wastewater from pretreatment facilities and polluted cooling water.

INTERFERENCE shall mean the inhibition or disruption of the wastewater works processes or operations which contributes to a violation of any requirement of the City's NPDES Permit. The term includes prevention of sewage sludge use or disposal by the wastewater works in accordance with 405 of the Act (33 U.S.C. 1345), or any criteria, guidelines, or regulations developed pursuant to the Solid Waste Disposal Act

(SWDA), the Clean Air Act, the Toxic Substances Control Act, or more stringent state criteria (including those contained in any state sludge management plan prepared pursuant to Title IV of SWDA) applicable to the method of disposal or use employed by the wastewater works.

An industrial user significantly contributes to such a permit violation or prevention of sludge user or disposal in accordance with above-cited authorities whenever such user:

- (a) Discharges a wastewater which has a 24-hour pollutant loading in excess of that allowed by the user's Industrial Discharge Permit or by Federal, State, or Local law; or
- (b) Discharges wastewater which substantially differs in nature or constituents from the user's authorized discharge as described in the user's Industrial Discharge Permit.
- (c) Discharges a slug.

NH 3 -N (denoting ammonia nitrogen) shall mean all of the nitrogen in water, sewage or other liquid waste present in the form of ammonia, ammonia ion or in the equilibrium $\text{NH}_4^+ + \text{NH}_3 + \text{H}^+$.

NATURAL OUTLET shall mean any outlet into a watercourse, pond, ditch, lake or other body of surface water or groundwater.

NEW SOURCE shall mean any wastewater source, the construction of which is commenced after the publication of proposed regulations prescribing a section 307 (c) (33 U.S.C 1317) Categorical Pretreatment Standard which will be applicable to such source, if such standard is thereafter promulgated within 120 days of proposal in the Federal Register. Where the standard is promulgated later than 120 days after proposal, a new source means any source, the construction of which is commenced after the date of promulgation of the standard.

NONINDUSTRIAL USER shall mean all users of the ~~Wastewater~~ wastewater works not included in the definition of "industrial user".

NPDES (National Pollutant Discharge Elimination System) shall mean a permit issued pursuant to Section 402 of the Act (22 U.S.C. 1342).

PASS-THROUGH shall mean the discharge of pollutants through the wastewater treatment plant into navigable waters in quantities or concentrations which are a cause of or significantly contribute to a violation of any requirement of the City's NPDES permit (including an increase in the magnitude or duration of a violation or the receiving stream's Water Quality Standards). An industrial user significantly contributes to such permit violation where it:

- (a) Discharges a wastewater which has a 24-hour pollutant loading in excess of that allowed by the user's Industrial Discharge Permit or by Federal, State, or Local law; or
- (b) Discharges a wastewater which substantially differs in nature or constituents from the user's authorized discharge as described in the user's Industrial Discharge Permit.
- (c) Discharges a slug.

PERSON shall mean any individual, partnership, trust, firm, company, association, society, corporation, group, governmental agency, including but not limited to, the United States of America, the State of Indiana and all political subdivisions, authorities, districts, departments, agencies, bureaus, and instrumentalities thereof, or any other legal entity.

PH shall mean the logarithm of the reciprocal of the weight of hydrogen ions in grams per liter or solution.

POLLUTANT shall mean any dredged spoil, solid waste, incinerator residue, sewage, garbage, sewage sludge, munitions, chemical materials, chemical wastes, biological materials, radioactive materials, heat, wrecked or discharged equipment, rock, sand, cellar dirt and industrial, municipal, and agricultural waste discharged into water.

POLLUTION shall mean the man-made or man-induced alteration of the chemical, physical, biological, and radiological integrity of water.

PRETREATMENT OR TREATMENT shall mean the reduction of the amount of pollutants, the elimination of pollutants, or the alteration of the nature of pollutant properties in wastewater to a less harmful state prior to or in lieu of discharging or otherwise introducing such pollutants into the wastewater works. The reduction or alteration can be obtained by physical, chemical or biological processes, or process changes or other means, except as prohibited by 40 CFR Section 403.6(d).

PRETREATMENT STANDARD OR REGULATION shall mean any substantive or procedural requirement related to pretreatment contained in this chapter.

PROPERLY SHREDDED GARBAGE shall mean the wastes from the preparation, cooking and dispensing of food that has been shredded to such a degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle greater than one-half inch (1.27 centimeters) in any dimension.

PUBLIC SEWER shall mean a sewer in which all owners of abutting properties have equal rights, and is controlled by public authority.

SANITARY SEWER shall mean a sewer which carries sewage and to which storm, surface and ground waters are not intentionally admitted.

SEWAGE NORMALLY DISCHARGED BY A RESIDENCE shall mean the liquid waste contributed by a residential living unit and shall not exceed a volume of ten thousand five hundred (10,500) gallons per month, thirty (30) pounds of BOD per month and thirty-five (35) pounds of suspended solids per month.

SEWER shall mean a pipe or conduit for carrying sewage.

[SEWER WORK shall mean the connecting of any building sewer to a city sewer, the making of a significant alteration to or significant repair of a building sewer, the connecting of a building sewer to a building drain or the altering or repairing of a city sewer.

SHALL is mandatory; MAY is permissive.]

SLUG shall mean any discharge of wastewater in which the concentration of any given constituent, as measured by a grab sample, exceeds more than five (5) times the allowable discharge limits as specified in this chapter and/or in quantity of flow exceeds more than five (5) times the user's average flow rate as authorized in the user's Industrial Discharge Permit, for a period of duration longer than fifteen (15) minutes.

STATE shall mean the State of Indiana.

STORM DRAIN OR STORM SEWER shall mean a sewer which carries storm and surface waters and drainage, but excludes sewage and industrial wastes, other than unpolluted cooling water.

STORM WATER shall mean any flow occurring during or following any form of natural precipitation and resulting therefrom.

SUSPENDED SOLIDS (SS) shall mean solids that either float on the surface of, or are in suspension in, water, sewage or other liquids, and which are removable by laboratory filtering.

TOXIC POLLUTANT shall mean, but not limited to, any pollutant or combination of pollutants listed as toxic in regulations promulgated by the Administrator of the Environmental Protection Agency under the provision of CWA 307 (a) or other Acts.

UPSET shall mean an exceptional incident in an industrial user's facility, in which there is unintentional and temporary non-compliance with applicable Pretreatment Standards because of factors beyond the reasonable control of the industrial user. An upset does not include non-compliance to the extent caused by operational error, improperly designed treatment facilities, inadequate treatment facilities, lack of preventive maintenance, or careless or improper operation.

USER shall mean any person who contributes, causes or permits the contribution of wastewater into the city's wastewater works.

WASTE/WATER/WASTEWATER shall mean a combination of the liquid and water-carried ~~wastes~~ pollutants from residences, business buildings, institutions and industrial establishments, together with such ground, surface and storm waters as may be present.

WASTE/WATER WASTEWATER TREATMENT PLANT shall mean any arrangement of devices and structures used for treating ~~sewage~~ wastewater.

WASTE/WATER WASTEWATER WORKS shall mean all facilities for collecting, pumping, treating and disposing of ~~sewage~~ wastewater.

WATERCOURSE shall mean a channel in which a flow of water occurs, either continuously or intermittently.

ABBREVIATIONS

The following abbreviations shall have the designated meanings:

<u>BOD</u>	- <u>Biochemical Oxygen Demand</u>
<u>CFR</u>	- <u>Code of Federal Regulations</u>
<u>COD</u>	- <u>Chemical Oxygen Demand</u>
<u>EPA</u>	- <u>Environmental Protection Agency</u>
<u>ISBH</u>	- <u>Indiana State Board of Health</u>
<u>l</u>	- <u>Liter</u>
<u>mg</u>	- <u>Milligrams</u>
<u>mg/l</u>	- <u>Milligrams per liter</u>
<u>NPDES</u>	- <u>National Pollutant Discharge Elimination System</u>
<u>SIC</u>	- <u>Standard Industrial Classification</u>
<u>SWDA</u>	- <u>Solid Waste Disposal Act, 42 U.S.C. 6901, et. seq.</u>
<u>40 CFR 136</u>	- <u>Guidelines Establishing Test Procedures for the Analyses of Pollutants</u>

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Sec. 27-27-3. Unlawful disposal of wastes.

(a) It shall be unlawful to discharge to any natural outlet or watercourse within the city any ~~waste/water~~ wastewater or other polluted waters, except where suitable treatment has been provided in accordance with the laws of the United States, State of Indiana, or the city.

(b) Except where a valid ~~national/regional/discharge/permit~~ NPDES Permit exists, the owner of all houses, buildings or properties used for human occupancy, employment, recreation or other purposes, situated within city and abutting on any street, alley or right-of-way in which there is now located or may in the future be located a city sewer, is hereby required at his/her expense to connect such facilities

directly with the proper city sewer in accordance with the provisions of this chapter, within ninety (90) days after the day of official notice to do so, provided that said city sewer is within one hundred (100) feet (30.5 meters) of the property line, notwithstanding whether or not the facilities are served by any private sewage disposal system and within conditions as hereinafter provided.

Sec. 27-4. Regulation of discharges to public sewers.

(a) No person shall discharge or cause to be discharged any storm water, surface water, groundwater, roof runoff or subsurface drainage into any sanitary sewer.

(b) Storm water and all other unpolluted drainage may be discharged through existing structures to such sewers as are specifically designated as combined sewers or storm sewers. No additional flow shall be introduced. Industrial cooling waters or unpolluted process waters may be discharged, on approval of the application, as provided in Section 27-41.

(c) No person shall discharge or cause to be discharged to any city sewer wastewater pollutants which cause, threaten to cause, or are capable of causing, either alone or by interaction with other substances:

- (1) Fire or explosion hazard;
- (2) Corrosive structural damage to the wastewater works but in no case wastewater with a pH lower than 5.0 or higher than 10.0;
- (3) Obstruction to the flow in city sewers, or other interference with the proper operation of the wastewater works.
- (4) An interference.
- (5) A pass-through.

(d) No person shall discharge or cause to be discharged to any city sewer:

- (1) A slug or a flow rate and/or pollutant discharge rate which is excessive over relatively short time period so that there is a treatment process upset and subsequent loss of treatment efficiency;
- (2) Heat in amounts which will inhibit biological activity at the wastewater works but in no case greater than 60 degrees Centigrade (150 degrees Fahrenheit) or heat in such quantities that the temperature at the wastewater works exceeds 40 degrees Centigrade (104 degrees Fahrenheit) unless approved by the director;
- (3) Any wastewater containing toxic pollutants in sufficient quantity, either singly or by interaction with other pollutants, to injure or interfere with any wastewater treatment process, constitute a hazard to humans or animals, create a toxic effect in the receiving waters of the wastewater works, or to exceed applicable Categorical Pretreatment Standards;
- (4) Any liquids, solids or gases which, by reason of their nature or quantity, are or may be sufficient, either alone or by interaction with other substances, to cause fire or explosion or be injurious or hazardous in any other way to the sewer

- (5) Any noxious or malodorous liquids, gases, or solids which either singly or by interaction with other wastes are sufficient to create a public nuisance or hazard to life or are sufficient to prevent entry into the sewers for maintenance and repair;
- (6) Solid or viscous substances and/or other pollutants which may cause obstruction to the flow in a sewer or other interference with the operation of the wastewater works such as, but not limited to: grease, improperly shredded garbage, animal guts or tissues, paunch manure, bones, hair, hides or fleshings, entrails, whole blood, feathers, ashes, cinders, sand, spent lime, stone or marble dust, metal, glass, straw, shavings, grass clippings, rags, spent grains, spent hops, waste paper, wood plastics, tar, asphalt residues from refining or processing of fuel or lubricating oil, mud or glass grinding or polishing wastes, or tumbling and de-burring stones;
- (7) Any substance which may cause the wastewater works' effluent or any other product of the wastewater works such as residues, sludges, or scums, to be unsuitable for reclamation and reuse or to interfere with the reclamation process. In no case, shall a substance discharged to the wastewater works cause the wastewater works to be in non-compliance with sludge use or disposal criteria, guidelines, or regulations developed under Section 405 of the Act;
- (8) Any substance which will cause the wastewater works to violate its NPDES Permit or the receiving stream's water quality standards;
- (9) Any wastewater with objectionable color not removed in the treatment process, such as, but not limited to, dye wastes, inks, and vegetable tanning solutions,
- (10) Any wastewater containing radioactive material including, but not limited to, radioactive waste above limits, regulations, or orders issued by the appropriate authority having control over their use.

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Additional/limitations on waste/water discharges/etc.:

Sec. 27-10. Accidental discharge.

Each industrial user shall provide protection from accidental discharge of substances regulated by this chapter. Facilities to prevent accidental discharge of regulated materials shall be provided and maintained at the owner or user's own cost and expense. Detailed plans showing facilities and operating procedures to provide this protection shall be available to the city for review. All existing industrial users shall complete such a plan within six (6) months after the effective date of this chapter. No industrial user who commences contribution to the wastewater works after the effective date of this chapter shall be permitted to introduce pollutants into the system until accidental discharge procedures are available. Such plans and operating procedures shall not relieve the industrial user from the responsibility to modify the industrial user's facility as necessary to meet the requirements of this chapter.

Notification Procedures for Accidental Discharge and Non-Compliance

(a) In the case of an accidental discharge, it is the responsibility of the industrial user to immediately telephone and notify the Industrial Surveillance Section of the incident. The notification shall include:

- (1) name of company;
- (2) location of discharge;
- (3) type of waste discharged;
- (4) concentration and volume of waste discharged;
- (5) corrective actions taken to minimize the impact of the discharge to the wastewater works.

(b) The industrial user shall notify the city if it is unable to comply with any requirement of this chapter because of a breakdown of its treatment equipment, accidents caused by human error, or upsets. The notification should include the information required in subsection (a) above.

(c) Within five (5) days following an accidental discharge or incident of non-compliance, the industrial user shall submit to the director a detailed written report describing:

- (1) the cause of the accidental discharge or non-compliance;
- (2) the period of the accidental discharge or non-compliance, including exact dates and times or, if not corrected, the anticipated time the non-compliance is expected to continue;
- (3) Steps being taken and/or planned to reduce, eliminate the prevent recurrence of the accidental discharge or non-compliance.

(d) Such notification shall not relieve the user of any expense, loss, damage or other liability which may be incurred as a result of damage to the wastewater works, fish kills, or any other damage to person or property; nor shall such notification relieve the user of any fines, civil penalties, or other liability which may be imposed by this chapter or other applicable law.

(e) In any enforcement proceeding the industrial user seeking to establish the occurrence of an upset shall have the burden of proof. An industrial user who wishes to establish the affirmative defense of upset shall demonstrate, through properly signed, contemporaneous operating logs, or other relevant evidence that:

- (1) an upset occurred and the industrial user can identify the specific cause(s) of the upset;
- (2) The facility was at the time being operated in a prudent and workman-like manner and in compliance with applicable operation and maintenance procedures;
- (3) the industrial user has submitted to the city the information required in subsections (b) and (c) above.

(f) A notice shall be permanently posted on the user's bulletin board or other prominent place advising employees whom to call in the event of a dangerous discharge. Employers shall ensure that all employees who may cause or suffer such a dangerous discharge to occur are advised of the emergency notification procedure.

Sec. 27-11. Liability for damage.

If any person discharges or causes to be discharged a waste which causes interference, obstruction, damage or any other impairment to the wastewater works, the director may assess a charge said person for:

- (a) the work required to clean or repair the wastewater works; and
- (b) any fine imposed against the city as a result of such interference, obstruction, damage or impairment;

and add such charges to said person's regular charge.

Sec. 27-12. Special agreements.

Special agreements and arrangements between the department and any person may be established when, in the opinion of the director, unusual or extraordinary circumstances compel special terms and conditions. The director shall consider the total cost of application of technology in relation to the pollutant reduction benefits to be achieved from such application, the quality of pollutants that will be included in the discharge, the impact of those pollutants on the wastewater works and the receiving stream and such other factors as the director deems appropriate. There can not be special agreements and arrangements where Federal Categorical Pretreatment Standards and requirements apply.

Sec. 27-13. Monitoring devices; metering equipment.

(a) Installation and maintenance at user's expense. The director may require, as is necessary to carry out the requirements of this chapter, any person to construct at his/her own expense, monitoring facilities to allow inspection, sampling and flow measurement of the building drain or sewer and may also require sampling or metering equipment to be provided, installed and operated the user's expense. The monitoring facility should normally be situated on the user's premises, but the director may, when such a location would be impractical or cause undue hardship, upon his/her approval allow the facility to be constructed in the public right-of-way; provided, however, the department of transportation shall be the authority, through the street maintenance, traffic and street engineering divisions, to determine the locations on the public right-of-way, on or below which the monitoring device and facility shall be placed.

(b) Temporary right-of-way use permit. The owner of the property abutting the public right-of-way to be used for the installation of the monitoring device shall submit to the department of transportation permit section a temporary right-of-way use permit request. The maintenance, traffic and street engineering divisions staff of the department of transportation shall review the temporary right-of-way use request and site plan prior to issuing the permit.

Sec. 27-14. Right to inspect.

Whenever required to carry out the objectives of this Code, the director or his/her authorized representative, upon presentation of his/her credentials, shall have a right of entry to, upon, or through any premises for purposes of reviewing relevant records or inspecting, measuring, and sampling of the discharges. This right of entry shall include, but not be limited to, any equipment necessary to conduct said inspections, measuring, and sampling. It shall be the duty of the person to provide all necessary clearance before entry and not to unnecessarily delay or hinder the director in carrying out the review of relevant records, inspection, measuring, and sampling. The right of entry shall exist at any time.

Sec. 27-15. Rules and regulations.

After the passage of this chapter, and from time to time thereafter as may be needed, the board of public works may, by resolution, promulgate rules and regulations necessary to implement and carry out the provisions of this chapter and not inconsistent therewith. Before any such rules and regulations shall become effective, the board of public works shall give notice and hold a public hearing, according to the procedure provided in Indiana Code 36-9-25.

Sec. 27-16. Penalties.

(a) Notwithstanding any other section, any person who violates any provision or discharge limit of this chapter and upon conviction thereof, shall be fined an amount not to exceed one thousand dollars (\$1,000.00). Each day's violation shall constitute a separate offense.

(b) Nothing in this chapter restrict any right which may be provided by statute or common law to the city to bring other actions, at law or at equity, including injunctive relief.

Sec. 27-17. Record keeping requirement.

(a) Any industrial user subject to the reporting requirements established in this chapter shall maintain records of all information resulting from any monitoring activities required by this chapter. Such records shall include for all samples:

- (1) the date, exact place, method, and time of sampling and the name(s) of the person or persons taking the samples;
- (2) the dates analyses were performed;
- (3) who performed the analyses;
- (4) the analytical techniques/methods used; and
- (5) the results of such analyses.

(b) Any industrial user subject to the reporting requirements established in this chapter shall be required to retain for a minimum of three (3) years any records of monitoring activities and results and shall make such records available for inspection and copying by the director and the EPA.

SECTION 2. Article III of Chapter 27 of the "Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

ARTICLE III. INDUSTRIAL DISCHARGE PERMITS

Sec. 27-41. Required; ~~application for a permit to connect to or discharge into a city sewer must be filed with the board of public works at least ninety (90) days before connecting to or discharging into a city sewer.~~

(a) All industrial users proposing to connect to or discharge into a city sewer must file an application for a permit to connect to or discharge into a city sewer with the board of public works at least ninety (90) days before connecting to or discharging into a city sewer. All industrial users connected to or discharging into a city sewer, who do not currently have an Industrial Discharge Permit, must complete an application for an Industrial Discharge Permit within ninety (90) days after the effective date of this chapter. All users subject to federal categorical pretreatment standards will be issued an industrial discharge permit. Industrial discharge permits to users who are not subject to federal categorical pretreatment standards will be issued as deemed necessary by the director.

(b) The board of public works shall, by resolution, promulgate rules and regulations necessary to implement and carry out the provisions of this chapter and not inconsistent therewith. Before any such rules and regulations shall become effective, the board of public works shall give notice and hold a public hearing, according to the procedure provided in Indiana Code 36-9-25.

- (1) name, address and standard industrial classification number;
- (2) volume of wastewater to be discharged;
- (3) the wastewater characteristics, including, but not limited to, BOD, suspended solids, ammonia and pH;
- (4) description of daily, weekly, and seasonal variations in discharges;
- (5) location of building drain and/or building sewer;
- (6) pretreatment standards applicable to the discharge;
- (7) If additional pretreatment and/or operation and maintenance is required to meet the pretreatment standards, the user shall provide it by the shortest possible compliance schedules. The completion date in this schedule shall not be later than the compliance date established for any applicable federal pretreatment standard;

A. The schedule shall contain increments of progress in the form of dates for the commencement and completion of major events leading to the construction and operation of additional pretreatment required for the user to meet the applicable pretreatment standards (e.g., hiring an engineer, completing preliminary plans, completing final plans, executing contract for major components, commencing construction, completing construction, etc.);

C. No later than 14 days following east date in the schedule and the final date for compliance, the user shall submit a progress report to the director including, as a minimum, whether or not it complied with the increment of progress to be met on such date and, if not, the date on which it expects to comply with this increment of progress, the reason for delay, and the steps being taken by the user to return the construction to the schedule established. In no event shall more than nine (9) months elapse between such progress reports to the director;

(b) The Industrial Discharge Permit application is to be signed and sworn to by: _____

- (2) in the case of a partnership, a general partner;
- (3) in the case of a sole proprietorship, by the proprietor;
- (4) in the case of a government agency, by the principal executive officer.

The Director may revoke the discharge permit of any person for any of the following:

11(e) Violation of conditions of the permit.

The Industrial Discharge Permit shall be for a term of three (3) years. Any person wishing to continue to discharge to a city sewer beyond the term of the Industrial Discharge Permit shall apply for renewal of the Industrial Discharge Permit at least sixty (60) days prior to the expiration of said permit.

Sec. 27-44. ~~Notice of revocation~~ Conditions.

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(b) // Opportunity to demonstrate or achieve compliance with all lawful requirements.

The director may prescribe conditions to the Industrial Discharge Permit which may include the following:

- (a) applicable federal and/or state laws, regulations or orders;
- (b) limits on the wastewater characteristics other than those in section 27-4, including, but not limited to, polychlorinated biphenyls and polybrominated biphenyls for the protection of public health or the wastewater works. The director shall apply applicable federal categorical pretreatment standards or, in the absence of such standards, limits may be based on the best practical technology;
- (c) the unit charge or schedule of user charges and fees for the wastewater to be discharged to a city sewer, as established by city-county council;
- (d) limits on the average and maximum wastewater constituents and characteristics;
- (e) limits on average and maximum rate and time of discharge or requirements for flow regulations and equalization;
- (f) requirements for installation and maintenance of inspection and sampling facilities;
- (g) specifications for monitoring programs which may include sampling locations, frequency of sampling, number, types and standards for tests, and reporting schedule;
- (h) compliance schedules;
- (i) requirements for submission of technical reports or discharge reports;
- (j) requirements for maintaining and retaining plant records relating to wastewater discharge as specified by the city, and affording city access thereto;
- (k) requirements for notification of the city of any new introduction of wastewater constituents or any substantial change in the volume or character of the wastewater constituents being introduced into the wastewater works;
- (l) requirements for notification of slug discharges;
- (m) other conditions as deemed appropriate by the city to ensure compliance with this chapter.

Sec. 27-45. Permit modifications.

Within 9 months of the promulgation of a Categorical Pretreatment Standard, the Industrial Discharge Permit of users subject to such standard shall be revised to require compliance with such standard within the time frame prescribed by such standard. In addition, the user, with an existing Industrial Discharge Permit shall submit to the director, within 180 days after the promulgation of an applicable Categorical Pretreatment Standard, the information required by section 27-42. Industrial Discharge Permits of users, who must comply with federal categorical pretreatment standards prior to the effective date of this chapter, shall be revised immediately upon the effective date of this chapter to reflect applicable pretreatment standards.

Sec. 27-46. Fees.

There shall be a fee of twenty-five dollars (\$25.00) for the original application for an Industrial Discharge Permit and a fee of ten dollars (\$10.00) for each renewal.

Sec. 27-47. Nonassignability.

The Industrial Discharge Permits are issued to a specific person for a specific facility and do not constitute a property interest nor shall the Industrial Discharge Permit be assigned, conveyed or sold to a new owner, new user, different premises or a new or changed operation.

Sec. 27-48. Pretreatment.

Users shall provide necessary wastewater treatment as required to comply with this chapter and shall achieve compliance with all federal Categorical Pretreatment Standards within the time limitations as specified by the federal pretreatment regulations. Any facilities required to pretreat wastewater to a level acceptable to the city shall be provided, operated, and maintained at the user's expense. Detailed plans showing the pretreatment facilities and operating procedures shall be submitted to the city for review, and shall be acceptable to the city before final review and approval of such plans by ISBH and construction of the facility. The review of such plans and operating procedures will in no way relieve the user from the responsibility of modifying the facility as necessary to produce an effluent acceptable to the city under the provisions of this chapter. Any subsequent significant modifications in the pretreatment facilities or method of operation affecting its discharge shall be reported to and be acceptable to the city prior to the user's initiation of the changes.

Sec. 27-49. Compliance date report.

Within 90 days following the date for final compliance with applicable pretreatment standards or, in the case of a new source, following commencement of the introduction of wastewater into the system, any user subject to pretreatment standards or regulations shall submit to the director a report indicating the nature and concentration of all pollutants in the discharge from the regulated process which are limited by pretreatment standards or regulations and the average and maximum daily flow for these process units in the user facility which are limited by such pretreatment standards or regulation. The report shall state whether the applicable pretreatment standards or regulations are being met on a consistent basis and, if not, what additional operation and maintenance and/or pretreatment is necessary to bring the user into compliance with the applicable pretreatment standards or regulations. This statement shall be signed by an authorized representative of the industrial user and certified by a professional engineer licensed in the State of Indiana.

Sec. 27-50. Periodic compliance reports.

Any user subject to a pretreatment standard set forth in this chapter, after the compliance date of such pretreatment standard, or, in the case of a new source, after commencement of the discharge into the wastewater works, shall submit to the director, during the months of June and December, unless required more frequently in the pretreatment standard or by the Director, a report indicating the nature and concentration of pollutants in the effluent which are limited by such pretreatment standards. In addition, this report shall include a record of all daily flows which, during the reporting period, exceeded the average daily flow reported in section 27-49. At the discretion of the director and in consideration of such factors as local high or low flow rates, holidays, budget cycles, etc., the director may agree to alter the months during which the above reports are to be submitted.

Reports of permittees shall contain the results of sampling and analyses of the discharge, including the flow and the nature and concentration, or production and mass where requested by the director, of pollutants contained therein which are limited by the applicable pretreatment standards. The frequency of monitoring shall

be prescribed in the applicable pretreatment standard. All analyses shall be performed in accordance with 40 CFR, Part 136 and amendments thereto or with any other test procedures approved by the director. Sampling shall be performed in accordance with the techniques approved by the director. Where 40 CFR, Part 136 does not include a sampling or analytical technique for the pollutant in question, sampling and analysis shall be performed in accordance with the procedures set forth in the EPA publication, Sampling and Analysis Procedure for Screening of Industrial Effluent for Priority Pollutants, April 1977, and amendments thereto, or with any other sampling and analytical procedures approved by the administrator of the EPA.

Sec. 27-51. Confidential information.

The director shall protect any information (other than effluent data) contained in the application forms, or other records, reports or plans as confidential upon showing by any person that such information, if made public, would divulge methods or processes entitled to protection as trade secrets of such persons.

Information accepted by the city with a claim for confidentiality shall be safeguarded by the city and shall not be transmitted to any government agency or to the public until and unless a 15-day notification is given to the user. During the 15-day period, the user shall submit a justification of confidentiality to the director. A determination of confidentiality shall be made by the director pursuant to regulations used by the Indiana Stream Pollution Control Board for Acquisition of and Public Access to Agency Information, as amended 330 IAC 5-1.5-1 et seq.

Sec. 27-52. Emergency suspension of service and industrial discharge permit.

Notwithstanding any other provision of this chapter, the director may, without notice or hearing, suspend the wastewater treatment service and/or an Industrial Discharge Permit when such suspension is necessary, in the opinion of the director, in order to stop an actual or threatened discharge which presents or may present an imminent or substantial endangerment to the health or welfare of person or to the environment, or causes interference to the wastewater works, or causes the city to violate any condition of its NPDES Permit.

Any user notified of a suspension of the wastewater treatment service and/or the Industrial Discharge Permit shall immediately stop or eliminate the contribution. In the event of a failure of the person to comply voluntarily with the suspension order, the director shall take such steps as deemed necessary, including immediate severance of the sewer connection, to prevent or minimize damage to the wastewater works or endangerment to any individuals. The director shall reinstate the Industrial Discharge Permit and/or the wastewater treatment service upon proof of the elimination of the non-complying discharge. The user shall pay all costs associated with disconnecting from and reconnecting to the city sewer. A detailed written statement submitted by the user describing the cause(s) of the harmful contribution and the measures taken to prevent any future occurrence shall be submitted to the director within five (5) days of the date of occurrence.

Sec. 27-53. Revocation.

The director may revoke the Industrial Discharge Permit of any person for any of the following:

- (a) violation of any provision of this chapter or of any applicable state and/or federal law including regulations;
- (b) failure to timely file any discharge reports;
- (c) failure to factually report wastewater characteristics;
- (d) refusal of reasonable access to the user's premises for the purpose of review of records, inspection, or monitoring; or
- (e) violation of any condition of the Industrial Discharge Permit.

Sec. 27-54. Notice of revocation.

THE CHALLENGES FOR THE TRANSFORMATION, MANAGEMENT, AND DISPOSAL OF INDUSTRIAL WASTES SHALL BE DETERMINED BY THE AMOUNT AND STRENGTH OF THE WASTE AND BY THE MATERIALS FOLLOWING:

The following information is being provided for the information of the
 fluid input into the sewerage system.

Rate per
1,000 Gallons

19500
19600 19700
19800 19900
20000 20100
20200 20300
20400 20500
20600 20700
20800 20900
21000 21100
21200 21300
21400 21500
21600 21700
21800 21900
22000 22100
22200 22300
22400 22500
22600 22700
22800 22900
23000 23100
23200 23300
23400 23500
23600 23700
23800 23900
24000 24100
24200 24300
24400 24500
24600 24700
24800 24900
25000 25100
25200 25300
25400 25500
25600 25700
25800 25900
26000 26100
26200 26300
26400 26500
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29400 29500
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30000 30100
30200 30300
30400 30500
30600 30700
30800 30900
31000 31100
31200 31300
31400 31500
31600 31700
31800 31900
32000 32100
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32400 32500
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40800 40900
41000 41100
41200 41300
41400 41500
41600 41700
41800 41900
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69400 69500
69600 69700
69800 69900
70000 70100
70200 70300
70400 70500
70600 70700
70800 70900
71000 71100
71200 71300
71400 71500
71600 71700
71800 71900
72000 72100
72200 72300
72400 72500
72600 72700
72800 72900
73000 73100
73200 73300
73400 73500
73600 73700
73800 73900
74000 74100
74200 74300
74400 74500
74600 74700
74800 74900
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75400 75500
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75800 75900
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76200 76300
76400 76500
76600 76700
76800 76900
77000 77100
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77400 77500
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77800 77900
78000 78100
78200 78300
78400 78500
78600 78700
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79200 79300
79400 79500
79600 79700
79800 79900
80000 80100
80200 80300
80400 80500
80600 80700
80800 80900
81000 81100
81200 81300
81400 81500
81600 81700
81800 81900
82000 82100
82200 82300
82400

1/19/04
1/20/04
1/21/04
1/22/04
1/23/04
1/24/04

The following month, charges are hereby imposed on the Nominating Committee suspended/sold/suited and/or BOD strength determined by the application of the formula prescribed below:

[illegible][illegible]

The computation of the flow changes water that discharges shall be by the application of the motive rate formula and the strength rate formula to the monthly industrial waste discharges to the city sanitary sewerage system.

(a) The person subject to the rates established in this division shall, by the tenth day of the following month, furnish the director:

[illegible]

The Board is authorized to enter into a contract with the Indianapolis Water Company for the use of its services in delivering water to the City of Indianapolis. The City of Indianapolis is authorized to determine charges imposed by this division and in billing for and collecting such charges, and for the payment by it of such charges to the Indianapolis Water Company.

(A) I/We, the person/s subject to this division may appeal the charges assessed against him/ us to the board and shall have a hearing upon the following conditions:

(180) days of receipt of the charges in question.

This document is a transcript of a video recording of a meeting between the President of the United States and the Vice President of the United States. The meeting took place on January 20, 2021, at the White House. The President and Vice President were joined by a group of advisors and staff members. The meeting was held in the Oval Office. The President and Vice President discussed the transition of power and the upcoming inauguration. The President expressed his gratitude to the Vice President for his service and wished him well in his new role. The Vice President responded by expressing his appreciation for the President's leadership and his confidence in the President's ability to lead the country. The meeting ended with the President and Vice President shaking hands and a group photo.

SECTION 4. Article IV of Chapter 27 of the “Code of Indianapolis and Marion County, Indiana”, is further amended by inserting the language underlined and deleting the language crosshatched as follows:

ARTICLE IV. RATES, CHARGES AND BILLING

Sec. 27-101. Sewer user charge imposed.

Effective November 1, 1977, there is hereby imposed a sewer user charge payable to the department of public works upon each person owning or occupying real estate that is connected with and uses the wastewater works whether or not real estate taxes are imposed pursuant to Indiana Code ~~19-2-14~~ Section 36-9-25 upon such real estate.

Sec. 27-102. Sewer user charge imposed.

(a) Established. The sewer user charge imposed by this article shall be based upon the following general formulas:

$$V_t = V_{u1} + V_{u2} \dots + V_{un}$$

$$V_c = \frac{C_t - C_i - C_i' - C_u - C_e - I}{V_t} + \frac{0.25 (C_i + C_i' + C_u)}{V_t}$$

$$C_c = \frac{0.75 (C_i + C_i' + C_u)}{T_c} - 12$$

Non-industrial user:

$$R = V_u (V_c) + C_c$$

Industrial user:

$$R = V_u(V_c) + B_c(B) + S_c(S) + N_c(N) + P_c(P) + V_u(I_u) + C_c$$

Where:

- Cc = Availability of service charge per month.
- Ct = Total operation and maintenance cost per a unit of time.
- Ci = Operation and maintenance cost to transport and treat infiltration per a unit of time.
- Ci' = Operation and maintenance cost to transport and treat inflow per a unit of time.
- Cu = Operation and maintenance cost to transport and treat unmetered water per a unit of time.
- Ce = Operation and maintenance cost to treat wastes in excess of base level strength.
- Vc = Operation and maintenance cost to transport and treat a unit of users' wastes equal to or below the base level strength.
- Bc = Operation and maintenance cost to treat a unit of BOD.
- Sc = Operation and maintenance cost to treat a unit of SS.
- Nc = Operation and maintenance cost to treat a unit of ammonia nitrogen.
- Pc = Operation and maintenance cost to treat any other pollutant.
- B = Amount of BOD from a user above a base level.
- S = Amount of SS from a user above a base level.
- N = Amount of nitrogen from a user above a base level.
- P = Amount of any other pollutant from a user above a base level.
- Vu = Volume contribution per user per a unit of time.
- Vt = Total volume contribution from all users per a unit of time (does not include infiltration, inflow and unmetered).
- I = Industrial Surveillance cost per a unit of time.
- Iu = Industrial Surveillance cost per a unit of industrial volume per a unit of time.
- R = User's charge for operation and maintenance per a unit of time.
- Vr = Total wastewater contributed by residential customers per year.
- Tc = Total number of connections to the system.

(b) Application. Until amended, the following rates or factors shall apply, effective January 1, 1985, and shall be in effect for the calendar year 1985:

(c) Minimum charge and base level. The minimum charge on any monthly billing of an industrial user shall be \$5.59 and non-industrial user shall be \$5.43. Further, for the purpose of the foregoing formulas, the BOD base level shall be 250 milligrams per liter, and SS base level shall be 300 milligrams per liter and NH₃-N base level shall be 20 milligrams per liter. The Industrial and non-industrial rates and charges will be based on the quantity of water used on or delivered to the property or premises subject to such rates and charges, as the same is measured by the water meters in use and the strength of the waste where applicable except as hereinafter provided.

[illegible]

- (a) fees for reimbursement of costs of setting up and operating the city's pretreatment program;
- (b) fees for monitoring, inspections, and surveillance procedures;
- (c) fees for reviewing accidental discharge procedures and construction;
- (d) fees for permit applications;
- (e) fees for filing appeals;
- (f) fees for consistent removal (by city) of pollutants otherwise subject to Federal Pretreatment Standards; and
- (g) other fees as the city may deem necessary to carry out the requirements contained herein.

(a) In the event a non-industrial user subject to such rates and charges is not served by a public water supply or water used is not completely metered, the director shall have the authority to estimate the volume and strength of the waste and use such estimate for the purposes of billing rates and charges. The estimates shall be based upon analyses and volumes of a similar installation or the volume and analysis as determined by measurements and samples taken by the director or an estimate determined by the director or by any combination of the foregoing or other equitable method.

(b) Unless otherwise established by the director, each industrial user subject to the rates and charges shall report to the director by the tenth day of the following month on a form prescribed by the director an estimate of the volume discharged in the prior month and a representative value of the strength of the waste, including, but not limited to, BOD, SS and ~~N~~ (ammonia) nitrogen. All measurements, tests and analyses of the characteristics of such waste shall be determined in accordance with the latest edition of "Standard Methods of the Examination of Water and Sewage" as published jointly by the American Public Health Association and the Water Pollution Control Federation consistent with 40 CFR Part 136 or by other methods generally accepted under established sanitary engineering practices and approved by the director. The reports submitted shall be subject to verification by the director but may serve as the basis for billing with all necessary adjustments in the amounts to be made after verification. In the event an analysis and volume of the industrial waste is not furnished to the director by the aforementioned time, the charges shall be based upon estimates made by the director, as provided in section 27-104(a).

(c) The director shall have the right to enter upon the land of the industrial user and to set up such equipment as is necessary to certify the reports submitted. It shall be the duty of the industrial user to provide all necessary clearance before entry and not to unnecessarily delay or hinder the director in carrying out the measuring and sampling. The right of entry shall exist during any time the industrial user is operating or open for business.

(d) In cases where measurements are difficult to make, or the industrial waste composition changes frequently, or representative samples are difficult to get, or where other methods of measurement are necessitated for other sound engineering reasons as determined by the director, the director shall have the authority to use such other basis for determining said charges as shall be reliably indicative of volume and BOD, SS and nitrogen strengths of particular industrial waste, such as, but not limited to, water purchase or usage, character of products, comparisons between the industrial user data and collected data from like industries.

(e) The cost of all tests, measurements and analyses taken by the director pursuant to the department of public works' responsibility to perform industrial monitoring programs, defined and directed by local, state and federal agencies, shall be charged to the industrial user tested in an amount equal to the actual average cost of said test, measurement or analyses as determined at the close of each calendar year.

These costs shall be due and payable as provided in this article.

Sec. 27-105. Contract for billing by the Indianapolis Water Company.

(a) The board is authorized to enter into a contract with the Indianapolis Water Company for the use of its services in ascertaining water volume to be utilized in determining charges imposed by this ~~division~~ article and in billing for and collecting such charges and for the payment to it of just and reasonable compensation for its said services.

(b) Billings for such rates and charges provided for by this ~~division~~ article shall be made in a cycle which coincides with the billing procedure of the Indianapolis Water Company, or in the case where the person subject to such rates and charges is not a customer of the Indianapolis Water Company, such billing cycle shall be determined by the director.

(c) Rates and charges shall be due to the department of public works within seventeen (17) days after mailing of billings ~~by~~ with the exception of rates and charges assessed against or to be paid by a federal, state, county or municipal governmental unit, which shall be due within sixty (60) days. All payments made by a person based upon the reports submitted as provided for in this ~~division~~ article shall become final unless verification is made and notice given by the director of necessary adjustments within one year of said payment. Underpayment of charges based on errors in users' reports and estimates shall be billed on ascertainment thereof. Overpayment of charges arising from any cause shall first be applied to unpaid billings.

Sec. 27-106. Use by other political subdivisions.

No use of the ~~public~~ ~~sewer~~ wastewater works shall be allowed by any other political subdivision of the state unless and until the director shall have determined that all rates and charges, including industrial cost recovery of such political subdivision, are consistent with this article, the laws of the United States and regulations of the U.S. Environmental Protection Agency.

Sec. 27-107. Applicable to sewer service agreements.

All sewer service agreements to which the department of public works is a party shall be amended to reflect the rates and charges as provided for in this article.

Sec. 27-108. Rules and regulations authorized.

After the passage of General Ordinance No. 63, 1977, and from time to time thereafter as may be needed, the board may, by resolution, promulgate rules and regulations necessary to implement and carry out the provisions of this article and not inconsistent therewith.

Sec. 27-109. Appeals to the board.

(a) Any person subject to this ~~chapter~~ article may appeal the charges assessed against him to the board and shall have a hearing upon the following conditions:

- (1) that the person submits billing estimates or authorizes the director to make such estimates;
- (2) that the person has good cause to believe that the charges assessed are in error;
- (3) that notice in writing has been given to the board within sixty (60) days of receipt of the charges in question.

(b) The board is directed to notify the person making appeal of the time and place when his/her appeal will be heard. Upon sufficient evidence submitted to the board at the hearing establishing that the charges are in error, the board shall make adjustments in the charges. Adjustments may be in the form of a refund or a credit against subsequent assessments of the charges provided for in this ~~chapter~~ article.

Sec. 27-110. Exceptions.

(a) In the case of one-, two-, or multi-family residences the billing for sewage service for the months of June, July and August shall be based upon the water used or delivered for the previous months of March and April. In the event the water used for said previous months of March and April is greater than the water used for said months of June, July and August, then the billing for sewage service shall be computed on the actual water used in the month for which the sewage service bill is being rendered.

(b) Where a metered water supply is used for fire protection as well as for other uses, the director may, at his/her discretion, make adjustments in the sewer user charge as may be equitable. In such cases the burden of proof as to the type of water usage shall be upon the user.

(c) Where a metered water supply is used for fire protection only, the sewer user charge shall not apply.

~~Sec. 27-111. Public hearing.~~

~~Each year at a time determined by the director, the director shall cause a public hearing to be held in the departmental office for the purpose of receiving suggestions and recommendations from the public regarding the rates and charges for sewer service.~~

Sec. 27-110.2. City of Indianapolis, Indiana, Code of Ordinances, Chapter 27, Code of Indianapolis and Marion County, Indiana, shall be amended to read as follows:

(a) Article IV of Chapter 27, Code of Indianapolis and Marion County, Indiana, shall be amended to read as follows:
Article IV. The Board of Public Works, Resolution No. 2622 adopted September 25, 1984, and does not impose any charges duplicating or in addition to the identical charges provided for in that resolution. Such charges shall be payable under that resolution if it is legally effective to impose the charges and not under this article. If said resolution is not legally effective to impose the charges, then the charges shall be imposed by this article.

(b) Article IV of Chapter 27, Code of Indianapolis and Marion County, Indiana, as set forth herein, is intended to confirm and effectuate the sewer user charge and industrial cost recovery system of funding mandated by regulation of the U.S. Environmental Protection Agency and is designed to replace charges established by Divisions 1 and 2 of Article IV of Chapter 27, Code of Indianapolis and Marion County, Indiana. Such charges established by Divisions 1 and 2 of Article IV are hereby expressly repealed when the charges set forth in Article 3 become legally effective. If, for any reason, this ordinance does not become legally effective, then the charges of Divisions 1 and 2 of Article IV of Chapter 27, Code of Indianapolis and Marion County, Indiana shall be preserved and remain in full force and effect.

Sec. 27-111. Rate review.

At such time as deemed appropriate by the director, the director shall cause a financial study to be conducted to determine the various costs identified in the foregoing, and report to the city-county council the need for any necessary adjustments in the rates and charges.

Sec. 27-112. Charges not duplicated; repeal of divisions 1 and 2 upon this article becoming effective.

(a) Article IV is intended to confirm and effectuate the sewer user and industrial cost recovery charges provided for in the confirming rate resolution of the board of public works, resolution no. 2622 adopted September 25, 1984, and does not impose any charges duplicating or in addition to the identical charges provided for in that resolution. Such charges shall be payable under that resolution if it is legally effective to impose the charges and not under this article. If said resolution is not legally effective to impose the charges, then the charges shall be imposed by this article.

(b) Article IV of chapter 27, Code of Indianapolis and Marion County, Indiana, as set forth herein, is intended to confirm and effectuate the sewer user charge and industrial cost recovery system of funding mandated by regulation of the U.S. Environmental Protection Agency and is designed to replace charges established by Divisions 1 and 2 of Article IV of Chapter 27, Code of Indianapolis and Marion County, Indiana. Such charges established by Divisions 1 and 2 of Article IV are hereby expressly repealed when the charges set forth in Article 3 become legally effective. If, for any reason, this ordinance does not become legally effective, then the charges of Divisions 1 and 2 of Article IV of Chapter 27, Code of Indianapolis and Marion County, Indiana shall be preserved and remain in full force and effect.

SECTION 5. Article V of Chapter 27 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the language underlined and deleting the language crosshatched as follows:

ARTICLE V. PRIVATE DISPOSAL FACILITIES

Sec. 27-114.27-120. Conformity with the article required.

Sec. ~~27-111~~ 27-121. When use required.

Sec. ~~27-111~~ 27-122. Permit require; fee.

Sec. ~~271-114~~ 27-123. Approval of the director required; inspections.

Sec. ~~27-115~~ 27-124. Conformity with health regulations required.

Sec. ~~27-116~~ 27-125. Authority of Marion County Health Department not impaired.

Sec. ~~27-117~~/27-126. Maintenance.

Sec. ~~27-118~~ 27-127. Abandonment of facilities.

[illegible]

When a private wastewater disposal system is abandoned, any septic tanks, cesspools and similar private wastewater disposal facilities shall be cleaned of sludge and filled with clean bank-run gravel or dirt.

SECTION 6. Chapter 27 of the "Code of Indianapolis is further amended by adding a new Article VI to read as follows:

ARTICLE VI. WASTEWATER HAULING

PURPOSE. The purpose of this article is to regulate and control the disposal of domestic and industrial liquid wastes, in order to prevent the indiscriminate and uncontrolled discharging on land and in sewage systems.

Sec. 27-128. Definitions.

For the purposes of this article, only the following definitions shall apply:

COMMERCIAL WASTEWATER shall mean the liquid or liquid-borne wastes from commercial establishments including but not limited to restaurants, dry cleaners, service stations or auto repair facilities and retail establishments or public or private non-residential buildings; and shall include any grease, oil, solvents, sludge or other material removed from any sewage disposal system or wastewater treatment plant.

DEPARTMENT shall mean the department of public works, of the City of Indianapolis, Indiana.

DOMESTIC WASTEWATER shall mean the liquid borne wastes resulting from normal residential water-consuming activities including but not limited to disposal.

DIRECTOR shall mean the director of the department of public works, or his/her authorized deputy, agent or representative.

LAND APPLICATION shall mean the process of disposing of wastewater by burial or incorporation into the soil.

INDUSTRIAL WASTEWATER shall mean the liquid or liquid-borne waste from industrial manufacturing process, trades or businesses.

PERSON shall mean any individual, corporation, partnership, unincorporated association, or government entity.

SEWAGE DISPOSAL SYSTEM shall mean and include septic tanks, wastewater holding tanks, seepage pits, cesspools, privies, composting toilets, interceptors or grease traps, portable sanitary units, and other equipment, facilities, or other devices used to store, treat, render inoffensive, or disposal of human excrement, or liquid-borne domestic wastewater.

SEWER shall mean a pipe or conduit for carrying sewage.

TANK shall mean any container when placed on a vehicle to carry in transport wastes removed from a sewage disposal system.

VEHICLE shall mean that device used to transport a tank.

WASTEWATER shall mean human excreta, water, scum, sludge, and sewage from sewage disposal systems, retained contents of wastewater holding tanks or portable sanitary units, grease, fats, and retained wastes from grease traps or interceptors, liquid-borne wastes from ordinary living processes, and incidental or accidental seepage from sewage disposal systems.

WASTEWATER HAULER shall mean any person who engages in the activity, service, business, or leasing of vehicles, for the purpose of transporting domestic wastewater from a sewage disposal system or industrial waste, to another location for disposal, land application, or treatment.

WASTEWATER TREATMENT PLANT shall mean any arrangement of devices and structures used for treating sewage.

Sec. 27-129. Wastewater hauler criteria.

Any wastewater hauler whose legal business address is in Marion County or any wastewater hauler whose legal business address is outside Marion County but who engages in business in Marion County must comply with all of the following provisions of this article.

Sec. 27-130. Registration.

(a) Any wastewater hauler as defined in section 27-129 must be registered with and receive a permit from the department and must display a valid decal issued by the department in the lower corner of the driver's side windshield of each vehicle. This registration must be renewed, and a new permit issued each year by the department. Applications for permits must be filed no later than December first (1) of each year, and permits and decals will be issued effective for the following February first (1) of each year. The charge for the permit shall be \$25.00 per application, and \$25.00 per decal for each vehicle, such charge due and paid at the time of filing.

(b) Each wastewater hauler shall include in his/her permit application the following information:

- (1) proof of ownership of each vehicle including owner's name and legal address;
- (2) proof of a current valid Indian State Board of Health permit;
- (3) the wastewater hauler's legal address and legal business address, type of business, i.e. domestic and/or industrial wastewater hauler;
- (4) the number of wastewater hauling vehicles, tank capacity in gallons of each vehicle, and license numbers of all vehicles.

(c) Each vehicle shall be equipped with an entry port, which allows sampling of the contents of the tank from top to bottom by department personnel. This port shall have a minimum diameter of six (6) inches, and shall be tightly secured to prevent leakage. Each vehicle must have the company name, address, telephone number, capacity in gallons, displayed in a manner similar to that required by the Indiana State Board of Health.

(d) Each applicant shall be bonded in a minimum amount of five thousand dollars (\$5,000), tendered by a company registered in the State of Indiana. This bond shall cover the cost of disposal of any hazardous waste, the cost of cleaning up any spilled material on public property, the cost of any fines levied against the hauler or any other costs incurred by the city as a result of the wastewater hauler's activities.

(e) After the application has been received and reviewed by the director, and has been determined to satisfy the conditions above, a permit and decal for each vehicle shall be issued, for a period not to exceed one (1) year from date of issuance.

(f) Noncompliance, the furnishing of false information, or misrepresentation of a material fact with respect to any part of this article, shall be grounds for revocation of the permit or rejection of the application. Reissuance of, or reapplication for a permit shall be at the discretion of the director and may be subject to such conditions as he/she deems appropriate. No refund shall be allowed for any revocation or rejection as provided above.

Sec. 27-131. Discharging procedures.

(a) All discharging of domestic and/or industrial wastewater from the wastewater hauler's vehicle tanks, must be done at designated sites approved by the department. The department shall have the right to limit the hours of the day and the days of the week during which discharging shall be allowed.

(b) Any discharging of domestic or industrial wastewater into the sewage system at any location in Marion County is prohibited and shall be a direct violation of this article unless approved in writing by the department prior to discharging.

(c) Any disposal of wastewater by land application must be approved by the department. Written permission of the owner of the property used for disposal and written approval by the Indiana State Board of Health must be submitted to the department before any approval may be granted and prior to discharging any wastewater.

(d) The owner of each vehicle shall be responsible for the clean-up to the satisfaction of the director, for any and all spills on city streets, rights-of-way and property.

(e) The director may require any wastewater hauler to correct any defective equipment including hoses, valves, tanks, piping and permanent or flexible connections which may result in leakage or spilling of wastewater from the vehicle. Defective equipment shall be repaired before the owner is allowed to discharge at the site designated by the department.

Sec. 27-132. Testing requirements.

(a) The contents of all wastewater hauler's vehicles are subject to preliminary sampling and testing by the department before discharging into the approved site at the department's wastewater treatment facility. The test results on any sample must be within a specified range for the specific test parameters established by the department, in order not to inhibit the performance of the wastewater treatment plant into which the wastewater is discharged.

(b) Any wastewater hauler's tank contents that do not pass the preliminary testing procedures will be subject to additional specific testing to determine the nature of the contents. If the contents of the tank are deemed an inhibitory substance, and unsatisfactory for discharging into the wastewater treatment plant, the wastewater hauler must arrange for proper disposal of the tank contents, and submit to the director proof, by deposition or receipt, of proper disposal. Until the director has determined that the conditions of proof have been satisfied, the wastewater hauler is prohibited from using all designated disposal sites approved by the department.

(c) The department will notify the Indiana State Board of Health of the status of any wastewater hauler whose tank contents are determined to be unsatisfactory for discharging into a designated disposal site approved by the department.

(d) The director may refuse to accept any wastewater if, after testing, it is deemed unsatisfactory for discharge into the wastewater treatment plant.

(e) The wastewater hauler shall reimburse the department for all costs associated with the treatment, testing, and disposal of any prohibited wastes.

Sec. 27-133. Administration procedures.

(a) All wastewater haulers must maintain accurate monthly business records, available to the director upon request, showing names, addresses, and telephone numbers of the generators of all wastewater being transported and/or disposed of, type of waste, volume of waste, and disposal site.

(b) The driver of each vehicle delivered to the wastewater treatment plant site for discharging must have dated customer receipts for each source of wastewater showing the name and address of the customers, the nature of the waste, amount of waste in gallons, wastewater hauler's name and legal business address and telephone number, and vehicle driver's name.

(c) All wastewater haulers will compensate the department for the full cost of all sampling, laboratory analysis, and treatment costs. Fees shall reflect the costs associated with sampling and testing, treatment and administering the program and shall be based on a fee schedule published by the Department of Public Works.

(d) Whenever required to carry out the objectives of this article relating to the control of the discharging of domestic or industrial wastewater or the collection of dump fees, the director shall have a right-of-entry to, upon or through any premises for

purposes of inspection, measuring and sampling. This right-of-entry shall include, but not be limited to, any equipment necessary to conduct said inspections, measuring and sampling. It shall be the duty of the wastewater hauler to provide all necessary clearance before entry and not to unnecessarily delay or hinder the director in carrying out the inspection, measuring and sampling. The right of entry shall exist at any time.

Sec. 27-134. Enforcement.

(a) Any person who fails to comply with any provisions of this article, shall be fined not more than \$1,000.00 for each offense. Each violation of this article shall constitute a separate offense. In addition, the department shall be entitled to all reasonable expenses including court costs and attorney fees.

(b) In addition to the penalties provided in the foregoing section, whenever a person violates any provision of this article the department may apply to a court of competent jurisdiction for injunctive relief.

SECTION 7. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 8. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 601, 1984. This proposal transfers \$425,000 for the Central Equipment Management Division for contractual services and overtime for the remainder of 1984. Councillor Holmes outlined the following expenses: \$100,000 - Principal and Interest; \$85,000 - Additional Rent; \$60,000 - Moving Expenses; \$25,000 - Overtime for Snow Removal; \$100,000 - Building Repairs at Various Garages; \$30,000 - I.P.D. Excess Mileage Charge; \$20,000 - Heat and Utilities; and \$5,000 Fence at Belmont. The Administration Committee on November 12, 1984, recommended Proposal No. 601, 1984, Do Pass by a vote of 3-0. Councillor Holmes moved, seconded by Councillor Coughenour for adoption. Proposal No. 601, 1984, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Mc-

Grath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Schneider

1 NOT VOTING: Dowden

Proposal No. 601, 1984, was retitled FISCAL ORDINANCE NO. 93, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Four Hundred Twenty-five Thousand Dollars (\$425,000) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for contractual services and overtime for the remainder of 1984.

SECTION 2. The sum of Four Hundred Twenty-five Thousand Dollars (\$425,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIPMENT MANAGEMENT DIV.

	CONSOLIDATED COUNTY FUND
1. Personal Services	\$ 25,000
3. Other Services & Charges	<u>400,000</u>
TOTAL INCREASE	\$425,000

SECTION 4. The said increased appropriation is funded by the following reductions:
DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIPMENT MANAGEMENT DIV.

	CONSOLIDATED COUNTY FUND
2. Supplies	<u>\$425,000</u>
TOTAL REDUCTION	\$425,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 602, 1984. This proposal transfers \$3,133 for the Cooperative Extension Service for supplies and office rent for the remainder of 1984. Councillor Stewart stated that the rental agreement for the Cooperative Extension has an escalator clause which makes it difficult to predict the rent for an entire

year. The Community Affairs Committee on November 15, 1984, recommended Proposal No. 602, 1984, Do Pass by a vote of 3-0. Councillor Stewart moved, seconded by Councillor Journey for adoption. Proposal No. 602, 1984, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, West

3 NAYS: Campbell, Durnil, Strader

1 NOT VOTING: Schneider

Proposal No. 602, 1984, was retitled FISCAL ORDINANCE NO. 94, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Three Thousand One Hundred Thirty-three Dollars (\$3,133) in the County General Fund for purposes of the Cooperative Extension Services and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (c)(4) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for supplies and office rent for the remainder of 1984.

SECTION 2. The sum of Three Thousand One Hundred Thirty-three Dollars (\$3,133) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
2. Supplies	\$1,397
3. Other Services & Charges	<u>1,736</u>
TOTAL INCREASE	\$3,133

SECTION 4. The said increased appropriation is funded by the following reductions:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
1. Personal Services	\$3,133
TOTAL REDUCTION	\$3,133

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrator	1	16,263	16,263
Secretaries	11	18,623	115,832 <u>113,432</u>
Extension Agents	16	17,136	181,481 <u>180,748</u>

Camp Counselors		48,160
Vacancy Factor	_____	<u>(14,932)</u>

TOTAL	28	343,804 <u>343,671</u>
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SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 603, 1984. This proposal transfers \$8,763 for the Center Township Assessor to reduce the vacancy factor. Councillor Cottingham explained that this is a simple transfer to reduce the vacancy factor so as not to overspend the personal services budget for 1984. The County and Townships Committee on November 13, 1984, recommended Proposal No. 603, 1984, Do Pass by a vote of 5-0. Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 603, 1984, was adopted on the following roll call vote; viz:

- 27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
- 1 NAY: Durnil
- 1 NOT VOTING: Dowden

Proposal No. 603, 1984, was retitled FISCAL ORDINANCE NO. 95, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Eight Thousand Seven Hundred Sixty-three Dollars (\$8,763) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(d)(1) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to reduce the vacancy factor.

SECTION 2. The sum of Eight Thousand Seven Hundred Sixty-three Dollars (\$8,763) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:	
CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$8,763</u>
TOTAL INCREASE	<u>\$8,763</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	\$3,462
3. Other Services & Charges	<u>5,301</u>
TOTAL REDUCTION	<u>\$8,763</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d) (1) CENTER TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	34,361	34,361
Real Estate Deputies	11	24,633	181,379
Personal Prop. Deputies	9	23,562	145,644
Deputies II	27	14,994	260,411
Temporaries			40,200
Vacancy Factor	—	118718822	<u>(29,129)</u>
TOTAL	48	624,400	<u>632,866</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 604, 1984. This proposal transfers \$900 for the Wayne Township Assessor to purchase a microfilm reader. Councillor Cottingham pointed out that by allowing this purchase it will reduce the storage costs since the records will be stored on microfilm. The County and Townships Committee on November 13, 1984, recommended Proposal No. 604, 1984, Do Pass by a vote of 5-0. Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 604, 1984, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

2 NAYS: Durnil, Gilmer

Proposal No. 604, 1984, was retitled FISCAL ORDINANCE NO. 96, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Nine Hundred Dollars (\$900) in the County General Fund for purposes of the Wayne Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(9) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase a microfilm reader which will reduce storage costs.

SECTION 2. The sum of Nine Hundred Dollars (\$900) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$900</u>
TOTAL INCREASE	<u>\$900</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

WAYNE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$900</u>
TOTAL REDUCTION	<u>\$900</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(9) WAYNE TOWNSHIP ASSESSOR - Dept. 33

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	33,336	33,336
Chief Deputy	1	25,003	25,003
Deputies - Assessing	16	23,253	218,918 <u>218,018</u>
Temporary			7,652
Vacancy Factor	—		<u>(11,900)</u>
TOTAL	18	<u>127,600</u>	<u>272,109</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 605, 1984. This proposal transfers \$800 for the Marion County Surveyor for maintenance and repair of surveying equipment. Councillor Cottingham explained that there was more repairs this year than were originally anticipated and it is considerably less expensive to repair items than to replace them. The County and Townships Committee on November 13, 1984, recommended Proposal No. 605, 1984, Do Pass by a vote of 5-0. Councillor Cottingham moved, seconded by Councillor Rader for adoption. Proposal No. 605, 1984 was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Nickell, Page,

Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Durnil

4 NOT VOTING: Campbell, Hawkins, Miller, Rader

Proposal No. 605, 1984, was retitled FISCAL ORDINANCE NO. 97, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Eight Hundred Dollars (\$800) in the County General Fund for purposes of the Marion County Surveyor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(8) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the maintenance and repair of surveying equipment.

SECTION 2. The sum of Eight Hundred Dollars (\$800) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SURVEYOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$800</u>
TOTAL INCREASE	<u>\$800</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SURVEYOR	COUNTY GENERAL FUND
2. Supplies	<u>\$800</u>
TOTAL REDUCTION	<u>\$800</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 608, 1984. This proposal transfers \$31,000 for the Presiding Judge of the Municipal Court to reduce the vacancy factor. Councillor Dowden pointed out that this proposal will reduce the vacancy factor from (\$124,279) to (\$93,279). The savings have been in the areas of pauper appeals and office remodelling. The Public Safety and Criminal Justice Committee on November 14, 1984, recommended Proposal No. 608, 1984, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Crowe for adoption. Proposal No. 608, 1984, was adopted on the following roll call vote; viz:

25 AYES: Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Durnil

3 NOT VOTING: Borst, Cottingham, Page

Proposal No. 608, 1984, was retitled FISCAL ORDINANCE NO. 98, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Thirty-one Thousand Dollars (\$31,000) in the County General Fund for purposes of the Presiding Judge of the Municipal Court and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(24) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to reduce the vacancy factor.

SECTION 2. The sum of Thirty-one Thousand Dollars (\$31,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PRESIDING JUDGE OF THE MUN. COURT	COUNTY GENERAL FUND
1. Personal Services	\$31,000
TOTAL INCREASE	\$31,000

SECTION 4. The said increased appropriation is funded by the following reductions:

PRESIDING JUDGE OF THE MUN. COURT	COUNTY GENERAL FUND
3. Other Services & Charges	\$31,000
TOTAL REDUCTION	\$31,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

PRESIDING JUDGE OF THE MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	16,484	232,908
Court Reporters	16	17,914	276,666
Bailiffs	45	16,874	636,532
Managers	3	28,600	83,737
Court Specialists	37	14,976	488,618
Professional	76	24,850	761,033
Bail Commissioners	16	13,780	98,280

Temporary
Vacancy Factor

18,073
~~111,124,279~~ (93,279)

TOTAL

208

~~2,147,154~~ 2,502,568

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 609, 1984. This proposal transfers \$59,000 for the Marion County Sheriff to purchase telephones, radios, boat motors and some office furniture and adjusting the personnel schedule. Councillor Dowden stated that the transfer is from Character 3, Other Services and Charges to Character 4, Capital Outlay. Also included is \$7,000 for the Sheriff's portion for one laser fingerprint reader, which is a joint purchase with I.P.D. and the Prosecutor's Office. The total cost for the reader is approximately \$31,000. The vacancy factor is being increased from (\$212,607) to (\$242,607) in order to fund overtime and shift differential for the remainder of 1984. The Public Safety and Criminal Justice Committee on November 14, 1984, recommended Proposal No. 609, 1984, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Rader for adoption. Proposal No. 609, 1984, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

4 NAYS: Clark, Cottingham, Durnil, Gilmer

Proposal No. 609, 1984, was retitled FISCAL ORDINANCE NO. 99, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Fifty-nine Thousand Dollars (\$59,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03(a)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase telephones, radios, boat motors and replacement of some office furniture and adjusting the personnel schedule.

SECTION 2. The sum of Fifty-nine Thousand Dollars (\$59,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$59,000</u>
TOTAL INCREASE	\$59,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$59,000</u>
TOTAL REDUCTION	\$59,000

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
MERIT PERSONNEL:			
Sheriff	1	20,750	20,750
Executive Officer	1	36,500	36,500
Deputy Chief	5	34,500	172,500
Major	5	29,500	147,500
Captain	9	24,828	223,452
Lieutenant	29	23,175	672,017
Sergeant	98	22,015	2,157,470
Corporal	51	21,104	1,076,304
Deputy 3rd Year	258	20,610	5,311,659
Deputy 2nd Year	-0-	18,956	-0-
Deputy 1st Year	-0-	15,602	-0-
CIVILIAN EMPLOYEES:			
First Deputy	1	30,759	30,759
Admin. Assistant	1	23,497	23,497
Major (Spec. Deputy)	1	20,860	20,860
Captain (Spec. Deputy)	1	18,642	18,642
Lieutenant (Spec. Deputy)	2	17,123	34,246
Sergeant (Spec. Deputy)	9	15,115	136,035
Deputy (Spec. Deputy)	34	13,441	456,994
Correctional Officers	35	15,500	542,500
Executive Secretary	2	16,800	28,489
Division Secretary	5	10,578	52,890
Clerk/Typist	35	13,663	345,619
Mechanic	9	18,642	153,603
Attendant	7	10,805	75,635
Chaplain	2	17,850	34,728
Crime Watch Coord.	1	16,113	16,113
MISCELLANEOUS SALARIES:			
Clothing Allowance		300	36,000
Longevity		1,200	305,520
Temporary Salaries			47,945
Overtime & Shift Differential			<u>12721031 302,031</u>
Professional Salaries			62,976
Educational Bonus			104,010
Merit Board			1,050
Reserve Salaries			700
C.A.R.E. Program			-0-
Vacancy Factor			<u>1121216071 (242,607)</u>

OTHER EMPLOYEE BENEFITS:

M.C.L.E. Pension		1,978,785
Health Insurance		452,160
Life Insurance	—	<u>38,462</u>

TOTAL	602	14,875,794
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SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 611, 1984. This proposal is an inducement resolution for waste disposal development bonds for financing of a solid waste disposal facility in the approximate amount of \$225,000,000. Councillor West explained that Proposal No. 611, is an inducement resolution that will be presented to the Indiana Department of Commerce for reservation of industrial revenue bonds within the \$800 million limit provided by the U.S. Congress for the last six months of 1984. These funds will be used to build a mass burn facility capable of processing approximately 1,800 tons of solid waste per day, of producing steam or electricity and providing for pollution control of gaseous and particulate matter produced by the facility. The Public Works Committee on November 16, 1984, recommended Proposal No. 611, 1984, Do Pass As Amended by a vote of 5-0. Councillor West moved, seconded by Councillor Coughenour for adoption. Proposal No. 611, 1984, as amended, was adopted on the following roll call vote viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

1 NAY: Dowden

1 NOT VOTING: Holmes

Proposal No. 611, 1984, as amended, was retitled SPECIAL RESOLUTION NO. 97, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 97, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed waste disposal development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by I.C. 36-9-31 (the "Act") to issue revenue bonds known as waste disposal development bonds for the purpose of financing the cost of a facility, as both terms are defined in the Act; and

WHEREAS, the City, through its Board of Public Works, is in the process of selecting a company with which it will negotiate and enter into a Financing Agreement,

as defined in the Act, which Financing Agreement will be with one of the following companies: Foster Wheeler Energy Resources, Inc.; Blount Energy Resource Corp.; Ogden Martin Systems, Inc.; Signal RESCO, Inc.; General Electric Company; Volund USA Limited; DeMars Energy, Inc.; Dravo Corporation; American REF-Fuel of Indianapolis or a company with qualifications similar to those of the companies referred to above, or any other corporation or business entity to be formed which has qualifications similar to those of the companies referred to above, or any wholly owned subsidiary of any of the companies referred to above whether or not such subsidiary is in existence at this time and whether or not such subsidiary is a subsidiary of any such company at any time prior to the issuance of waste disposal development bonds so long as such subsidiary is a subsidiary of any such company at the time of issuance of waste disposal development bonds, (the company to be selected is referred to herein as the "Company"); and

WHEREAS, the Financing Agreement between the City and the Company will provide that the City either purchase, lease, construct, enlarge or substantially improve a Facility and sell or lease the same to the Company or lend the proceeds of a waste disposal development bond financing to the Company for the cost of the Facility, said Facility to consist of a resource recovery "capable of processing approximately 1,800 tons of solid waste per day, capable of producing steam or electricity and providing for pollution control of gaseous as well as particulate matter produced by the Facility, together with other facilities that qualify under the Act, which Facility is to be located on approximately 40 acres of land owned by the City of the southwest corner of Raymond and Harding Streets in the City (the "Project"); and

WHEREAS, development of the Project will provide an increase of approximately 62 permanent job opportunities in the City, together with temporary employment created by the construction of the Project, and will also provide for pollution control and for the disposal of waste, all of which will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Project will be of public benefit to the health, safety and general welfare of the City and citizens; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines and confirms that the promotion of job opportunities, the control of pollution, the disposal of waste, in and near the City and in Marion County, and the proposed financing of the Project, will be of benefit to the health, safety and general welfare of the City and its citizens and it is in the public interest that the Board of Public Works and the City take such action as they lawfully may to encourage the promotion of job opportunities, the control of pollution and the disposal of waste in and near the City and in Marion County and the proposed financing of the Project.

SECTION 2. The City-County Council further finds, determines and confirms that the issuance and sale of waste disposal development bonds of the City, in an approximate amount of \$225,000,000 under the Act for the Project and the sale or leasing of the Project to the Company or the lending of the proceeds of the waste disposal development bonds to the Company for the Project will serve the public purposes referred to above, in accordance with the Act and other laws of the State of Indiana.

SECTION 3. The waste disposal development bonds may be issued as long or short term evidences of indebtedness in any form authorized by the Act, may mature at such time or times as set forth in the bond ordinance of the City-County Council, but not to exceed 40 years, and shall comply in all respects with Section 14 of the Act.

SECTION 4. In order to induce the Company to proceed with either the purchase, lease, construction, enlargement or substantial improvement of the Project, the City-County Council hereby finds, determines, ratifies and confirms that

(i) it will take or cause to be taken such actions pursuant to the Act and the laws of the State of Indiana as may be required to implement the aforesaid financing of the Project, or as it may deem appropriate in pursuance thereof, provided that all of the foregoing shall be mutually acceptable to the Board of Public Works, the City-County Council and the Company and further provided that nothing in this resolution is intended or shall be construed to give the Company, any other person, firm or corporation any legal or equitable right, remedy or claim under or in respect of this resolution or any provision herein contained;

(ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said waste disposal development bonds, provided that, unless a carryforward allocation is obtained, at the time of the proposed issuance of such bonds the aggregate amount of such issue when added to the aggregate amount of private activity bonds previously issued by the City during the calendar year will not exceed the private activity bond limit for such calendar year allocated to the City. It is understood that the City-County Council, by taking this action, is not making any representation or giving any assurances that any such allocable limit will be available or that a carryforward allocation will be obtained. Inducement resolutions in an aggregate amount in excess of the City's private activity bond limit may, and in all probability will, be adopted. Except to the extent a carryforward allocation is obtained, the proposed Project will have no priority over other projects for companies which have applied for such private activity bonds and have received inducement resolutions and no portion of such private activity bond limit has been guaranteed for the proposed Project; and

(iii) it will take such actions as are necessary to procure a carryforward under Section 103(n) of the Internal Revenue Code of 1954, as amended ("Code"), and to file an election of such carryforward to exempt all or part of the bonds issued for the Project from said private activity bond limit.

SECTION 5. The City-County Council further confirms that it will use its best efforts to assist the Company in procuring the issuance of additional bonds, if the issuance of such additional bonds would be desirable for refunding or refinancing outstanding bonds or for completion of, or additions to, the Project, including the incidental or issuance costs thereof.

SECTION 6. This resolution is being adopted to constitute "Official Action" under Section 1.103-8(a)(5) of the Treasury Regulations promulgated under the Code. All Cost, as defined in the Act, of the Project incurred after the passage of this resolution will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or lend the proceeds of the waste disposal development bonds to the Company for the Project.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 616, 1984. This proposal changes the rules for public testimony at the City-County Council meetings. Councillor Cottingham explained that

Proposal No. 616, would allow the public more opportunity to testify on budgetary and non-budgetary matters before the Council. The Rules and Policy Committee on November 13, 1984, recommended that Proposal No. 616, be Stricken by a vote of 5-2. Councillor Cottingham stated that the present rules of the Council concerning public testimony allows any member of the public to speak upon a majority vote of the Council. Councillor Durnil moved, seconded by Councillor Schneider to allow Mr. Carl Moldthan to speak on Proposal No. 616 for two and half minutes. The motion passed by the following roll call vote; viz:

20 AYES: Boyd, Bradley, Campbell, Coughenour, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, West

7 NAYS: Borst, Clark, Cottingham, Crowe, Gilmer, Howard, Stewart

2 NOT VOTING: Shaw, Strader

Mr. Carl Moldthan told the Council that most citizens don't realize that their time to be heard is at the Committee level and they don't understand why they can't speak to the Council on a particular issue that is not under public hearing. He urged them to support Proposal No. 616, 1984.

Councillor Cottingham moved, seconded by Councillor Rader to strike Proposal No. 616, 1984. Proposal No. 616, 1984, was stricken by the following roll call vote; viz:

18 AYES: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Gilmer, Holmes, Howard, Miller, Rader, Rhodes, SerVaas, Shaw, Stewart, West

11 NAYS: Boyd, Dowden, Durnil, Giffin, Hawkins, Journey, McGrath, Nickell, Page, Schneider, Strader

The President observed the next item on the agenda was a Fire Special Service District Council item. The City-County Council recessed until completion of the Fire Special Service District Council agenda.

SPECIAL SERVICE DISTRICT COUNCILS

FIRE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Fire Special Service District Council to order at 8:48 p.m. Twenty-nine members being present, he announced a quorum.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 610, 1984. This proposal transfers \$30,000 for the Fire Division for supplies for the remainder of 1984. Councillor Dowden reported that the supplies to be purchased include repair parts, building materials and diesel fuel. The Public Safety and Criminal Justice Committee on November 14, 1984, recommended Proposal No. 610, 1984, Do Pass by a vote of 6-0. Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 610, 1984, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Cunniff, Dowden, Giffin, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Pappas, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

3 NAYS: *Cottingham, Durnil, Gilmer*

1 NOT VOTING: *Journey*

Proposal No. 610, 1984, was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1984, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1984

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1984 (F.S.S.D. Fiscal Ordinance No. 2, 1983) transferring and appropriating Thirty Thousand Dollars (\$30,000) in the Fire General Fund for purposes of the Department of Public Safety, Fire Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for supplies during the remainder of 1984.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

2. Supplies

TOTAL INCREASE

FIRE GENERAL FUND

\$30,000

\$30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

3. Other Services & Charges

TOTAL REDUCTION

FIRE GENERAL FUND

\$30,000

\$30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business the Fire Special Service District Council adjourned at 8:49 p.m.

President SerVaas reconvened the meeting of the City-County Council at 8:49 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:50 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 19th day of November, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the City-County Council

ATTEST:

(SEAL)



**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, DECEMBER 10, 1984

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m., on Monday, December 10, 1984, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Julius Shaw.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

Twenty-nine members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillors Durnil and Rader introduced Mr. Dave Stewart of Howe High School, and his government class. Councillor Journey introduced all the members of the Wheelers Boys Club and the managers.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE SPECIAL SERVICE DISTRICT COUNCILS OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, December 10, 1984, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

November 20, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on November 29 and December 6, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 618, 1984, to be held on Monday, December 10, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on November 26, 1984, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 644, 1984, on proposed financing of economic development facilities to be initially owned and operated by Butler Associates, Ltd., to be held on Monday, December 10, 1984, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

November 20, 1984

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 82, 1984, appropriats \$101,650 for the Administration Division of the Department of Parks and Recreation for new programs which will be reimbursed by local and federal grants and a transfer of funds.

FISCAL ORDINANCE NO. 83, 1984, approves the issuance of temporary tax anticipation time warrants for the use of the Park District Fund, Consolidated County Fund, Consolidated City Police Force Account, Police Pension Fund, Consolidated City Fire Force Account, Firemen's Pension Fund and Sanitary Solid Waste General Fund during the period of January 1, 1985 to June 30, 1985.

FISCAL ORDINANCE NO. 84, 1984, approves the issuance of temporary tax anticipation time warrants for the County Welfare Fund during the period of January 2, 1985 to December 30, 1985.

FISCAL ORDINANCE NO. 85, 1984, appropriates \$1,800,000 to the County Welfare Department for Aid to Dependent Children for the remainder of 1984.

FISCAL ORDINANCE NO. 86, 1984, appropriates \$5,100 for Superior Court, Criminal Division, Probation Department for supplies, office renovation, mileage and office equipment.

FISCAL ORDINANCE NO. 87, 1984, appropriates \$30,445 for the Prosecutor and Auditor to combine the diversion and screening units of the Juvenile Division and to transfer funds in the Juvenile Habitual Grant.

FISCAL ORDINANCE NO. 88, 1984, transfers \$31,051 for the Prosecutor to enhance the "PRIME" computer.

FISCAL ORDINANCE NO. 89, 1984, transfers \$36,500 for the Prosecutor's Child Support Division for office refurbishing.

SPECIAL ORDINANCE NO. 62, 1984, a final bond ordinance authorizing the issuance of \$45,000,000 Airport Facility Revenue Bonds for Purolator Courier Corp.

SPECIAL ORDINANCE NO. 63, 1984, a final bond ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds for Mikel Ziobrowski.

SPECIAL ORDINANCE NO. 64, 1984, an ordinance giving consent to the issuance by the City of Beech Grove of \$8,000,000 Economic Development Revenue Bonds for Willow Glen Apartments, Phase II.

SPECIAL ORDINANCE NO. 65, 1984, a special ordinance designating the parcel of land commonly known as 123 South Illinois Street, as an economic development target area.

SPECIAL ORDINANCE NO. 66, 1984, a special ordinance designating the parcel of land commonly known as 2035 North Meridian Street, as an economic development target area.

SPECIAL ORDINANCE NO. 67, 1984, a special ordinance designating the parcels of land commonly known as 101, 107, 111 and 113 South Pennsylvania Street, as an economic development target area.

SPECIAL RESOLUTION NO. 91, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cornelius Printing Company, Inc. in an amount not to exceed \$3,000,000.

SPECIAL RESOLUTION NO. 92, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Builders Transport, Inc. in an approximate amount of \$2,700,000.

SPECIAL RESOLUTION NO. 93, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Taylor-Morley-Simon, Inc. in an approximate amount of \$3,000,000.

SPECIAL RESOLUTION NO. 94, 1984, an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cloverleaf Properties in an approximate amount of \$400,000.

SPECIAL RESOLUTION NO. 95, 1984, an inducement resolution increasing a previously approved inducement resolution from \$1,100,000 to an approximate amount of \$1,800,000 and authorizing certain proceedings with respect to proposed economic development bonds for John Ober and Betty Ober.

Respectfully submitted,

s/William H. Hudnut, III

November 29, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 90, 1984, approves the issuance of temporary tax anticipation time warrants for the County General Fund during the period of January 2, 1985 to December 30, 1985.

FISCAL ORDINANCE NO. 91, 1984, appropriates \$12,000 for the Internal Audit Division for increases personnel salary expenses in 1984.

FISCAL ORDINANCE NO. 93, 1984, transfers \$425,000 for the Central Equipment Management Division for contractual services and overtime for the remainder of 1984.

FISCAL ORDINANCE NO. 94, 1984, transfers \$3,133 for the Cooperative Extension Service for supplies and office rent for the remainder of 1984.

FISCAL ORDINANCE NO. 95, 1984, transfers \$8,763 for the Center Township Assessor to reduce the vacancy factor.

FISCAL ORDINANCE NO. 96, 1984, transfers \$900 for the Wayne Township Assessor to purchase a microfilm reader.

FISCAL ORDINANCE NO. 97, 1984, transfers \$800 for the Marion County Surveyor for maintenance and repair of surveying equipment.

FISCAL ORDINANCE NO. 98, 1984, transfers \$31,000 for the Presiding Judge of the Municipal Court to reduce the vacancy factor.

FISCAL ORDINANCE NO. 99, 1984, transfers \$59,000 for the Marion County Sheriff to purchase telephones, radios, boat motors and some office furniture and adjusting the personnel schedule.

GENERAL ORDINANCE NO. 77, 1984, amends the Code, Chapter 27 dealing with sewage.

SPECIAL ORDINANCE NO. 68, 1984, approving technical revision of franchise amendment for transfer of Indianapolis Cablevision franchise.

SPECIAL RESOLUTION NO. 96, 1984, honoring the Executive Committee of Women in Municipal Government.

SPECIAL RESOLUTION NO. 97, 1984, an inducement resolution for waste disposal development bonds for financing of solid waste disposal facility in the approximate amount of \$225,000,000.

Respectfully submitted,

s/William H. Hudnut, III

November 29, 1984

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 2, 1984, a fire special service district fiscal ordinance transferring \$30,000 for the Fire Division for supplies for the remainder of 1984.

Respectfully submitted,

s/William H. Hudnut, III

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND
COUNCIL RESOLUTIONS --**

PROPOSAL NO. 670, 1984. This proposal honors the 1984 Warren Central High School AAAA State Football Champions. Councillor Clark read and presented the resolution to Coach Stauffer. Councillor Clark moved, seconded by Councillor Stewart for adoption. Proposal No. 670, 1984, was adopted by unanimous voice vote and retitled **SPECIAL RESOLUTION NO. 98, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 98, 1984

A SPECIAL RESOLUTION honoring the 1984 Warren Central High School AAAA State Football Champions.

WHEREAS, the 1984 Warren Central Warriors High School Football Team ended a perfect 14 and 0 season by winning the State of Indiana AAAA Football Championship; and

WHEREAS, team members Jeff George, Lance Scheib, Jason Whitlock, Eric Stauffer, Shannon Ferbrache, Chris Hurt, Ron Clark, Bob Espich and Jeff Massey were named First Team and Honorable Mention All-State players; and

WHEREAS, team members Jeff George, Eric Stauffer, Lance Scheib, Shannon Ferbrache, Kevin Lewis, Kermit Britt, Bob Espich, Lloyd Carey, Chris Hurt, Jason Whitlock, Ron Clark and Jeff Massey were named All-Marion County and All-Metro players; and

WHEREAS, team members Lloyd Carey, Kermit Britt, Andy O'Brien, Jim Dixon, Art Stockburger, Mike Lenahan, Kevin Lewis and Chris Johnson were named All-Metro or All-County Honorable Mention players; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council honors and recognizes team members Michael Atkins, Gary Bounin, Kermit Britt, Ben Brown, Joe Brown, Lloyd Carey, Tim Choate, Ron Clark, Ron Cleary, Dwight Cummings, Jerry Davis, Jim Dixon, Richard DeJournett, Steve Deloach, Bob Espich, Shannon Ferbrache, Jeff George, Joe Guyer, David Gwaltney, Chris Hagy, Nick Hagy, Wally Hall, Yogi Henderson, Butch Hoyt, Chris Hurt, Chris Johnson, Tony Jones, Kipp Koonce, Ron Langdon, Mike Lenahan, Kevin Lewis, Chris Limbach, Bob Limbaugh, Craig Looper, Jeff Massey, Ravhy Murray, Mark Nash, Andy O'Brien, Todd Oelschlager, Mark Rines, Dan Ryan, Lance Scheib, Rod Shrum, Jason Simrell, Jerome Sparkman, Keith Snyder, Eric Stauffer, Russ Steele, Artie Stockburger, Tim Turner, Jason Whitlock and Jeff Wilson.

SECTION 2. The City-County Council further recognizes: Student Staff members Scott Brothers, Klaus Evers, Jeff Richards and Troy Vaughn; and Head Coach, Jerry Stauffer; Assistant Coaches Larry Willen, Dean Carbone, Ric Gray, Bruce Ruster, Lee Dilk, Harry Preston and Tony Burchett; Trainer, Dave Green; Statistician, Tim Armstrong; Cameraman, Jim Lurtey; Team Physician, Dr. Don Shelbourne; Athletic Director, Jack Gary and Principal, Ernest Medcalfe.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption, and compliance with IC 36-3-4-14.

PROPOSAL NO. 671, 1984. This proposal honors the Wheeler Boys Club Football Team. Councillors Journey, Crowe and Strader presented the resolution to the entire team and managers and recognized them for an outstanding season. Councillor Journey moved, seconded by Councillor Crowe for adoption. Proposal No. 671, 1984, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 99, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 99, 1984

A SPECIAL RESOLUTION honoring the Wheeler Boys Club Football Team.

WHEREAS, the Wheeler Boys Club Cowboys Football Team captured their Division Championship Title at the 1984 national invitational Junior Super Bowl at Daytona Beach, Florida; and

WHEREAS, the Wheeler Cowboys have completed seven years of unprecedented winning seasons with a total of 98 wins and only two losses; and

WHEREAS, each member of the Wheeler Cowboys has done an outstanding job of representing themselves, their club, and the City of Indianapolis with their ability, sportsmanship and personal dedication; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of the City of Indianapolis and Marion County honors and congratulates the Wheelers Boys Club Cowboys football team for winning their division championship at the Junior Super Bowl.

SECTION 2. The City-County Council recognizes Wheeler Boys Club Executive Director Ralph Dowe, Cowboys Coach Eldrie Turner, Assistant Coaches J.D. Sinch, Arthur Rhea, Dannie Holland, Sam Moore, and James Lyles, Team Manager Leatha Rhea, Statistician John Caldwell, Sr., Trainer D'Arcy Stanfield, and team members Clarence Ball, John Caldwell, Jr., Brian Sinch, Montrail Harrell, Daryl Holland, Tony Johnson, Anthony D. Jones, Melvin Langford, Kevin D. Lyles, Brian K. McCary, Mark McEroy, Travis L. McKinney, Arthur E. Rhea, Ryan O'Rhodes, William Satterfield, Jr., Mario Scott, Carmen Shirley, Jr., Andre D. Smith, Darrell Telfair, Roy Williams, Carlos McGee, Michael Rogers, Carlos Holloway, Charles Miles, Demetrius McGee, Clark Short, Clifford Johnson, Arnold Gonzales, and Antonio Slocum.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signatures hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 672, 1984. This proposal honors the local organizing committee of the National League of Cities Convention. Councillors Miller and Borst sponsored Proposal No. 672 and recognized Maribeth Smith who was present to receive the resolution. Councillor Miller moved, seconded by Councillor Borst for adoption. Proposal No. 672, 1984, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 100, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 100, 1984

A SPECIAL RESOLUTION honoring the local organizing committee of the National League of Cities Convention.

WHEREAS, the 1984 Convention of the National League of Cities was held in Indianapolis, Indiana; and

WHEREAS, the Convention was an outstanding success in every aspect; and

WHEREAS, the success of the Convention was in large part dependent upon the unparalleled volunteer efforts of hundreds of local organizations, individuals and associations; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council recognizes and extends its appreciation to all those individuals, organizations and associations who volunteered their time and effort to make the 1984 National League of Cities Convention a success.

SECTION 2. The City-County Council further recognizes in particular Maribeth Smith, William K. McGowan, Jr., Andrew J. Paine, Jr., Michael A. Carroll, Richard K. Strouse, Kae Browning, David R. Frick, Jean Smith, David Carley, Mary Y. Marsh, Gene Gardner, Kasey Butler, Kate Kennedy, Michael J. Quinn, James Crahan, Linda Hegeman, Richard I. Blankenbaker, Mary Clare Broadbent, Larry Conrad, Fred L. Armstrong, David N. Shane, Joyce Gellenbeck, Margo Lyon, Dale Bowell and Joseph A. Slash.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 673, 1984. This proposal sets the schedule of regular council meetings dates for the year 1985. President SerVaas stated that there was one date which was in question and that the staff was working on an amendment and he asked for consent to postpone Proposal No. 673, 1984, until later on the agenda. Consent was given.

ADOPTION OF AGENDA

Consent was given for the adoption of the Agenda for the City-County Council and the Indianapolis Police, Fire and Solid Waste Special Service District Council for December 10, 1984.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 660, 1984. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel schedule of the Lawrence Township Assessor"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 661, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$404,284 for Superior Court, Criminal and Juvenile Divisions for the payment of public defenders"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 662, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring

\$136,420 for the Marion County Sheriff to amend the salary schedule and health service program in accordance with the F.O.P. contract"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 663, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE increases pension benefits for certain employees of the Sheriff's Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 664, 1984. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending benefits for members of the Police Force and classifies major as a non-merit rank"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 665, 1984. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Tacoma Avenue and McLeay Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 666, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at various intersections"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 667, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of 13th Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 668, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of 46th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 669, 1984. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limit controls on portions of 42nd Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 639, 1984. This proposal is a final bond ordinance authorizing the issuance of \$1,500,000 Industrial Revenue Bonds for Builders Transport, Inc. Councillor Schneider moved, seconded by Councillor Page the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 639, 1984, the fourth "WHEREAS" clause by adding the words underlined as follows:

WHEREAS, the Indianapolis Economic Development Commission has heretofore approved and recommended to the City-County Council that it adopt this form of Ordinance and has approved the forms of and has transmitted for approval by this City-County Council the Loan Agreement (the "Agreement") between the Issuer and the Company, the Trust Indenture (the "Trust Indenture") between the Issuer and The Citizens and Southern National Bank, as trustee, and Irwin Union Bank and Trust Company, Columbus, Indiana, as co-trustee, (together the "Trustee") and the Project Bonds (as hereinafter defined), two (2) copies of each of which are on file in the Office of the Clerk of the City-County Council for public inspection; and

I move to further amend Proposal No. 639, 1984, Section 3, by adding the words underlined as follows:

SECTION 3. Authorization and Terms of Bonds. It is hereby determined to be necessary to, and the Issuer shall issue, sell and deliver, as provided and authorized herein and pursuant to the authority of the Act, the Project Bonds in an aggregate amount of \$1,500,000 (the "Bonds") for the purpose of making a loan to assist the Company in the financing of costs of renovating and improving an existing truck terminal and acquiring the tractor-trailers constituting the Project, including costs incidental thereto and to the financing thereof. The Bonds shall be issued in the form and denomination and shall be executed, dated, be subject to mandatory or optional redemption on the dates and at the prices, mature, bear interest at the rate or rates and be payable on the dates as provided in the Trust Indenture and Loan Agreement hereinafter authorized and attached hereto as Exhibits A and B, respectively; provided that in any event the interest rate on the Bonds will not exceed twenty-five percent.

s/Councillor Schneider

The above mentioned motion passed by unanimous voice vote. Councillor Schneider stated that Builders Transport, Inc. is headquartered in Camden, South Carolina, and is an irregular route common carrier transporting general commodities throughout the forty-eight contiguous states. The project is to acquire and install not less than twenty-four nor more than twenty-seven tractor-trailers to be based at a terminal and distribution facility at 4949 South Harding which is being acquired with non-bond proceeds and to perform some renovation and

improvement to the terminal with a portion of the bond proceeds. Bond financing contains the following documents: Loan Agreement, Trust Indenture. The interest is payable March 1, June 1, September 1 and December 1 commencing March 1, 1985, at 8.50% for bond R-1 and 67% of Prime for Bond R-2. Bond R-1 in the principal amount of \$1,250,000 matures December 1, 1994, and Bond R-2 in the principal amount of \$250,000 matures December 1, 1989. The Economic Development Committee on December 5, 1984, recommended Proposal No. 369, 1984, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 639, 1984, as amended, was adopted on the following roll call vote; viz:

27 AYES: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Borst, Gilmer*

Proposal No. 639, 1984, as amended, was retitled SPECIAL ORDINANCE NO. 69, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 69, 1984

A SPECIAL ORDINANCE authorizing the issuance and sale to the Citizens and Southern National Bank of \$1,500,000 Industrial Revenue Bonds of the City of Indianapolis, Indiana, pursuant to a Trust Indenture; authorizing the City to loan the proceeds from the sale of said Project Bonds to Builders Transport, Inc. to assist said Company in financing a commercial project; and authorizing a Loan Agreement defining the terms and conditions of said loan and providing for revenues to said City sufficient to pay principal of, premium, if any, and interest on said Project Bonds.

WHEREAS, the Indianapolis Economic Development Commission has been duly created by the City of Indianapolis, Indiana (the "Issuer"), and the members of the Commission have been duly appointed and qualified pursuant to law; and

WHEREAS, the Indianapolis Economic Development Commission has prepared and filed with the Metropolitan Development Commission of Marion County, Indiana its report entitled "Amended Report of the Indianapolis Economic Development Commission Concerning the Proposed Financing of Economic Development Facilities for Builders Transport, Inc" and the Metropolitan Development Commission of Marion County, Indiana has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 1984, adopted a Resolution on the same date, two copies of which Resolution have been transmitted to this City-County Council, finding that the financing of certain economic development facilities of Builders Transport, Inc. complies with the purpose and provisions of Title 36, Article 7, Chapter 12 of the Indiana Code of 1971, as supplemented and amended (the "Act"), and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has heretofore approved and recommended to the City-County Council that it adopt this form of Ordinance and has approved the forms of and has transmitted for approval by this City-County Council the Loan Agreement (the "Agreement") between the Issuer and the Company, the Trust Indenture (the "Trust Indenture") between the Issuer and The Citizens and Southern National Bank, as trustee, and Irwin Union Bank and Trust Company, Columbus, Indiana, as co-trustee, (together the "Trustee") and the Project Bonds (as hereinafter defined), two (2) copies of each of which are on file in the Office of the Clerk of the City-County Council for public inspection; and

WHEREAS, the Issuer wishes to issue its \$1,500,000 Industrial Revenue Bonds (Builders Transport, Inc. Project) (herein called the "Project Bonds") and to loan the proceeds from the sale of the Project Bonds to the Company pursuant to the terms of the Agreement to be used by the Company to make certain improvements to and renovations of an existing truck terminal facility located in the City of Indianapolis, Indiana, and to acquire at least twenty-four but no more than twenty-seven tractor-trailers to base at a truck terminal facility located in the City of Indianapolis, Indiana (the "Project") for use by the Company; and

WHEREAS, the issuance and sale of the Project Bonds and the loan of the proceeds from the sale of the Project Bonds to the Company will induce the Company to locate the Project within the boundaries of the Issuer and thereby will increase and maintain employment opportunities within the boundaries of the Issuer, the County of Marion and the State of Indiana (the "State") and will improve the economic welfare of the people residing within the boundaries of the Issuer, the County of Marion and the State; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Definitions. In addition to the words and terms elsewhere defined in this Special Ordinance, all initially capitalized terms and words used herein shall have the same meaning as in the Loan Agreement and the Trust Indenture relating to the Bonds authorized by this Special Ordinance, unless the context or use clearly indicates another or different meaning or intent.

SECTION 2. Determinations of Issuer. The Issuer hereby determines that the Project is a "project" as that term is defined in the Act, is consistent with the purposes of the Act and will benefit the people of the Issuer by creating or preserving jobs and employment opportunities and promoting the economic development of the Issuer.

SECTION 3. Authorization and Terms of Bonds. It is hereby determined to be necessary to, and the Issuer shall issue, sell and deliver, as provided and authorized herein and pursuant to the authority of the Act, the Project Bonds in an aggregate amount of \$1,500,000 (the "Bonds") for the purpose of making a loan to assist the Company in the financing of costs of renovating and improving an existing truck terminal and acquiring the tractor-trailers constituting the Project, including costs incidental thereto and to the financing thereof. The Bonds shall be issued in the form and denomination and shall be executed, dated, be subject to mandatory or optional redemption on the dates and at the prices, mature, bear interest at the rate or rates and be payable on the dates as provided in the Trust Indenture and Loan Agreement hereinafter authorized and attached hereto as Exhibits A and B, respectively; provided that in any event the interest rate on the Bonds will not exceed twenty-five percent.

SECTION 4. Payment of Bonds. The Bonds shall be payable at the corporate trust office of the Trustee named as Trustee under the Trust Indenture herein authorized, or any successor Trustee, or at the office of any Paying Agent authorized by the Trust Indenture. The Trustee under the Trust Indenture shall be designated by the Company unless and until a successor trustee is appointed in the manner provided in such Trust Indenture.

SECTION 5. Bonds Not Debt of Issuer. Each of the Bonds authorized hereby shall bear on its face a statement to the effect that the Bonds are not general obligations, debt or bonded indebtedness of the Issuer or of the State of Indiana or of any political subdivision thereof, and the holders or owners of the Bonds are not given the right, and have no right, to have excises or taxes levied by the Issuer or by the State of Indiana or by any political subdivision thereof, for the payment of the principal of, premium, if any, and interest on such Bonds and that the right to such payment is limited to the revenues and special funds pledged for such purpose under the Trust Indenture herein authorized.

SECTION 6. Execution and Delivery of Trust Indenture. The Mayor and Clerk of the Issuer are each hereby authorized and directed to execute on behalf of the Issuer a Trust Indenture with the Trustee substantially in the form presented to the Issuer and on file with the Clerk. The Pledged Receipts shall be pledged for the payment of the Bonds, and all other agreements, covenants and promises therein made on behalf of the Issuer shall be conclusively binding upon the Issuer and in full force and effect from and after delivery of the Bonds to their purchaser or purchasers pursuant to the terms of said Indenture.

SECTION 7. Execution and Delivery of Loan Agreement. The Mayor and Clerk of the Issuer are each hereby further authorized and directed to execute and deliver on behalf of the Issuer a Loan Agreement with the Company substantially in the form presented to the Issuer and on file with the Clerk, and the agreements, covenants and promises therein made on behalf of the Issuer shall be conclusively binding on the Issuer and in full force and effect from and after delivery of the Bonds to their purchaser or purchasers.

SECTION 8. Execution and Delivery of Other Instruments. The Mayor, or the Clerk, or such other appropriate officer as may heretofore or hereafter be designated by the Issuer are each hereby authorized and directed to execute (either singly or in any combination) and deliver on behalf of the Issuer such other documents and certificates and to do all such acts and things required of them by the provisions of the Bonds, the Loan Agreement and the Indenture, to the end that full and complete performance of all of the terms, covenants and agreements of the Bonds and of the Loan Agreement and the Indenture, shall be effected. In the event of the absence or disability of any officer or employee of the Issuer authorized to execute any instrument, such instrument may be executed, with the same effect, by any other officer of the Issuer.

SECTION 9. Modifications. The Loan Agreement and the Indenture authorized by this Special Ordinance shall be subject to such changes, insertions and omissions as are not adverse to the Issuer and have been approved by counsel to the Issuer, and approval of any changes, insertions and omissions shall be conclusively evidenced by the execution of said documents by an authorized officer of the Issuer.

SECTION 10. Arbitrage Covenant. The Issuer, hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Section 103(c) of the Internal Revenue Code and the regulations prescribed thereunder. The Mayor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Issuer, on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Section 103(c) and regulations thereunder.

SECTION 11. Election by Issuer. The Issuer hereby elects with respect to the Project Bonds to be within the limitation imposed by the provision of Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended, and the Mayor or the Clerk of the

Issuer is hereby authorized and directed to perform any and all acts and provide such information as may be required by the Secretary of the Treasury, his delegate, or the Internal Revenue Service in order to implement such election.

SECTION 12. Compliance with Indiana Open Meetings Law. It is hereby found and determined that all formal actions by the City-County Council of the Issuer concerning and relating to the passage of this Special Ordinance were taken in an open meeting, and that all deliberations of the City-County Council of the Issuer that resulted in such formal action, were taken in meetings or hearings open to the public, in full compliance with applicable legal requirements.

SECTION 13. Effective Date; Repeal of Conflicting Ordinances. Additional readings having been waived as provided by law, this Special Ordinance shall take effect and by in full force from and after compliance with procedure requirement by Indiana Code 36-3-4-14 and all ordinances inconsistent herewith are hereby repealed to the extent of any such inconsistency.

PROPOSAL NO. 640, 1984. This proposal is a final bond ordinance authorizing the issuance of \$8,500,000 Economic Development Revenue Bonds for 123 South Illinois Associates, an Indiana limited partnership. The project is to renovate the existing thirteen-story "Warren Hotel" at 123 South Illinois. Bond financing contains the following documents: Bond Purchase Agreement with Prudential-Bache Securities, Inc., Loan Agreement, Indenture of Trust with Indiana National Bank, Collateral Agreement, Reimbursement Agreement, Promissory Note, and Mortgages. The interest is payable June 1 and December 1 commencing June 1, 1985. The interest rate during the Initial Interest Rate Period will be between 9% and 10%. Final maturity is December 1, 2014. The Economic Development Committee on December 5, 1984, recommended Proposal No. 640, 1984, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Rhodes for adoption. Proposal No. 640, 1984, was adopted on the following roll call vote; viz:

26 AYES: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Borst, Durnil, Gilmer*

Proposal No. 640, 1984, was retitled SPECIAL ORDINANCE NO. 70, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 70, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (123 S. Illinois Associates Project)" in the aggregate principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 123 S. Illinois Associates and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by 123 S. Illinois Associates, an Indiana limited partnership with C & I Associates as general partner (the "Company") consisting of the acquisition, renovation, installation and equipping of the existing vacant 13 story Warren Hotel containing approximately 68,322 square feet for use as a hotel containing 114 guest rooms, a restaurant, lounge, health club and meeting rooms and the machinery and equipment to be installed therein plus certain site improvements located at 123 South Illinois Street, Indianapolis, Indiana on approximately 6,478 feet of land (the "Project") which will be initially owned and operated by 123 S. Illinois Associates, an Indiana limited partnership with C & I Associates as general partner complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement, Loan Agreement, Indenture of Trust, Loan Purchase Agreement, Collateral Agreement, Reimbursement Agreement, Promissory Note, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc., Indexing Agent's Agreement, Remarketing Agreement, Official Statement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (123 S. Illinois Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, renovation, installation and equipping of the existing vacant 13 story Warren Hotel containing approximately 68,322 square feet for use as a hotel containing 114 guest rooms, a restaurant, lounge, health club and meeting rooms and the machinery and equipment to be installed therein plus certain site improvements located at 123 S. Illinois Street, Indianapolis, Indiana on approximately 6,478 square feet of land previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to 123 S. Illinois Associates for the purposes of financing the economic development facilities being acquired, renovated, installed and equipped or to be acquired, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by 123 S. Illinois Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase Agreement, Loan Agreement, Indenture of Trust, Loan Purchase Agreement, Collateral Agreement, Reimbursement Agreement, Promissory Note, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc., Indexing Agent's Agreement, Remarketing Agreement, Official Statement and the form of the City of Indianapolis Economic Development Revenue Bonds (123 S. Illinois Associates Project) approved by the Indianapolis

Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase Agreement, Loan Agreement, Mortgage, Indenture of Trust, Loan Purchase Agreement, Collateral Agreement, Reimbursement Agreement, Promissory Note, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc., Indexing Agent's Agreement, Remarketing Agreement, Official Statement and the form of the City of Indianapolis Economic Development Revenue Bonds (123 S. Illinois Associates Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds (123 S. Illinois Associates Project) in the aggregate principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000) for the purpose of procuring funds to loan to 123 S. Illinois Associates in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement as incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 123 S. Illinois Associates on its Promissory Note in the aggregate principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000), which will be executed and delivered by 123 S. Illinois Associates to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc., Indenture of Trust, Loan Purchase Agreement, Collateral Agreement and Reimbursement Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price of not less than 95% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest at the rates determined in the manner set forth in the Indenture of Trust provided however that the interest rate on the Bonds shall in no event exceed 30% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase Agreement, Loan Agreement, Indenture of Trust, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Indexing Agent's Agreement, Official Statement, the City of Indianapolis, Indiana Economic Development Revenue Bonds (123 S. Illinois Associates Group Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Indexing Agent's Agreement, Official Statement, Indenture of Trust, the Endorsement to the Promissory Note and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Promissory Note, Loan Purchase Agreement, Collateral Agreement, Reimbursement Agreement, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc. and Remarketing Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (123 S. Illinois Associates Project) and

after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 641, 1984. This proposal is a final bond ordinance authorizing the issuance of \$1,000,000 Economic Development Revenue Bonds for Joint and Clutch Service, Inc. Councillor Schneider explained that the Joint and Clutch Service, Inc. is a distributor of truck and automobile parts and remanufactures drive shafts, clutches and power take-offs. The Company is being displaced due to the new White River Park, and the project is to construct a new 28,900 square foot building at 2075 Kentucky Avenue on 3.071 acres. Bond financing contains the following documents: Loan Agreement, Mortgage and Security Agreement; Indenture of Trust with Indiana National Bank. The interest is payable at floating rate equal to 55% of the prime rate of the Commercial Bank in Detroit, Michigan. The outside maturity of the principal is January 1, 2005. The Company has the option to convert to a fixed interest rate. The Economic Development Committee on December 5, 1984, recommended Proposal No. 641, 1984, Do Pass by a vote of 4-0-1. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 641, 1984, was adopted on the following roll call vote; viz:

24 AYES: *Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Borst, Durnil, Gilmer, Hawkins, Schneider*

Proposal No. 641, 1984, was retitled SPECIAL ORDINANCE NO. 71, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 71, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Variable Rate Demand Economic Development Revenue Bonds (Joint and Clutch Service, Inc. Project) Series 1984" in the aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Joint and Clutch Service, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Joint and Clutch Service, Inc. (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 28,900 square foot building and the machinery and equipment to be installed therein plus certain site improvements located at 2075 Kentucky Avenue, Indianapolis, Indiana on approximately 3.071 acres of land which will be used by the Company for the wholesale distribution of truck and automobile parts, light remanufacturing of drive shafts, clutches and power takeoffs, plus office and warehouse space (the "Project") which will be initially owned and operated by Joint and Clutch Service, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, Promissory Note, Indenture of Trust and the form of the City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds (Joint and Clutch Service, Inc. Project) Series 1984 by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 28,900 square foot building and the machinery and equipment to be installed therein plus certain site improvements located at 2075 Kentucky Avenue, Indianapolis, Indiana on approximately 3.071 acres of land which will be used by the Company for the wholesale distribution of truck and automobile parts, light remanufacturing of drive shafts, clutches and power takeoffs, plus office and warehouse space previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Joint and Clutch Service, Inc. for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Joint and Clutch Service, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Indenture of Trust Promissory Note and the form of the City of Indianapolis Variable Rate Demand Economic Development Revenue Bonds (Joint and Clutch Service, Inc. Project) Series 1984 approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Security Agreement, Indenture of Trust, Promissory Note and the form of the City of Indianapolis Variable Rate Demand Economic Development Revenue Bonds (Joint and Clutch Service, Inc. Project) Series 1984 are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Variable Rate Demand Economic Development Revenue Bonds (Joint and Clutch Service, Inc. Project) Series 1984 in the aggregate principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to Joint and Clutch Service, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which

Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Joint and Clutch Service, Inc. on its Promissory Note in the principal amount of One Million Dollars (\$1,000,000), which will be executed and delivered by Joint and Clutch Service, Inc. to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the form of the Bonds approved herein, provided however, the interest rate on the Bonds shall in no event exceed 30% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, the City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds (Joint and Clutch Service, Inc. Project) Series 1984, and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Indenture of Trust. The Mayor and City Clerk may by their execution of the Loan Agreement, Indenture of Trust, the Endorsement to the Promissory Note and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Promissory Note and Mortgage and Security Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Variable Rate Demand Economic Development Revenue Bonds (Joint and Clutch Service, Inc. Project) Series 1984 and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 642, 1984. This proposal is a final bond ordinance authorizing the issuance of \$1,800,000 Economic Development Revenue Bonds for John Ober and Betty Ober. The Ober's are owners of Business Furniture Corporation located at 101 South Pennsylvania Street. Councillor Schneider reviewed the project is to renovate the top two floors of this location and to acquire and renovate the four-story building (Cooney Building) at 107 South Pennsylvania for partial use by B.F.C. and partial lease to third parties for office space (the first floor of the second facility will be used for retail and restaurant space). The project also includes the acquisition and upgrading of the parking lot at 113 South Pennsylvania. Bond financing contains the following documents: Bond Purchase and Loan Agreement with American Fletcher National Bank; Real Estate Mortgage and Security Agreement; Collateral Assignment of Rents and Leases;

Bond Guaranty Agreement; Assignment of Loan Documents. The principal and interest are paid monthly commencing February 1, 1985. The last maturity is January 1, 2000. The interest rate is 75% of the prime rate of American Fletcher National Bank. The Economic Development Committee on December 5, 1984, recommended Proposal No. 642, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 642, 1984, was adopted on the following roll call vote; viz:

27 AYES: Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Borst, Durnil

Proposal No. 642, 1984, was retitled SPECIAL ORDINANCE NO. 72, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 72, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1984 (Ober Project)" in the principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for John Ober and Betty Ober and the Metropolitan Development Commission of Marion County, has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by John Ober and Betty Ober (the "Company") consisting of the 1. renovation and equipping of the office building located at 101 South Pennsylvania Street for general office use; 2. acquisition, renovation, installation and equipping of the building located at 107 South Pennsylvania Street for general office use with the first floor of the 107 South Pennsylvania Street building leased as either a food service facility or a retail facility; 3. upgrading of the parking lot located at 111 South Pennsylvania Street; and acquisition and upgrading of the parking lot located at 113 South Pennsylvania Street for use by tenants of the 107 South Pennsylvania Street building all of which locations are in Indianapolis, Indiana and of which a portion will be occupied by Business Furniture Corporation for use in its business of wholesale distribution of furniture (the "Project") which will be initially owned by John Ober and Betty Ober and operated by John Ober and Betty Ober and in part by Business Furniture Corporation which will lease a portion of the facilities from John Ober and Betty Ober complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase and Loan Agreement, Real Estate Mortgage and Security Agreement, Collateral Assignment of Rents and Leases, Bond Guaranty Agreement, Assignment of Loan Documents, Promissory Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (Ober Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Bond Purchase and Loan Agreement consisting of the 1. renovation and equipping of the office building located at 101 South Pennsylvania Street for general office use; 2. acquisition, renovation, installation and equipping of the building located at 107 South Pennsylvania Street for general office use with the first floor of the 107 South Pennsylvania Street building leased as either a food service facility or a retail facility; 3. upgrading of the parking lot located at 111 South Pennsylvania Street; and acquisition and upgrading of the parking lot located at 113 South Pennsylvania Street for use by tenants of the 107 South Pennsylvania Street building all of which locations are in Indianapolis, Indiana and of which a portion will be occupied by Business Furniture Corporation for use in its business of wholesale distribution of furniture previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to John Ober and Betty Ober for the purposes of financing the economic development facilities being acquired, renovated, installed and equipped or to be acquired, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by John Ober and Betty Ober will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase and Loan Agreement, Real Estate Mortgage and Security Agreement, Collateral Assignment of Rents and Leases, Bond Guaranty Agreement, Assignment of Loan Documents, Promissory Note and the form of the City of Indianapolis Economic Development Revenue Bond, Series 1984 (Ober Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase and Loan Agreement, Real Estate Mortgage and Security Agreement, Collateral Assignment of Rents and Leases, Bond Guaranty Agreement, Assignment of Loan Documents, Promissory Note and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1984 (Ober Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1984 (Ober Project) in the principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) for the purpose of procuring funds to loan to John Ober and Betty Ober in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Bond Purchase and Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by John Ober and Betty Ober on their Promissory Note in the principal amount of One Million Eight Hundred Thousand Dollars (\$1,800,000), which will be executed and delivered by John Ober and Betty Ober to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase and Loan Agreement, Real Estate Mortgage and Security Agreement, Collateral Assignment of Rents and Leases and Bonds Guaranty Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bond to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Bond Purchase and Loan Agreement and the Bond,

provided however, the interest rate on the Bond shall in no event exceed 30% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase and Loan Agreement, Assignment of Loan Documents, the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1984 (Ober Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase and Loan Agreement. The Mayor and City Clerk may by their execution of the Bond Purchase and Loan Agreement, the Endorsement to the Promissory Note, Assignment of Loan Documents and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in the Promissory Note, Real Estate Mortgage and Security Agreement, Collateral Assignment of Rents and Leases and Bond Guaranty Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase and Loan shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984 (Ober Project) and after the issuance of said Bond this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 643, 1984. This is a special ordinance consenting to the issuance of \$1,000,000 Economic Development Mortgage Revenue Bonds by the City of Beech Grove, Indiana, for South Inn Developers. Councillor Schneider explained that the Holiday Inn to be renovated under this bond ordinance is located about six miles away from Beech Grove, at the intersection of I-465 and Route 31 South. The Indianapolis Economic Development Commission has not in the past recommended revenue bonds issued by the City of Indianapolis for the renovation of hotels/motels and retailing establishments away from the downtown area. However, it is permissible under State statute for the Company to seek bond financing from another municipality within the County (who has bonding power), but the final bond ordinance must have the consent of the municipality where the proposed project is located. The Economic Development Committee on December 5, 1984, recommended Proposal No. 643, 1984, Do Pass by a vote of 4-3. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 643, 1984, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey,

McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader

1 NAY: West

1 NOT VOTING: Clark

Proposal No. 643, 1984, was retitled SPECIAL ORDINANCE NO. 73, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 73, 1984

A SPECIAL ORDINANCE authorizing the City of Beech Grove to consent pursuant to I.C. 36-7-12 and I.R.C. Section 103 to the issuance by the City of Beech Grove, Indiana "Economic Development Mortgage Revenue Bonds (South Inn Developers Project)" in the aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted as required by I.R.C. Section 103 and I.C. 36-7-12 on December 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by South Inn Developers (the "Company") consisting of the renovation and addition to the existing 184 room Holiday Inn motel located at 520 East Thompson Road, Indianapolis, Indiana (the "Project") which will be initially owned and operated by South Inn Developers complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has consented pursuant to I.C. 36-7-12 and I.R.C. Section 103 to the issuance by Beech Grove, Indiana of its Economic Development Mortgage Revenue Bonds (South Inn Developers Project) in the aggregate principal amount of One Million Dollars (\$1,000,000) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities consisting of the renovation and addition to the existing 184 room Holiday Inn motel located at 520 East Thompson Road, Indianapolis, Indiana by the City of Beech Grove, Indiana previously consented to pursuant to I.C. 36-7-12 by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to South Inn Developers for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be renovated and added to in Indianapolis, Indiana, and the repayment of said loan by South Inn Developers will be of benefit to the health and welfare of the City of Indianapolis and Marion County, Indiana and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The City of Indianapolis hereby consents to I.C. 36-7-12 and I.R.C. Section 103 to the issuance by the City of Beech Grove, Indiana of their Economic Development Revenue Bonds (South Inn Developers Project) in the aggregate principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to South Inn Developers in order to finance the economic development facilities, heretofore referred to as the Project.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 645, 1984. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Web Realty of Indianapolis, LTD. in an approximate amount of \$1,335,000. Councillor Schneider reviewed the project as the construction of a 32,400 square foot building at 6700 North Coffman Road on 7.88 acres. The facility will be used by Web Converting, Inc. for contract manufacturing including slitting and rewinding of paper, film, foil, non-wovens and laminated and printed products. The Company currently leases 19,200 square feet in Park 100, and this lease expires June 30, 1985. Estimated costs for the \$1,335,000 project are as follows: \$170,000 land, \$730,000 building, \$300,000 equipment, and \$135,000 other contingencies. Construction should begin December 17th with operations by May 1, 1985. The estimated number of additional employment positions at the end of one year total 12 jobs with \$500,000 in additional payroll to the community. The three-year job estimate is 32 positions with \$850,000 in additional payroll. The company reports a current annual payroll of \$350,000 with twenty-five positions. The Economic Development Committee on December 5, 1984, recommended Proposal No. 645, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 645, 1984, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Giffin

Proposal No. 645, 1984, was retitled SPECIAL RESOLUTION NO. 101, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 101, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Web Realty of Indianapolis, Ltd. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 32,400 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 6700 North Coffman Road, Indianapolis, Indiana on approximately 7.88 acres of land which will be used by Web Converting, Inc. to provide a manufacturing service consisting of slitting and rewinding, sheeting, cutting, printing and coating to a broad range of industry (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 12 at the end of one year and 32 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of One Million Three Hundred Thirty-five Thousand Dollars (\$1,335,000) under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Web Realty of Indianapolis, Ltd. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at

the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires June 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 646 and 647, 1984. Proposal No. 646, 1984, is a special ordinance designating the parcels of land commonly known as 2626 and 2750 East 46th Street; 2421 and 2506 Willowbrook Parkway; 4740 and 4760 Kingsway Drive as economic development target areas. Proposal No. 647, 1984, is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Robert F. Titus and Edgar S. Wilbourn III in an amount not to exceed \$9,750,000. Councillor Schneider stated that the project is the acquisition and renovation of the Willowbrook Park Office Complex consisting of eight parcels of land (total of 16.985 acres) and six office buildings containing approximately 450,000 square foot of "Class C" (renting for about \$9 per square foot) office space. The Willowbrook Complex is about twenty years old, and as of January 1, 1985, this complex will be about 54% vacant. Part of the property for this project is annexed into the old city limits of the Police and Fire Special Service Districts. Although the Indianapolis Police Department and Indianapolis Fire Department have been providing protection for the entire Willowbrook complex, the project participants have made a commitment to the Metropolitan Development Commission to seek annexation for the entire project. Estimated costs for the \$9,750,000 project are as follows: \$6,000,000 land, building, and equipment; \$1,400,000 building and site improvements; and \$2,235,000 costs plus reserves. Construction should commence January, 1985,

and be completed in 1986. The estimated number of additional employment positions at the end of one year total 150 jobs with \$2,500,000 in additional payroll to the community. The three-year job estimate is 600 positions with \$12,500,000 in additional payroll. The Economic Development Committee on December 5, 1984, recommended Proposal No. 646 and 647, 1984, Do Pass by a vote of 5-0-2. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 646, 1984, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 646, 1984, was retitled SPECIAL ORDINANCE NO. 74, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 74, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, sub-standard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a reservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on December 5, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as 2626 and 2750 East 46th Street, 2421 and 2506 Willowbrook Parkway, 4740 and 4755 and 4760 Kingsway Drive, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

PARCEL 1:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section; running thence North 00 degrees 26 minutes 25 seconds West, on and along the West line thereof, a distance of 770.000 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 365.00 feet; thence North 00 degrees 20 minutes 05 seconds East a distance of 40.00 feet to the point of beginning of the Real Estate described herein; continuing thence along the same line a distance of 400.00 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 245.00 feet; running thence South 00 degrees 20 minutes 05 seconds West a distance of 400.00 feet; running thence North 89 degrees 39 minutes 55 seconds West a distance of 245.00 feet to the point of beginning.

PARCEL 2:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section; running thence South 89 degrees 39 minutes 55 seconds East, on and along the South line thereof, a distance of 661.000 feet to the point of beginning of the real estate described herein; continuing thence along the same line a distance of 229.058 feet; running thence North 00 degrees 26 minutes 25 seconds West a distance of 440.000 feet; running thence South 89 degrees 33 minutes 35 seconds West a distance of 193.000 feet; running thence South 00 degrees 26 minutes 25 seconds East a distance of 237.387 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 16.459 feet; running thence South 14 degrees 19 minutes 00 seconds West a distance of 206.090 feet to the point of beginning.

PARCEL 3:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East in Marion County, State of Indiana, more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section running thence North 00 degrees 26 minutes 25 seconds West along the West

line thereof a distance of 770.00 feet to the centerline of Willowbrook Parkway extended; running thence South 89 degrees 39 minutes 55 seconds East on and along said centerline a distance of 365.00 feet to a point on the East line of Kingsway Drive extended; running thence North 00 degrees 20 minutes 05 seconds East along said East line a distance of 440.00 feet to the point of beginning of the real estate described herein; continuing thence along the same line a distance of 106.312 feet to the point of curvature of a curve concave East, said curve having a radius of 175.000 feet and a central angle of 18 degrees 21 minutes 50 seconds; running thence Northeasterly around said curve a distance of 56.089 feet to the point of tangency; running thence North 18 degrees 41 minutes 55 seconds East tangent to the last described curve, a distance of 361.597 feet; running thence South 71 degrees 18 minutes 05 seconds East a distance of 276.000 feet; running thence South 18 degrees 41 minutes 55 seconds West a distance of 440.085 feet; running thence North 89 degrees 39 minutes 55 seconds West a distance of 246.128 feet to the point of beginning.

PARCEL 4:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East, in Marion County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section; running thence North 00 degrees 26 minutes 25 seconds West along the West line thereof, a distance of 448.76 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 58.20 feet to a point on the East right-of-way of Keystone Avenue, said point also being the point of beginning of the Real Estate described herein; running thence North 00 degrees 26 minutes 25 seconds West along said right-of-way and parallel to the West line of said Quarter Section a distance of 281.239 feet to a point on the South right-of-way of Willowbrook Parkway; running thence South 89 degrees 39 minutes 55 seconds East along said right-of-way a distance of 523.005 feet; running thence South 00 degrees 20 minutes 05 seconds West a distance of 281.210 feet; running thence North 89 degrees 39 minutes 55 seconds West a distance of 519.000 feet to the point of beginning.

PARCEL 5:

Part of Section 8, Township 16 North, Range 4 East, in Marion County, Indiana, more particularly described as follows: Commencing at the Southwest corner of the aforementioned section; running thence North 00 degrees 26 minutes 25 seconds West, on and along the West line thereof, a distance of 1196.323 feet to a point on the centerline of the New York, Chicago and St. Louis Railroad right-of-way; running thence North 17 degrees 26 minutes 35 seconds East, on and along said centerline, a distance of 975.838 feet to the point of beginning of the real estate described herein; continuing thence along the same line a distance of 30.872 feet; running thence North 20 degrees 55 minutes 51 seconds East, on and along said centerline a distance of 156.921 feet; running thence South 71 degrees 18 minutes 05 seconds East a distance of 271.157 feet to a point on the Westerly right-of-way line of Kingsway Drive; running thence South 18 degrees 41 minutes 55 seconds West, on and along said Westerly right-of-way line a distance of 187.667 feet; running thence North 71 degrees 18 minutes 05 seconds West a distance of 276.593 feet to the point of beginning. Subject, however, to a 16.50 foot right-of-way of the New York, Chicago, and St. Louis Railroad.

PARCEL 6:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East, in Marion County, State of Indiana, being more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section; running thence North 00 degrees 26 minutes 25 seconds West on and along the West line thereof a distance of 770.00 feet to a point on the centerline

of Willowbrook Parkway extended; running thence South 89 degrees 39 minutes 55 seconds East along said centerline a distance of 340.00 feet to the point of intersection of the centerline of Kingsway Drive and Willowbrook Parkway; running thence North 00 degrees 20 minutes 05 seconds East a distance of 578.64 feet to a point of intersection of Kingsway Drive; running thence North 18 degrees 41 minutes 55 seconds East a distance of 555.784 feet to a point on the centerline of Kingsway Drive; running thence North 71 degrees 18 minutes 05 seconds West a distance of 25.00 feet to a point on the West right of way line of Kingsway Drive, said point being the point of beginning of the real estate description herein; running thence North 71 degrees 18 minutes 05 seconds West a distance of 256.396 feet to a point on the East right-of-way line of the New York, Chicago, and St. Louis Railroad; running thence South 17 degrees 26 minutes 35 seconds West along said right-of-way a distance of 611.850 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 256.159 feet to a point on the curve of the West right-of-way line of Kingsway Drive; running thence along the curved right-of-way an arc distance of 7.544 feet, said curve having a radius of 225.00 feet, a central angle of 01 degrees 55 minutes 16 seconds and a long chord of 7.544 feet with a bearing of North 17 degrees 45 minutes 14 seconds East, running thence North 18 degrees 41 minutes 55 seconds East along said right-of-way line a distance of 523.456 feet to the point of beginning.

PARCEL 7:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East of the Second Principal Meridian described as follows: Beginning at a point that is 940.00 feet South 89 degrees 39 minutes 55 seconds East of and 60.00 feet North 00 degrees 26 minutes 25 seconds West of the Southwest corner of the said Quarter Section, said point being at the intersection of the East right-of-way line of Pennwood Drive and the North right-of-way of East 46th Street; thence South 89 degrees 39 minutes 55 seconds East on and along the said North right-of-way line 100.00 feet; thence South 87 degrees 03 minutes 46 seconds East on and along the said North right-of-way line 221.55 feet to the West right-of-way line of Allisonville Road; thence North 34 degrees 43 minutes 20 seconds East on and along the said West right-of-way line 125.06 feet; thence North 55 degrees 16 minutes 40 seconds West 250.00 feet; thence South 89 degrees 33 minutes 35 seconds West 188.79 feet to the East right-of-way line of Pennwood Drive; thence South 00 degrees 26 minutes 25 seconds East on and along the said East right-of-way line 231.78 feet to the place of beginning.

PARCEL 8:

Part of the Southwest quarter of Section 8, Township 16 North, Range 4 East, of the Second Principal Meridian in Marion County, Indiana, more particularly described as follows: Commencing at the Southwest corner of said Quarter Section; thence North 00 degrees 26 minutes 25 seconds West (assumed bearing) along the West line of said Quarter Section 770.00 feet to the centerline of Willowbrook Parkway extended; thence South 89 degrees 39 minutes 55 seconds East along said centerline and parallel with the South line of said Quarter Section 365.00 feet to a point on the East right-of-way line of Kingsway Drive extended; thence North 00 degrees 20 minutes 05 seconds East along said right-of-way line and its extension thereof 440.00 feet; thence South 89 degrees 39 minutes 55 seconds East parallel with the centerline of Willowbrook Parkway and the South line of said Quarter Section 246.13 feet; thence North 18 degrees 41 minutes 55 seconds East 68.86 feet to the point of beginning of this description; thence North 18 degrees 41 minutes 55 seconds East along the last described course 205.00 feet; thence South 71 degrees 18 minutes 05 seconds East 31.00 feet; thence South 18 degrees 41 minutes 55 seconds West 205.00 feet; thence North 71 degrees 18 minutes 05 seconds West 31.00 feet to the point of beginning.

now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the parcels commonly known as 2626 and 2750 East 46th Street, 2421 and 2506 Willowbrook Parkway, 4740 and 4755 and 4760 Kingsway Drive, Indianapolis, Indiana, which is more specifically described as:

PARCEL 1:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section; running thence North 00 degrees 26 minutes 25 seconds West, on and along the West line thereof, a distance of 770.000 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 365.00 feet; thence North 00 degrees 20 minutes 05 seconds East a distance of 40.00 feet to the point of beginning of the Real Estate described herein; continuing thence along the same line a distance of 400.00 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 245.00 feet; running thence South 00 degrees 20 minutes 05 seconds West a distance of 400.00 feet; running thence North 89 degrees 39 minutes 55 seconds West a distance of 245.00 feet to the point of beginning.

PARCEL 2:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section; running thence South 89 degrees 39 minutes 55 seconds East, on and along the South line thereof, a distance of 661.000 feet to the point of beginning of the real estate described herein; continuing thence along the same line a distance of 229.058 feet; running thence North 00 degrees 26 minutes 25 seconds West a distance of 440.000 feet; running thence South 89 degrees 33 minutes 35 seconds West a distance of 193.000 feet; running thence South 00 degrees 26 minutes 25 seconds East a distance of 237.387 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 16.459 feet; running thence South 14 degrees 19 minutes 00 seconds West a distance of 206.090 feet to the point of beginning.

PARCEL 3:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East in Marion County, State of Indiana, more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section running thence North 00 degrees 26 minutes 25 seconds West along the West line thereof a distance of 770.00 feet to the centerline of Willowbrook Parkway extended; running thence South 89 degrees 39 minutes 55 seconds East on and along said centerline a distance of 365.00 feet to a point on the East line of Kingsway Drive extended; running thence North 00 degrees 20 minutes 05 seconds East along said East line a distance of 440.00 feet to the point of beginning of the real estate described herein; continuing thence along the same line a distance of 106.312 feet to the point of curvature of a curve concave East, said curve having a radius of 175.000 feet and a central angle of 18 degrees 21 minutes 50 seconds; running thence Northeasterly around said curve a distance of 56.089 feet to the point of tangency; running thence North 18 degrees 41 minutes 55 seconds East tangent to the last described curve, a distance of 361.597 feet; running thence South 71 degrees 18 minutes 05 seconds East a distance of 276.000 feet; running thence South 18 degrees 41 minutes 55 seconds West a distance of 440.085 feet; running thence North 89 degrees 39 minutes 55 seconds West a distance of 246.128 feet to the point of beginning.

PARCEL 4:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East, in Marion County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section; running thence North 00 degrees 26 minutes 25 seconds West along the West line thereof, a distance of 448.76 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 58.20 feet to a point on the East right-of-way of Keystone Avenue, said point also being the point of beginning of the Real Estate described herein; running thence North 00 degrees 26 minutes 25 seconds West along said right-of-way and parallel to the West line of said Quarter Section a distance of 281.239 feet to a point on the South right-of-way of Willowbrook Parkway; running thence South 89 degrees 39 minutes 55 seconds East along said right-of-way a distance of 523.005 feet; running thence South 00 degrees 20 minutes 05 seconds West a distance of 281.210 feet; running thence North 89 degrees 39 minutes 55 seconds West a distance of 519.000 feet to the point of beginning.

PARCEL 5:

Part of Section 8, Township 16 North, Range 4 East, in Marion County, Indiana, more particularly described as follows: Commencing at the Southwest corner of the aforementioned section; running thence North 00 degrees 26 minutes 25 seconds West, on and along the West line thereof, a distance of 1196.323 feet to a point on the centerline of the New York, Chicago and St. Louis Railroad right-of-way; running thence North 17 degrees 26 minutes 35 seconds East, on and along said centerline, a distance of 975.838 feet to the point of beginning of the real estate described herein; continuing thence along the same line a distance of 30.872 feet; running thence North 20 degrees 55 minutes 51 seconds East, on and along said centerline a distance of 156.921 feet; running thence South 71 degrees 18 minutes 05 seconds East a distance of 271.157 feet to a point on the Westerly right-of-way line of Kingsway Drive; running thence South 18 degrees 41 minutes 55 seconds West, on and along said Westerly right-of-way line a distance of 187.667 feet; running thence North 71 degrees 18 minutes 05 seconds West a distance of 276.593 feet to the point of beginning. Subject, however, to a 16.50 foot right-of-way of the New York, Chicago, and St. Louis Railroad.

PARCEL 6:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East, in Marion County, State of Indiana, being more particularly described as follows: Commencing at the Southwest corner of the aforementioned Quarter Section; running thence North 00 degrees 26 minutes 25 seconds West on and along the West line thereof a distance of 770.00 feet to a point on the centerline of Willowbrook Parkway extended; running thence South 89 degrees 39 minutes 55 seconds East along said centerline a distance of 340.00 feet to the point of intersection of the centerline of Kingsway Drive and Willowbrook Parkway; running thence North 00 degrees 20 minutes 05 seconds East a distance of 578.64 feet to a point of intersection of Kingsway Drive; running thence North 18 degrees 41 minutes 55 seconds East a distance of 555.784 feet to a point on the centerline of Kingsway Drive; running thence North 71 degrees 18 minutes 05 seconds West a distance of 25.00 feet to a point on the West right of way line of Kingsway Drive, said point being the point of beginning of the real estate description herein; running thence North 71 degrees 18 minutes 05 seconds West a distance of 256.396 feet to a point on the East right-of-way line of the New York, Chicago, and St. Louis Railroad; running thence South 17 degrees 26 minutes 35 seconds West along said right-of-way a distance of 611.850 feet; running thence South 89 degrees 39 minutes 55 seconds East a distance of 256.159 feet to a point on the curve of the West right-of-way line of Kingsway Drive; running thence along the curved right-of-way an arc distance of 7.544

feet, said curve having a radius of 225.00 feet, a central angle of 01 degrees 55 minutes 16 seconds and a long chord of 7.544 feet with a bearing of North 17 degrees 45 minutes 14 seconds East, running thence North 18 degrees 41 minutes 55 seconds East along said right-of-way line a distance of 523.456 feet to the point of beginning.

PARCEL 7:

Part of the Southwest Quarter of Section 8, Township 16 North, Range 4 East of the Second Principal Meridian described as follows: Beginning at a point that is 940.00 feet South 89 degrees 39 minutes 55 seconds East of and 60.00 feet North 00 degrees 26 minutes 25 seconds West of the Southwest corner of the said Quarter Section, said point being at the intersection of the East right-of-way line of Pennwood Drive and the North right-of-way of East 46th Street; thence South 89 degrees 39 minutes 55 seconds East on and along the said North right-of-way line 100.00 feet; thence South 87 degrees 03 minutes 46 seconds East on and along the said North right-of-way line 221.55 feet to the West right-of-way line of Allisonville Road; thence North 34 degrees 43 minutes 20 seconds East on and along the said West right-of-way line 125.06 feet; thence North 55 degrees 16 minutes 40 seconds West 250.00 feet; thence South 89 degrees 33 minutes 35 seconds West 188.79 feet to the East right-of-way line of Pennwood Drive; thence South 00 degrees 26 minutes 25 seconds East on and along the said East right-of-way line 231.78 feet to the place of beginning.

PARCEL 8:

Part of the Southwest quarter of Section 8, Township 16 North, Range 4 East, of the Second Principal Meridian in Marion County, Indiana, more particularly described as follows: Commencing at the Southwest corner of said Quarter Section; thence North 00 degrees 26 minutes 25 seconds West (assumed bearing) along the West line of said Quarter Section 770.00 feet to the centerline of Willowbrook Parkway extended; thence South 89 degrees 39 minutes 55 seconds East along said centerline and parallel with the South line of said Quarter Section 365.00 feet to a point on the East right-of-way line of Kingsway Drive extended; thence North 00 degrees 20 minutes 05 seconds East along said right-of-way line and its extension thereof 440.00 feet; thence South 89 degrees 39 minutes 55 seconds East parallel with the centerline of Willowbrook Parkway and the South line of said Quarter Section 246.13 feet; thence North 18 degrees 41 minutes 55 seconds East 68.86 feet to the point of beginning of this description; thence North 18 degrees 41 minutes 55 seconds East along the last described course 205.00 feet; thence South 71 degrees 18 minutes 05 seconds East 31.00 feet; thence South 18 degrees 41 minutes 55 seconds West 205.00 feet; thence North 71 degrees 18 minutes 05 seconds West 31.00 feet to the point of beginning.

meet the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 647, 1984, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West
NO NAYS

3 NOT VOTING: Clark, Gilmer, Stewart

Proposal No. 647, 1984, was retitled SPECIAL RESOLUTION NO. 102, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 102, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Robert F. Titus and Edgar S. Wilbourn, III and/or any entity(s) designated by either or both of the aforementioned persons (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of the existing Willowbrook Park Office Complex containing approximately 450,000 square feet of general lease office space in six buildings the machinery and equipment to be installed therein plus certain site improvements located at 2626 and 2750 East 46th Street, 2421 and 2506 Willowbrook Parkway, 4740 and 4755 and 4760 Kingsway Drive, Indianapolis, Indiana on approximately 16.985 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 600 at the end of one year and at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed Nine Million Seven Hundred Fifty Thousand Dollars (\$9,750,000) under the Act subject to the Project site being designated as an Economic Development Target Area pursuant to I.C. 36-7-12 for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to Robert F. Titus and Edgar S. Wilbourn, III and/or any entity(s) designated by either or both of the aforementioned persons (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires June 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 648, 1984. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for

Calderon Bros. Vending Machines, Inc. (or a partnership formed by the shareholders of Calderon Bros. Vending Machines, Inc.) in an approximate amount of \$1,700,000. Councillor Schneider explained that the project is to construct a 70,000 square foot building on 10.542 acres at the southwest corner of 34th Street and Shadeland Avenue to be used for administrative offices and manufacture and processing of food products. Estimated costs for the \$1,900,000 project are as follows: \$215,000 land, \$1,500,000 building, \$100,000 equipment, and \$85,000 other contingencies. Construction should start March, 1985, with occupancy by December, 1985. The estimated number of additional employment positions at the end of one year total three jobs with \$56,000 in additional payroll to the community. The three-year job estimate is ten positions with \$156,000 in additional payroll. The company reports a current payroll of \$2,375,819 for 147 employees. The Economic Development Committee on December 5, 1984, recommended Proposal No. 648, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Shaw for adoption. Proposal No. 648, 1984, was adopted on the following roll call vote; viz:

28 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader*

NO NAYS

1 NOT VOTING: *West*

Proposal No. 648, 1984, was retitled SPECIAL RESOLUTION NO. 103, 1984 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 103, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Calderon Bros. Vending Machines, Inc. or a partnership formed by the shareholders of Calderon Bros. Vending Machines, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 70,000 square feet and the machinery and equip-

ment to be installed therein certain site improvements located at the southwest corner of the intersection of 34th Street and Shadeland Avenue, Indianapolis, Indiana on approximately 10.5 acres of land which will be used by Calderon Bros. Vending Machines, Inc. for administrative offices, light maintenance and manufacture of food products (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 3 at the end of one year and 10 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of One Million Seven Hundred Thousand Dollars (\$1,700,000) under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Calderon Bros. Vending Machines, Inc. or a partnership formed by the shareholders of Calderon Bros. Vending Machines, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement

resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires June 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 649, 1984. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Van's Carburetor & Electric, Inc. or a partnership to be formed by the principals of said corporation and other members of the VanVlymen family in an approximate amount of \$725,000. Councillor Schneider stated that the project is to acquire, renovate and expand by 3,000 square foot an existing 25,000 square foot building located at 2435 Kentucky Avenue on 3.58 acres which will be used in the applicant and related companies' business of rebuilding carburetors, starters, alternators, regulators, distributors and other vehicle parts for wholesale distribution. Estimated costs for the \$800,000 project for Van's Carburetor & Electric, Inc. are as follows: \$300,000 land; \$275,000 construct extension; \$82,500 rehabilitation expenses, including new heating and ventilation system and sprinkler system; \$7,500 equipment for building; \$14,000 parking and landscaping; \$20,500 costs of bond issue; \$2,000 architect; \$3,000 appraisal and survey; \$20,500 miscellaneous; and \$75,000 contingency. Construction should start March, 1985, with occupancy by June, 1985. The estimated number of additional employment positions at the end of one year total eight jobs with \$150,000 in additional payroll to the community. The three-year job estimate is thirteen positions with \$250,000 in additional payroll. The company reports a current payroll of \$662,194 for forty employees. The Economic Development Committee on December 5, 1984, recommended Proposal No. 649, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 649, 1984, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 649, 1984, was retitled SPECIAL RESOLUTION NO. 104, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 104, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Van's Carburetor & Electric, Inc. or a partnership to be formed by the principals of said corporation and other members of the Van Vlyman family (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of an existing building containing approximately 25,000 square feet plus construction of approximately 3,000 square feet of additional space and the machinery and equipment to be installed therein plus certain site improvements to be located at 2435 Kentucky Avenue, Indianapolis, Indiana on approximately 3.58 acres of land which will be used in the business of rebuilding carburetors, starters, alternators, regulators, distributors and other vehicle parts and the wholesale distribution of those parts and various new parts (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 8 at the end of one year and 13 at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health,

safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Seven Hundred Twenty-five Thousand Dollars (\$725,000) under the Act to be privately placed for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to Van's Carburetor & Electric, Inc. or a partnership to be formed by the principals of said corporation and other members of the Van Vlyman family (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires June 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 650 AND 651, 1984. Proposal No. 650, 1984, is a special ordinance designating the parcel of land commonly known as 129 East Market Street as an economic development target area. Proposal No. 651, 1984 is an inducement resolution authorizing certain proceedings with respect to proposed

economic development bonds for Robert E. Carr for an entity to be formed in an approximate amount of \$3,200,000. Councillor Schneider explained that the project is to acquire and renovate the existing twelve-story 65,000 square foot Midwest Bank Building located at 129 E. Market Street for use as office space. The building is currently 35% occupied by the Midwest Bank, and the Bank may remain as a lessee in this space after renovation. Estimated costs for the \$3.2 million project are as follows: \$300,000 land, and \$2.7 million for building and renovation. Renovation should commence March, 1985, and end February, 1986. The building will remain occupied during renovation. The estimated number of additional employment positions at the end of one year total four to five jobs with \$55,000 in additional payroll to the community. The three-year job estimate is nine to eleven positions with \$100,000 in additional payroll. The Economic Development Committee on December 5, 1984, recommended Proposal No. 650 and 651, 1984, Do Pass by a vote of 6-0-1. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 650, 1984, was adopted on the following roll call vote; viz:

29 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

Proposal No. 650, 1984, was retitled SPECIAL ORDINANCE NO. 75, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 75, 1984

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

"(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer."; and

WHEREAS, at its meeting on December 5, 1984 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 129 East Market Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

Part of Lot 4 in Square 57 of the Donation Lands in the City of Indianapolis, more particularly described as follows, to wit:

Beginning at the northeast corner of said lot, thence West upon and along the North line of said lot, being also the south line of Market Street 64.83 feet, thence South parallel with the West line of said lot, 80.10 feet, thence east parallel with the North Line of said lot 64.83 feet to the East line of said lot which is also the west line of the first alley east of Pennsylvania Street, running from Court Street to Market Street, thence north upon and along the East line of said lot 80.10 feet to the place of beginning.

now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the parcel commonly known as 129 East Market Street, Indianapolis, Indiana, which is more specifically described as:

Part of Lot 4 in Square 57 of the Donation Lands in the City of Indianapolis, more particularly described as follows, to wit:

Beginning at the northeast corner of said lot, thence West upon and along the North line of said lot, being also the south line of Market Street 64.83 feet, thence South parallel with the West line of said lot, 80.10 feet, thence east parallel with the North Line of said lot 64.83 feet to the East line of said lot which is also the west line of the first alley east of Pennsylvania Street, running from Court Street to Market Street, thence north upon and along the East line of said lot 80.10 feet to the place of beginning.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 651, 1984, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Campbell, Clark, Hawkins

Proposal No. 651, 1984, was retitled SPECIAL RESOLUTION NO. 105, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 105, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Robert E. Carr for an entity to be formed (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, renovation, installation and equipping of

the existing 12 story office building commonly known as the Midwest National Bank Building containing approximately 65,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 129 East Market Street, Indianapolis, Indiana on approximately 0.1 acres of land which will be leased for general office use including banking (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 8 at the end of one year and 18 at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) under the Act to be privately placed and subject to the Project Site being designated as an Economic Development Target Area pursuant to I.C. 36-7-12 for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to Robert E. Carr for an entity to be formed Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which

have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires June 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 652, 1984. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cambridge Group, Inc. in an approximate amount of \$8,000,000. Councillor Schneider reviewed the project which is the construction of a 120-bed skilled and intermediate care 38,000 square foot nursing facility at the southwest corner of 86th Street and Township Line Road. Estimated costs for the \$8,000,000 project are as follows: \$1,300,000 land, \$4,500,000 building, \$900,000 equipment, \$800,000 other contingencies, and \$500,000 cost of issuance including but not limited to underwriters discount and Letter of Credit fees. Construction should begin soon after inducement with a completion date on or about July, 1986. The estimated number of additional employment positions at the end of one year total forty-six jobs with \$629,919 in additional payroll to the community. The three-year job estimate is ninety-two positions with \$1,258,654 in additional payroll. The Economic Development Committee on December 5, 1984, recommended Proposal No. 652, 1984, Do Pass by a vote of 7-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 652, 1984, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Clark, Dowden, Durnil, Hawkins

Proposal No. 652, 1984, was retitled **SPECIAL RESOLUTION NO. 106, 1984**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 106, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Cambridge Group, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 65,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at the southwest corner of the intersection of 86th Street and Township Line Road, Indianapolis, Indiana on approximately 38.0 acres of land which will be used as an approximately 120 bed skilled and intermediate care nursing home (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 46 at the end of one year and 92 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Eight Million Dollars (\$8,000,000) under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Cambridge Group, Inc. (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken

such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires June 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 653, 1984. This is an inducement resolution amending previously adopted Special Resolution No. 54, 1984, to increase the dollar amount of the inducement resolution from \$4,000,000 to \$4,500,000 for Congregate Housing Partnership. Councillor Schneider explained that the estimate of costs has increased since the adoption of Special Resolution No. 54, 1984, on June 11, 1984. The Economic Development Committee on December 5, 1984, recommended Proposal No. 653, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 653, 1984, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Clark

Proposal No. 653, 1984, was retitled SPECIAL RESOLUTION NO. 107, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 107, 1984

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Congregate Housing Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of an approximately 118,500 square foot 124 unit multi-family residential rental facility for the elderly and the machinery and equipment to be located therein plus certain site improvements to be located at 3060 Valley Farms Road, Indianapolis, Indiana on approximately 4.5 acres of land to be known as Eagle Valley Retirement Center (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 25 additional jobs at the end of one year and 30 additional jobs at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the City-County Council on June 11, 1984 adopted Special Resolution No. 54, 1984 which stated in part "The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$4,000,000 under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Congregate Housing Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act"; and

WHEREAS, the Company has advised the City that the costs of the Project have increased and that it wishes to have the dollar amount of Special Resolution No. 54, 1984 increased to \$4,500,000; and

WHEREAS, it would appear that the increase in the dollar amount of the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$4,500,000 under the Act to be privately placed for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Congregate Housing Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires June 30, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 654-659, 1984. Councillor Schneider explained that all inducement resolutions written since approximately October 1, 1984, have included an expiration date of approximately six months after passage. Other

inducement resolutions written in July, August and September 1984 had expiration dates of December 31, 1984, and some of these projects are still viable but have not yet completed their financing. Proposal Nos. 654-659, 1984, changes the expiration dates from December 31, 1984, to June 30, 1985. The Economic Development Committee on December 5, 1984, recommended Proposal Nos. 654-659, 1984, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 654, 1984, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Clark, Dowden*

Proposal No. 654, 1984, was retitled SPECIAL RESOLUTION NO. 108, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 108, 1984

A SPECIAL RESOLUTION amending City-County Special Resolution No. 68, 1984 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 68, 1984 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Brylane, Inc., a Delaware corporation or any entity affiliated with Brylane, Inc. (the "Company") which Special Resolution contained an expiration date of December 31, 1984 unless the economic development revenue bonds for the Project" . . . have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of [the] inducement resolution."

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 68, 1984; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the City-County Special Resolution No. 68, 1984 is hereby amended by deleting the

expiration date of December 31, 1984 contained in Section 3 thereof and replacing said date with the date of June 30, 1985.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 68, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 655, 1984, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Crowe

Proposal No. 655, 1984, was retitled SPECIAL RESOLUTION NO. 109, 1984 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 109, 1984

A SPECIAL RESOLUTION amending City-County Special Resolution No. 69, 1984 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 69, 1984 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Indianapolis Heliport Corporation (the "Company") which Special Resolution contained an expiration date of December 31, 1984 unless the economic development revenue bonds for the Project " . . . have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term [the] inducement resolution."

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 69, 1984; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the City-County Special Resolution No. 69, 1984 is hereby amended by deleting the expiration date of December 31, 1984 contained in Section 3 thereof and replacing said date with the date of June 30, 1985.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 69, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 656, 1984, was adopted on the following roll call vote; viz:

28 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Hawkins*

Proposal No. 656, 1984, was retitled SPECIAL RESOLUTION NO. 110, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 110, 1984

A SPECIAL RESOLUTION amending City-County Special Resolution No. 72, 1984 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 72, 1984 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Massachusetts Point Partners, Ltd. (the "Company") which Special Resolution contained an expiration date of December 31, 1984 unless the economic development revenue bonds for the Project "... have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of [the] inducement resolution."

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 72, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the City-County Special Resolution No. 72, 1984 is hereby amended by deleting the expiration date of December 31, 1984 contained in Section 3 thereof and replacing said date with the date of June 30, 1985.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 72, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 657, 1984, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

2 NOT VOTING: *Bradley, Coughenour*

Proposal No. 657, 1984, was retitled SPECIAL RESOLUTION NO. 111, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 111, 1984

A SPECIAL RESOLUTION amending City-County Special Resolution No. 75, 1984 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 75, 1984 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Massachusetts Avenue Realty (the "Company") which Special Resolution contained an expiration date of December 31, 1984 unless the economic development revenue bonds for the Project "... have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of [the] inducement resolution..."

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 75, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the City-County Special Resolution No. 75, 1984 is hereby amended by deleting the expiration date of December 31, 1984 contained in Section 3 thereof and replacing said date with the date of June 30, 1985.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 75, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 658, 1984, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

1 NOT VOTING: Cottingham

Proposal No. 658, 1984, was retitled SPECIAL RESOLUTION NO. 112, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 112, 1984

A SPECIAL RESOLUTION amending City-County Special Resolution No. 76, 1984 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 76, 1984 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by a partnership to be formed by the principals of Station Place Partnership (the "Company") which Special Resolution contained an expiration date of December 31, 1984 unless the economic development revenue bonds for the Project "... have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of [the] inducement resolution."

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 76, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the City-County Special Resolution No. 76, 1984 is hereby amended by deleting the expiration date of December 31, 1984 contained in Section 3 thereof and replacing said date with the date of June 30, 1985.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 76, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 659, 1984, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Clark, Dowden

Proposal No. 659, 1984, was retitled SPECIAL RESOLUTION NO. 113, 1984, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 113, 1984

A SPECIAL RESOLUTION amending City-County Special Resolution No. 77, 1984 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 77, 1984 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by JMH Partners (the "Company") which Special Resolution contained an expiration date of December 31, 1984 unless the economic development revenue bonds for the Project "... have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of [the] inducement resolution."

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the expiration date of the previously adopted Special Resolution No. 77, 1984; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the City-County Special Resolution No. 77, 1984 is hereby amended by deleting the expiration date of December 31, 1984 contained in Section 3 thereof and replacing said date with the date of June 30, 1985.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 77, 1984 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 674-676, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "GENERAL ORDINANCE and REZONING ORDINANCES certified by the Metropolitan Development Commission on November 26, 1984". It is normally the practice of the Council to hold a public hearing on General Ordinances, but Councillor Borst explained that Proposal No. 674, repeals portions of the Code which are out of date. No action was taken by the Council, and the proposals were deemed adopted. Proposal No. 674, 1984, was retitled GENERAL ORDINANCE NO. 78, 1984, and Proposal Nos. 675 and 676, 1984, were retitled REZONING ORDINANCE NOS. 185 and 186, 1984, and read as follows:

GENERAL ORDINANCE NO. 78, 1984 84-AO-1

An Ordinance repealing the Gasoline Service Station Ordinance (66-AO-4) and Off-Street Parking Area Zoning Ordinance (68-AO-12) and Planned Unit Development-Special District Ordinance (70-AO-1) of Marion County, Indiana.

**REZONING ORDINANCE NO. 185, 1984 84-Z-179 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

8525 KELLY LANE, INDIANAPOLIS

Mike's Car Wash, Inc., by Stephen D. Mears, requests the rezoning of 0.75 acre, being in the C-S district, to the C-S classification, to provide for the construction of a car wash.

**REZONING ORDINANCE NO. 186, 1984 84-Z-197 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

1851 WEST THOMPSON ROAD, INDIANAPOLIS

Overland Express, Inc., by Stephen D. Mears, requests the rezoning of 21.9 acres, being in the SU-23 (GSB) classification, to the I-4-S district, to allow for the expansion of a motor truck terminal facility.

PROPOSAL NOS. 677-684, 1984. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on December 7, 1984". Councillor Clark asked

for clarification on the digest of Proposal No. 683, 1984. Councillor Clark moved to amend the digest by deleting the following words: "to provide for light industrial development. This technical amendment passed by a unanimous voice vote. There being no further action taken by the Council, the proposals were deemed adopted. Proposal Nos. 677-684, 1984, were retitled REZONING ORDINANCE NOS. 187-194, 1984, and read as follows:

**REZONING ORDINANCE NO. 187, 1984 84-Z-170 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8**

4630 LAFAYETTE ROAD, INDIANAPOLIS

Carl W. Ritchie, by Ronald D. Casey, requests the rezoning of 2.42 acres, being in the C-4 district, to the C-5 classification, to provide for the construction of a Dollar Inn Motel.

**REZONING ORDINANCE NO. 188, 1984 84-Z-186 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

6450 GEORGETOWN ROAD, INDIANAPOLIS

Morris E. Thomas, Jr., by William F. LeMond, requests the rezoning of 9.95 acres, being in the A-2 district, to the D-6 II classification, to provide for the construction of multi-family dwellings.

**REZONING ORDINANCE NO. 189, 1984 84-Z-188 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15**

1399 NORTH SHADELAND AVENUE, INDIANAPOLIS

Joseph and Mary Ellen Greskamp, by Mary E. Solada, request the rezoning of 0.29 acre, being in the D-3 district, to the C-3 classification, to provide for renovation of the existing residential structure for retail use.

**REZONING ORDINANCE NO. 190, 1984 84-Z-189 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 21**

2335 SOUTH LYNHURST DRIVE, INDIANAPOLIS

Lewis Rothbard, by Stephen A. Backer, requests the rezoning of 2.6 acres, being in the C-2 and C-4 districts, to the C-1 classification, to provide for the development of an office complex.

**REZONING ORDINANCE NO. 191, 1984 84-Z-190 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

7801 EAST 38TH STREET, INDIANAPOLIS

Colby B. Sandler, by William F. LeMond, requests the rezoning of 4.26 acres, being in the C-3 district, to the C-S classification, to provide for the construction of mini-warehouses, including a resident manager.

**REZONING ORDINANCE NO. 192, 1984 84-Z-191 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

5707 EAST 38TH STREET, INDIANAPOLIS

Kyong Chang Kum and Haeshuk Kum, by Steven M. Kirsh, request the rezoning of 0.26 acre, being in the D-4 district, to the C-3 classification, to convert a residential structure for a small retail shop.

REZONING ORDINANCE NO. 193, 1984 84-Z-195 AMENDED WARREN TOWNSHIP

COUNCILMANIC DISTRICT NO. 14

450 SOUTH FRANKLIN ROAD, INDIANAPOLIS

Earl M. Wachtstetter and Mary F. Wachtstetter, by Dixon B. Dann, request the rezoning of 2.56 acres, being in the A-2 district, to the C-1 classification, to provide for light industrial development.

**REZONING ORDINANCE NO. 194, 1984 84-Z-196 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
6721 SOUTH GRAY ROAD, INDIANAPOLIS**

Marjorie, Thomas O. and Shirley Thompson by Dixon B. Dann, request the rezoning of 0.76 acre, being in the A-2 district, to the C-1 classification, to provide for commercial development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 618, 1984. This proposal transfers \$14,900 for remodeling of the Recorder's Office. Councillor Cottingham explained that the remodeling will include the addition of new carpeting and installation of a new counter that will also be equipped with three office desks. After the remodeling there will be more space available to lease to title companies which will generate approximately \$8,000 annually. The County and Townships Committee on December 4, 1984, recommended Proposal No. 618, 1984, Do Pass by a vote of 6-0. President SerVaas called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 618, 1984, was adopted on the following roll call vote; viz:

21 AYES: *Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

5 NAYS: *Campbell, Durnil, Howard, Page, Strader*

3 NOT VOTING: *Clark, Dowden, Giffin*

Proposal No. 618, 1984, was retitled FISCAL ORDINANCE NO. 100, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1984

A FISCAL ORDINANCE amending the City-County Council Annual Budget for 1984 (City-County council Fiscal Ordinance No. 72, 1983) appropriating an additional Fourteen Thousand Nine Hundred Dollars (\$14,900) in the County General Fund for purposes of the Marion County Recorder and reducing certain other appropriations for the Marion County Auditor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (a)(6) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds from the Auditor for the remodeling of the Recorder's Office.

SECTION 2. The sum of Fourteen Thousand Nine Hundred Dollars (\$14,900) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:	
MARION COUNTY RECORDER	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$14,900</u>
TOTAL INCREASE	<u>\$14,900</u>

SECTION 4. The said increased appropriation is funded by the following reductions:	
MARION COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$14,900</u>
TOTAL REDUCTION	<u>\$14,900</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 644, 1984. This proposal is a final bond ordinance authorizing the issuance of \$6,500,000 Economic Development Revenue Bonds for Butler Associates, Ltd. Councillor Schneider stated that the project is to renovate Jordan Hall for lease to Butler University for educational and administrative offices. The project does not involve renovation of the Hinkle Fieldhouse. This proposal is under "Public Hearing" because the developer gave too late a notice for the advertisement of a fourteen-day advance notice for the Commission meeting (to satisfy the I.R.S. requirements). Bond financing contains the following documents: Loan Agreement; Mortgage and Security Agreement; Indenture of Trust; Conditional Assignment of Leases and Rentals. The interest rate is 70% of the Average Prime Rate. Interest commences April 1, 1985, and is payable January 1, April 1, July 1 and October 1. The principal is payable January 1, 2005. The Economic Development Committee on December 5, 1984, recommended Proposal No. 644, 1984, Do Pass by a vote of 6-0. President SerVaas called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Rhodes for adoption. Proposal No. 644, 1984, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 644, 1984, was retitled SPECIAL ORDINANCE NO. 76, 1984, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 76, 1984

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1984 (Butler Associates, Limited Project)" in the aggregate principal amount of Six Million Five Hundred Thousand Dollars (\$6,500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Butler Associates, Limited and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Butler Associates, Limited (the "Company") consisting of the acquisition, renovation, installation and equipping of Jordan Hall and the machinery and equipment to be located therein plus certain site improvements to be located at 4600 Sunset Avenue on the campus of Butler University, Indianapolis, Indiana which facilities will be leased to Butler University which will use them for educational and administrative offices (the "Project") which will be initially owned by Butler Associates, Limited complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series 1984, Trust Indenture, Conditional Assignment of Lease and Rentals, Official Statement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Butler Associates, Limited Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, installation and equipping of Jordan Hall and the machinery and equipment to be located therein plus certain site improvements to be located at 4600 Sunset Avenue on the campus of Butler University, Indianapolis, Indiana which facilities will be leased to Butler University which will use them for educational and administrative offices previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Butler Associates, Limited for the purposes of financing the economic development facilities being acquired, renovated, installed and equipped or to be acquired, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Butler Associates, Limited will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Trust Indenture, Conditional Assignment of Lease and Rentals, Official Statement, Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series 1984 and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1984 (Butler Associates, Limited Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Trust Indenture, Conditional Assignment of

Lease and Rentals, Official Statement, Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series 1984 and the form of the City of Indianapolis Economic Development Revenue Bonds, Series 1984 (Butler Associates, Limited Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1984 (Butler Associates, Limited Project) in the aggregate principal amount of Six Million Five Hundred Thousand Dollars (\$6, 500,000) for the purpose of procuring funds to loan to Butler Associates, Limited in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Butler Associates, Limited on its First Mortgage Note, Series 1984 in the principal amount of Six Million Five Hundred Thousand Dollars (\$6,500,000), which will be executed and delivered by Butler Associates, Limited to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Trust Indenture and Conditional Assignment of Lease and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price not less than 95% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Trust Indenture provide, however, the interest rate on the Bonds shall in no event exceed 30% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Official Statement, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1984 (Butler Associates, Limited Project), and the Endorsement to the First Mortgage Note, Series 1984 approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Loan Agreement, Mortgage and Security Agreement. The Mayor and City Clerk may by their execution of the Trust Indenture, Official Statement, Loan Agreement, Mortgage and Security Agreement, the Endorsement to the First Mortgage Note, Series 1984 and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the First Mortgage Note, Series 1984 and Conditional Assignment of Lease and Rentals without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, Series 1984 (Butler Associates, Limited Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 533, 1984. This is a final bond ordinance authorizing the issuance of \$1,200,000 Economic Development Revenue Bonds for White Arts, Inc. Councillor Schneider requested that the Council "Strike" Proposal No. 533, 1984, because the Company has stated that they do not want to proceed with bond financing. Proposal No. 533, 1984, was stricken by unanimous voice vote.

PROPOSAL NO. 606, 1984. This is a final bond ordinance authorizing the issuance of \$1,600,000 Economic Development Revenue Bonds for Indianapolis Heliport Corporation. Councillor Schneider reviewed the project as the construction of: 1) a 6,000 square foot hangar space; 2) 6,000 square foot maintenance bay; 3) twenty to thirty seat cafeteria lounge; 4) 2,500 square foot of retail space; 5) a common lobby area; and 6) public parking. The project is located at the southeast corner of the intersection of South New Jersey Street and Pearl Street on approximately 5.5 acres of land leased from the Indianapolis Airport Authority. Total square footage of the building to be constructed: 24,648 square feet. Councillor Schneider explained that the Council was viewing an amended version of Proposal No. 606 and that the amendments were to change various references to October and November to November and December as they relate to scheduled principal and interest payment dates and the dates of certain documents. Bond financing contains the following documents: Loan Agreement, Trust Indenture (with Indiana National Bank), Open-End Mortgage and Security Agreement, Guaranty Agreement, Pledge Agreement, Bond Purchase Agreement (with the Cincinnati Insurance Company). The interest rate of 12% is payable June 1 and December 1 commencing June 1, 1985. The principal matures serially on December 1 of each year commencing December 1, 1985 in various amounts with the last maturity December 1, 2004. Councillor Schneider moved, seconded by Councillor Stewart for adoption. Proposal No. 606, 1984, as amended, was adopted on the following roll call vote; viz:

29 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

Proposal No. 606, 1984, was retitled SPECIAL ORDINANCE NO. 77, 1984, as amended, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 77, 1984

A SPECIAL ORDINANCE authorizing the issuance of \$1,600,000 aggregate principal amount of Economic Development First Mortgage Revenue Bonds (Indianapolis Heliport Corporation Project) of the City of Indianapolis, Indiana, the proceeds of

which shall be loaned to Indianapolis Heliport Corporation to assist in the financing of an economic development facility; providing for the pledge of revenues for the payment of such Bonds; authorizing a Loan Agreement, Trust Indenture, Bond Purchase Agreement and Assignments appropriate for the protection and disposition of such revenues and to further secure such Bonds; and authorizing other actions in connection with the issuance of such Bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), as a municipal corporation and political subdivision in and of the State of Indiana, and by virtue of the laws of the State of Indiana, including Indiana Code, Title 18, Article 6, Chapter 4.5, as recodified and amended at I.C. 36-7-12 is authorized and empowered among other things (a) to make a loan for the construction, installation and equipping of an economic development facility within the boundaries of the Issuer, (b) to issue and sell its revenue bonds to provide moneys for such loan, and (c) to enact this Bond Legislation and execute and deliver the assignments and agreements hereinafter identified; and

WHEREAS, this City-County Council has determined and does hereby confirm that the construction, installation and equipping of the Project, as hereinafter defined, will promote the welfare of the people of the Issuer, create or preserve jobs and employment opportunities, and assist in the development of economic, manufacturing and industrial activities to the benefit of the people of the Issuer, and that the Issuer, by assisting with the financing of the Project through the issuance of revenue bonds in the aggregate principal amount of \$1,600,000, will be acting in a manner consistent with and in furtherance of the provisions of Indiana Code, Title 18, Article 6, Chapter 4.5, as recodified and amended at I.C. 36-7-12; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Definitions. In addition to the words and terms defined in the recitals and elsewhere in this Bond Legislation and in the Indenture, the words and terms defined in this Section shall have the meanings herein specified unless the context or use clearly indicates another or different meaning or intent. Those words and terms not expressly defined herein and used herein with initial capitalization where rules of grammar do not otherwise require capitalization shall have the meanings assigned to them in the Agreement, as hereinafter defined.

"Act" means Indiana Code, Title 18, Article 6, Chapter 4.5, as recodified and amended at I.C. 36-7-12 and amendments and supplements thereto such as are hereafter adopted.

"Agreement" or **"Loan Agreement"** means the Loan Agreement dated as of December 1, 1984 between the Issuer and the Borrower, and any permitted amendments or supplements thereto.

"Bonds" means the Bonds authorized in Section 3 hereof, including any Bond issued in exchange therefor as provided in the Indenture.

"Bond Fund" means the Bond principal, premium and interest fund created by Section 8 hereof.

"Bondholder" or **"Holder"** means, initially, the Original Purchaser, or the person in whose name a Bond is registered; provided that, solely as used in the definitions of "Determination of Taxability" and "Event of Taxability", the term "Bondholder" also includes the owner of an undivided participation interest in any Bond.

"Bond Legislation" means this ordinance.

"Bond Purchase Agreement" means the Bond Purchase Agreement dated as of December 1, 1984 among the Issuer, the Trustee, the Borrower and the Original Purchaser, and any permitted amendments or supplements thereto.

"Bond Service Charges" for any time period means the principal, including any amortization or redemption requirements, interest, and redemption premium, if any, required to be paid by the Issuer on the Bonds for such time period. Any "late charge" and any payment required to be made on the Bonds with interest at the Interest Rate for Advances shall also constitute a Bond Service Charge.

"Borrower" means Indianapolis Heliport Corporation, an Indiana corporation.

"Code" means the Internal Revenue Code of 1954, as amended, and regulations promulgated thereunder.

"Completion Date" means the date of completion of the construction, installation and equipping of the Project as that date shall be certified as provided in Section 3.5 of the Agreement.

"Construction Fund" means the fund created by Section 7 hereof.

"Determination of Taxability" means (i) the filing by the Borrower or any other person or entity of any statement, supplemental statement or other tax schedule, return or document (whether pursuant to Treasury Regulations "11.103-10(b)(2)(vi)(c) or otherwise) which discloses that an Event of Taxability has occurred, or (ii) the final assertion by the Internal Revenue Service or any agent thereof to the effect that interest on the Bonds is includable in the gross income for federal income tax purposes of any Holder (other than a Holder who is a "substantial user" of the Project or a "related person", as those terms are used in Section 103 of the Code) or (iii) the final adoption of legislation or regulations or a final determination, decision, decree or ruling of any judicial or administrative authority which has the effect of requiring interest on the Bond to be included in the gross income for Federal income tax purposes of any Holder (other than a Holder who is a "substantial user" of the Project or a "related person", as those terms are used in Section 103 of the Code). For purposes of clause (iii) in the preceding sentence, a decision, decree or ruling by any judicial or administrative authority shall be considered final upon the expiration or waiver of all periods for judicial review or appeal, as the case may be.

"Eligible Investments" means (i) any bonds or other direct obligations of the United States of America; (ii) obligations of the Federal National Mortgage Association or the Government National Mortgage Association; (iii) obligations of the Federal Intermediate Credit Banks; (iv) obligations of Federal Banks for Cooperatives; (v) obligations of Federal Land Banks; (vi) obligations of the Federal Financing Bank; (vii) repurchase agreements issued by a Federal Reserve member bank, including the Trustee or Government Dealers, fully secured by obligations of any of the kinds specified in clauses (i) through (vi) above; (viii) time deposits, certificates of deposit, documented discount notes secured by stand-by letters of credit, bank reverse repurchase agreements or bankers acceptances of banks or trust companies, including the Trustee, organized under the laws of the United States of America or any state thereof, which have combined capital and earned and unearned surplus of at least \$25,000,000 in dollars of the United States of America; (ix) commercial paper or finance company paper which is rated not less than prime-one or A-1 or their equivalents by Moody's Investors Service, Inc., or Standard & Poor's Corporation, respectively, or their successors, or both, if rated by both; or (x) obligations, of any state of the United States of America or of any political subdivision or other instrumentality of any such state, which are rated at least "A" or its equivalent by either Moody's Investors Service, Inc., or Standard & Poor's Corporation, or their successors, or both, if rated by both.

"Event of Taxability" means the occurrence of circumstances which a Determination of Taxability shall have found to have occurred, or which shall constitute a Determination of Taxability, and which results in the interest payable on the Bond becoming includable in the gross income for Federal income tax purposes of any Bondholder (other than a Bondholder who is a "substantial user" of the Project or a "related person" as those terms are used in Section 103 of the Code), such occurrence of circumstances relating to a specific point in time.

"Executive" means the Mayor of the Issuer.

"Final Maturity Date" means December 1, 2004.

"Fiscal Officer" means the Controller of the Issuer.

"Guarantor" means, collectively, James M. Brown, Jr. and Patricia A. Brown, jointly and severally, their heirs, successors and assigns.

"Guaranty Agreement" means the Guaranty Agreement of even date herewith executed by the Guarantor and accepted by the Trustee, and any permitted amendments or supplements thereto.

"Indenture" means the Trust Indenture dated as of December 1, 1984, between the Issuer and the Trustee, including this Bond Legislation as a part thereof, and any permitted amendments or supplements thereto.

"Issuing Authority" means the City-County Council of the Issuer.

"Interest Payment Date" as to the Bonds means the first day of each December and June, commencing June 1, 1985 and continuing semi-annually thereafter.

"Interest Rate for Advances" means the annual rate of interest which is equal to twenty-one percent (21%); provided that in no event shall the Interest Rate for Advances exceed the rate permitted by law.

"Legal Officer" means the Corporation Counsel of the Issuer.

"Mortgage" means the Open-End Mortgage and Security Agreement dated as of December 1, 1984, whereby the Borrower has granted to the Trustee, as security for payment of the Note and the Bonds, a mortgage on and security interest in the Project and the Project Site, and any permitted amendments or supplements thereto.

"Note" means the Promissory Note, in the form attached as Exhibit C to the Loan Agreement, issued by the Borrower to the Issuer concurrent with the delivery of the Loan Agreement.

"Note Payments" means any and all payments of principal of and interest, and prepayment premiums or Additional Payments, if any, on the Note.

"Original Principal Sum" means \$1,600,000, the aggregate original face amount of the Bonds.

"Original Purchaser" means The Cincinnati Insurance Company, an Ohio corporation.

"Outstanding Bond" or "Bond outstanding" or "outstanding" as applied to the Bonds, means, as of any date, any Bond which has been authenticated and delivered, or is then being delivered, by the Trustee under the Indenture except:

- (a) Any Bond surrendered and replaced upon exchange or transfer, or cancelled because of payment or redemption, at or prior to such date;
- (b) Any Bond for the payment, redemption or purchase for cancellation of which sufficient moneys have been deposited prior to such date with the Trustee (whether upon or prior to the Final Maturity Date or the redemption date of any such Bond), or which is deemed to have been paid and discharged pursuant to the provisions of Section 8.02 of the Indenture; provided that if such Bond is to be redeemed prior to the Final Maturity Date, notice of such redemption shall have been given or arrangements satisfactory to the Trustee shall have been made therefor, or waiver of such notice satisfactory in form to the Trustee shall have been filed with the Trustee; and

- (c) Any Bond in lieu of which another has been authenticated (or payment, when due, of which is made without replacement) under Section 2.04 of the Indenture:

and also except that

- (d) For the purpose of determining whether the holders of the requisite principal amount of Bonds have made or concurred in any notice, request, demand, direction, consent, approval, order, waiver, acceptance, appointment or other instrument or communication under or pursuant to this Indenture, Bonds owned by or for the account of the Borrower or any person owned, controlled by, under common control with or controlling the Borrower shall be disregarded and deemed to be not outstanding. The term "control" (including the terms "controlling", "controlled by" and "under common control with") means the possession, directly or indirectly, of the power to direct or cause the direction of the management and policies of a person, whether through the ownership of voting securities, by contract, or otherwise. Beneficial ownership of 5% or more of a class of securities having general voting power to elect a majority of the board of directors of a corporation shall be conclusive evidence of control of such corporation.

"Payment in Full of the Bonds" means the first date when the Bonds are no longer deemed to be outstanding pursuant to Section 8.02 of the Indenture.

"Person" means natural persons, firms, associations, corporations and public bodies.

"Pledged Receipts" means (a) the Note Payments, (b) subject to the provisions of Sections 3.04, 4.02 and 8.02 of the Indenture with respect to the Trustee holding moneys for the benefit of any Bondholder, all other moneys received by the Issuer, or the Trustee for the account of the Issuer, in respect of the Agreement or the Project, except certain expense, reimbursement and indemnity payments which are, pursuant to the provisions of the Agreement, to be made by the Borrower directly to the Issuer or the Trustee, (c) any moneys on deposit in the Construction Fund, the Bond Fund or the Reserve Fund and (d) the income and profit from the investment of any moneys while held in the Construction Fund, the Bond Fund or the Reserve Fund.

"Project" means the Project Site and the real, personal, or real and personal property, including undivided interests or other interest therein, identified in Exhibit A to the Agreement, or acquired, constructed or installed as a replacement or substitution therefor or an addition thereto, or as may result from a revision of the plans and specifications therefor in accordance with the provision of the Loan Agreement or Mortgage.

"Project Site" means the real estate and interests in real estate constituting the site of and part of the Project, as described in Exhibit B to the Agreement.

"Reserve Fund" means the Reserve Fund created in Section 8(a) hereof.

"Reserve Fund Payment" means as to the Bonds, the amount payable by the Borrower to the Trustee, as determined by Section 4.1(d) of the Loan Agreement, which amount shall be deposited in the Reserve Fund and used by the Trustee as provided herein.

"State" means the State of Indiana.

"Taxable Rate of Interest" means the Interest Rate for Advances.

"Trustee" means the Trustee at the time acting as such under the Indenture, originally The Indiana National Bank, as Trustee, and any successor Trustee as determined or designated under or pursuant to the Indenture.

Any reference herein to the Issuer, the Issuing Authority, the Indianapolis Economic Development Commission or to any officer or official thereof, shall include those succeeding to their respective functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing such functions. Any reference herein to any other person or entity shall include his or its respective successors and assigns. Any reference to a section or provision of the Code, the Act or to a section, provision or chapter of the Indiana Code shall include such section or provision or chapter as from time to time amended, modified, revised, supplemented, or superseded; provided, however, that no such change shall alter the obligation to pay the Bond Service Charges in the amounts and manner, at the times, and from the sources provided in this Bond Legislation and the Indenture, except as otherwise herein permitted, or shall be deemed applicable by reason of this provision if such change would in any way constitute an impairment of the rights of the Issuer or the Borrower under the Agreement.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, any pronoun shall be deemed to cover all genders, and the terms "herein", "hereof", "hereby", "hereto", "hereunder", and similar terms, mean this Bond Legislation and the Indenture and not solely the portion hereof in which any such word is used.

SECTION 2. Determinations of Issuing Authority. Pursuant to the Act, the Issuing Authority hereby finds and determines that the Project is an "economic development facility" as defined in the Act and that all actions required under the Act to be taken by the Issuer, the City-County Government of Indianapolis, Indiana, the Trustee and the Borrower prior to the issuance of the Bonds have been duly authorized and completed. The Issuing Authority hereby further determines that the Issuer shall and does hereby elect to have the provisions as the \$10,000,000 limit in Section 103(b)(6)(D) of the Code apply to the Bonds.

SECTION 3. Authorization of Bonds. It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided herein and pursuant to the authority of the Act, the Bonds in the aggregate principal amount of \$1,600,000 for the purpose of financing costs of constructing and installing the Project, including costs incidental thereto and of the financing thereof, all in accordance with the provisions of the Loan Agreement and the Bond Purchase Agreement. The Bonds shall be designated "Economic Development First Mortgage Revenue Bonds (Indianapolis Heliport Corporation Project)".

SECTION 4. Terms of Bonds. The Bonds shall initially be issued registered form, as may be requested by the Original Purchaser thereof, shall be exchangeable for Bonds in the manner and on the terms provided in the Indenture, shall be numbered from R-1 upwards, and shall be in substantially the forms set forth therefor in the Indenture.

The Bonds shall be issued in the denominations of \$5,000 and any multiple thereof, and shall be of a single maturity of the same series; provided that the Fiscal Officer with the approval of the Trustee may authorize issuance of one or more Bonds representing more than one maturity of the same series with appropriate changes in the form of such a Bond to cover more than one maturity, such approval and authorization to be evidenced as provided in the Indenture.

Each fully registered Bond shall carry an original issue date of December 1, 1984, and shall be dated as of the date on which it is authenticated. If it is authenticated prior to the first day of which interest is to be paid, it shall bear interest from the date of delivery of the Bond. Each Bond authenticated after the first day on which interest is to be paid shall bear interest from the interest payment date through which interest has been paid as of the date on which it is authenticated; provided that if at the time of authentication of Bond interest is in default thereon, such Bond shall be dated as of the date to which interest has been paid.

The Bonds being delivered to The Cincinnati Insurance Company, as Original Purchaser, aggregating \$1,600,000 in principal amount, mature December 1, 2004 and shall bear interest from their respective dates at a fixed rate of twelve percent (12%) per annum on the outstanding principal amount thereof. Interest on the Bonds shall be payable semiannually on June 1 and December 1 of each year, beginning June 1, 1985. Interest shall be calculated on a 360 day year 30 day month basis. Upon any transfer and surrender of the Bond in accordance with the provisions of the Indenture, the Issuer shall execute and deliver a new Bond in exchange therefor as provided in the Indenture.

Principal on the Bonds shall be payable annually on December 1, 1985, and on each December 1 thereafter to and including December 1, 2004, in the following amounts:

<u>Principal Payment Date</u>	<u>Principal Payment Amount</u>
December 1, 1985	\$ 5,000
December 1, 1986	\$ 10,000
December 1, 1987	\$ 15,000
December 1, 1988	\$ 20,000
December 1, 1989	\$ 25,000
December 1, 1990	\$ 30,000
December 1, 1991	\$ 35,000
December 1, 1992	\$ 40,000
December 1, 1993	\$ 45,000
December 1, 1994	\$ 50,000
December 1, 1995	\$ 60,000
December 1, 1996	\$ 70,000
December 1, 1997	\$ 85,000
December 1, 1998	\$100,000
December 1, 1999	\$110,000
December 1, 2000	\$125,000
December 1, 2001	\$150,000
December 1, 2002	\$175,000
December 1, 2003	\$200,000
December 1, 2004	\$250,000

The principal payable on any outstanding Bond in accordance with the foregoing paragraph shall be an amount which bears the same ratio to the aggregate amount of principal payable on all outstanding Bonds as the outstanding principal amount of such Bond bears to the aggregate outstanding principal amount of all Bonds.

The Bonds are subject to optional redemption, in whole or in part by lot, prior to maturity by the Issuer at the direction of the Borrower on December 1, 1994, or on any Interest Payment Date thereafter, in the event of exercise by the Borrower of its option to prepay the Note in full or in part as provided by the first paragraph of Section 6.1 of the Loan Agreement at the redemption prices (expressed as percentages of the principal amounts thereof) set forth below, plus accrued interest to the redemption date. The redemption date in any such event shall be the date set by the Borrower for prepayment of the Note in accordance with the provisions of such paragraph:

<u>If Prepaid (dates inclusive)</u>	<u>The redemption price shall be the following percentage of the Principal Amount of Bonds to be Redeemed</u>
December 1, 1994 and June 1, 1995	105-3/4%
December 1, 1995 and June 1, 1996	104-3/4%
December 1, 1996 and June 1, 1997	103-3/4%

December 1, 1997 and June 1, 1998	102-3/4%
December 1, 1998 and June 1, 1999	101-3/4%
December 1, 1999 and June 1, 2000	100-3/4%
December 1, 2000 and thereafter	100%

The Bonds are also subject to optional redemption, in whole, but not in part, in the event of the exercise by the Borrower of its options to prepay the Note in whole or in part as provided by the fifth paragraph of Section 6.1 of the Loan Agreement, at a redemption price of 100% of principal balance of the Bonds to be redeemed on the date of redemption, plus accrued interest to the redemption date.

The Bonds shall also be callable for redemption in whole or in part by lot, upon occurrence of any of the circumstances which operate to require prepayment of the Note in whole or in part by the Borrower in accordance with the provisions of the third paragraph of Section 6.1 and Section 6.2 of the Loan Agreement. The redemption date in any of such events shall be the date set by the Borrower, (or in default thereof, by the Trustee) for the prepayment of the Note in whole or in part in accordance with the provisions of the Loan Agreement. The redemption price in any of such events shall be 100% of the principal balance of the Bonds to be redeemed on the date of redemption, plus accrued interest to the redemption date; provided that upon any call for redemption of the Bonds due to a Determination of Taxability, the redemption price shall be increased by an amount equal to the difference between (a)(i) the aggregate amount of interest which would have been payable on the Bonds if the interest rate on the Bonds, commencing on the date of the Event of Taxability, had been the Taxable Rate of Interest, plus (ii) any penalties and interest payable by the Holders to any taxing authority as a result of the loss of the tax-exempt status of interest on the Bonds, plus (iii) all attorneys fees and other costs incurred by the Holders in contesting or resisting the loss of the tax-exempt status of interest on the Bonds, and (b) the aggregate amount of interest actually paid on the Bonds to the redemption date.

The obligation of the Issuer to make semi-annual payments of principal and interest on the principal amount of the Bonds which remains outstanding after any partial redemption shall not be affected by such partial redemption, such partial redemption operating instead to pay and redeem the principal of the Bonds at dates earlier than the originally scheduled principal amortization dates, in inverse chronological order.

Notice from Borrower to the Trustee that the Note is to be prepaid in whole or in part pursuant to the Agreement shall constitute the direction of the Issuer to the Trustee to call some or all, as the case may be, of the then outstanding Bonds, and no separate notice from the Issuer to the Trustee shall be required.

When less than the entire unmatured portion of the Bonds shall be called for redemption at any time or from time to time the selection of such Bonds or portions of Bonds to be called shall be made by lot by the Trustee in such manner as the Trustee may determine.

Notice of the call for any redemption of Bonds, identifying by designation, letters, numbers, or other distinguishing marks, the Bonds (in amounts of \$5,000 or any multiple thereof) or portions of Bonds to be redeemed, the redemption price to be paid, the date fixed for redemption and the place or places where the amounts due upon such redemption are payable, shall be given by the Trustee, by mailing a copy of the redemption notice by first class mail at least thirty days prior to the date fixed for redemption to the owner of each such Bond to be redeemed at the address shown on the registration books kept by the Trustee; provided, however, that failure to give such notice by mailing, or any defect in such notice, shall not affect the validity of any proceedings for the redemption of the Bonds. The holder or holders of Bonds may waive any notice of redemption in writing, and in such event, no notice of any kind need be given with respect to the Bonds of such holder or holders to be so redeemed.

All Bond Service Charges on Bonds shall be payable by check or draft drawn upon the Trustee and mailed or delivered to the Bondholder at its address as shown on the Bond registration books to be kept by the Trustee; provided however that the final Bond Service Charges shall be payable at the corporate trust office of the Trustee upon presentation and surrender of the Bond at such office. All payments of Bond Service Charges shall be made in lawful money of the United States of America, without deduction for services as paying agent. If any Bond Service Charges are not paid when due, the Issuer shall also pay to the Trustee, for distribution to the Bondholder, a "late charge" equal to 4% of such Bond Service Charges to cover the extra expenses involved in handling delinquent payments. In addition, upon acceleration of the Bond, the amounts payable upon such acceleration, together with interest thereon at the Interest Rate for Advances from the date of acceleration, shall continue as an obligation of the Issuer until paid. All payments from the Issuer referred to herein shall be payable solely from the Pledged Receipts.

All Bonds shall bear such designation as may be necessary to distinguish them from Bonds of any other series. All Bonds shall be negotiable instruments, subject to applicable provisions for registration, and shall express on their faces the purpose for which they are issued and such other statements or legends as may be required by law.

If Bonds or portions of Bonds are duly called for redemption and if on such redemption date moneys for the redemption of all the Bonds to be redeemed, together with accrued interest to the redemption date, shall be held by the Trustee so as to be available therefore, then from and after such redemption date such Bonds or portions of Bonds shall cease to bear interest maturing subsequent to the redemption date shall be void.

The Bonds shall be executed on behalf of the Issuer by the Executive and by the Clerk of the Issuer, provided that any or all of such signatures may be facsimiles, and the seal of the Issuer shall be impressed thereon or a facsimile of such seal placed thereon. In case any officer whose signature or a facsimile thereof shall appear on any Bond, shall cease to be such officer before the issuance, authentication or delivery of the Bond, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until after that time.

SECTION 5. Security for the Bonds. As provided herein, the Bonds shall be payable solely from the Bond Fund and the Pledged Receipts and secured by a pledge of and lien on the Pledged Receipts and the Bond Fund, and shall be further secured by the Mortgage, the Guaranty Agreement (as defined in the Loan Agreement) and the Indenture. Neither the Bond Legislation, the Bonds, the Indenture, the Loan Agreement, nor the Bond Purchase Agreement shall represent or constitute a debt or pledge of the faith and credit or the taxing power of the Issuer, and each Bond shall contain on the face thereof a statement to that effect.

SECTION 6. Sale of Bonds. The Bonds are hereby sold and awarded to the Original Purchaser, in accordance with its offer therefor in the Bond Purchase Agreement, at a purchase price of 100% of the principal amount of the Bonds to be purchased by it, aggregating \$1,600,000, plus accrued interest, if any, from the date of the Bonds. The Executive and the Fiscal Officer are authorized and directed to make on behalf of the Issuer the necessary arrangements with the Original Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser, and to take all steps necessary to effect due execution, authentication and delivery to the Original Purchaser of the Bonds purchased by it under the terms of this Bond Legislation, the Indenture and the Bond Purchase Agreement. It is hereby determined that the price for and the terms of the Bonds, and the sale thereof, all as provided in this Bond Legislation and the Bond Purchase Agreement, are in the best interest of the Issuer and consistent with all legal requirements.

SECTION 7. Allocation of Proceeds of Bond - Construction Fund. There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, a trust fund in

the name of the Issuer to be designated "City of Indianapolis - Indianapolis Heliport Corporation Construction Fund". All of the sums from the sale of the Bonds, except accrued interest on the Bonds, shall be deposited in the Construction Fund and disbursed by the Trustee in accordance with the Loan Agreement. The Trustee is authorized and directed to issue its check for each such disbursement. The moneys to the credit of the Construction Fund (including the proceeds from the sale of investments thereof) shall, pending applications there of as above set forth, be subject to a lien and charge in favor of the Holder.

SECTION 8. Source of Payment - Bond Fund. As provided in the Agreement, Note Payments, sufficient in time and amount to pay the Bond Service Charges as they come due, are to be paid by the Borrower directly to the Trustee for the account of the Issuer and deposited in the Bond Fund.

There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, a trust fund to be designated "City of Indianapolis - Indianapolis Heliport Corporation Bond Fund". There is also hereby created two separate subaccounts in the Bond Fund, to be designated the "Principal Account" and the "Interest Account". Subject to the provisions of the Agreement, the Bond Fund and the moneys therein are hereby pledged to and shall be used solely and exclusively for the payment of Bond Service Charges as they fall due at stated maturity or by amortization or redemption, all as provided herein and in the Indenture and the Agreement, with Bond Service Charges representing repayment of principal on the Bonds, whether at maturity, or by mandatory or optional redemption, being paid only from the Principal Account and with Bond Service Charges representing all other amounts being paid only from the Interest Account, except as provided in Section 8.02 of the Trust Indenture relating to defeasance of the Bonds.

Except as otherwise provided in this Bond Legislation or in the Agreement, and except for payments to be deposited into the Reserve Fund, there shall be deposited into the Bond Fund, as and when received, all Pledged Receipts, as follows: All portions of the Note Payments representing a payment of principal on the outstanding balance of the Note, all moneys from the Reserve Fund or investment of Reserve Fund moneys transferred from the Reserve Fund or otherwise credited to the Bond Fund and any other payments received by the Trustee to be used to repay principal on the Bonds, shall be deposited into the Principal Account, and all other Pledged Receipts shall be deposited into the Interest Account.

The Issuer covenants and agrees that, until Payment in Full of the Bonds, it will deposit or cause to be deposited in the Bond Fund Pledged Receipts sufficient in time and amount to pay the Bond Service Charges as the same become due and payable, and to this end the Issuer covenants and agrees that it will diligently and promptly proceed in good faith and use its best efforts to enforce the Agreement and that, should there be an event of default under the Agreement, the Issuer shall fully cooperate with the Trustee and with the Bondholder to fully protect the rights and security of the Bondholder hereunder. Nothing herein shall be construed as requiring the Issuer to use or apply to the payment of Bond Service Charges any funds other than the Bond Fund and the Construction Fund or revenues from any source other than Pledged Receipts.

The Issuer covenants and agrees, whenever the moneys and investments in the Bond Fund (or otherwise held by the Trustee for such purpose) are sufficient in amount to redeem the entire principal amount of the Bonds then outstanding and to pay interest to accrue thereon to the date or dates of such redemption, and any applicable premiums, to take and cause to be taken, upon notification by the Borrower or the Trustee, the necessary steps to redeem the Bonds on the next succeeding redemption date or dates for which the required notice of call for redemption may be given.

SECTION 8(a). Reserved Fund. There is hereby created by the Issuer and ordered maintained, as a separate deposit account (except when invested as hereinafter provided) in the custody of the Trustee, a trust fund to be designated "City of Indianapolis - Indianapolis Heliport Corporation Reserve Fund" (hereinafter called the "Reserve Fund"). As provided in Section 4.1(d) of the Agreement, Reserve Fund Payments are to be paid by the Borrower directly to the Trustee for the account of the Issuer and deposited in the Reserve Fund. There shall be deposited or credited to the Reserve Fund from the Reserve Fund Payments and from all other sources, including from income earned on the investment of monies credited to such Reserve Fund, an amount equal to not more than \$240,000, which is 15% of the Original Principal Sum and the reserve reasonably required by the Original Purchaser. Until the principal amount of the Reserve Fund shall have totaled \$240,000, the Trustee shall invest the monies in such Reserve Fund as provided in Section 10 hereof and shall accumulate such income in the Reserve Fund and add such income to the principal thereof. When the amount of the Reserve Fund shall have aggregated \$240,000, the Trustee shall credit all further income received from the investment thereof to the Principal Account of the Bond Fund to pay Bond Service Charges representing repayment of principal on the Bonds, whether at maturity, or by optional redemption, to the fullest extent possible, on the next succeeding Interest Payment Date or maturity date.

If, on any Interest Payment Date, the balance in the Bond Fund is insufficient to pay the required Bond Service Charges, then the Trustee shall immediately transfer from the Reserve Fund to the Bond Fund an amount sufficient to make up such deficiency in the Bond Fund. With the approval of the Borrower, which approval shall not be unreasonably withheld, the Trustee may also make withdrawals from the Reserve Fund to pay the fees and expenses of the Trustee. After any such transfer as aforesaid, the Trustee may again receive and credit Reserve Fund Payments to the Reserve Fund until the amount thereof shall again total \$240,000.

SECTION 9. Covenants of Issuer. In addition to other covenants of the Issuer in the Bond Legislation and the Indenture, the Issuer further covenants and agrees as follows:

(a) Payment of Bond Service Charges. The Issuer will, solely from the sources herein provided, pay or cause to be paid the Bond Service Charges on the Bonds on the dates, at the places and in the manner provided herein and in the Bonds.

(b) Performance of Covenants, Authority and Actions. The Issuer will at all time faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Bond Legislation, the Agreement, Bond Purchase Agreement, the Indenture and the Bonds, and required therein to be observed and performed by the Issuer. The Issuer warrants and covenants that it is, and upon delivery of the Bonds will be, duly authorized by the Constitution and laws of the State, including particularly and without limitation the Act, to issue the Bonds, to execute the Indenture, the Bond Purchase Agreement, the Agreement and the assignment of the Note, and to provide the security for payment of the Bond Service Charges in the manner and to the extent herein and in the Indenture set forth; that all actions on its part for the issuance of the Bonds, and the execution and delivery of the Indenture, the Bond Purchase Agreement, the Agreement and the assignment of the Note, have been or will be duly and effectively taken; and that the Bonds will be valid, binding and enforceable special obligations of the Issuer according to the terms thereof. Each provision of the Bond Legislation, Indenture, the Bond Purchase Agreement, the Agreement and the bonds is binding upon each such officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duties required by such provision. However, no such covenant, stipulation, obligation or agreement shall be deemed to be a covenant, stipulation, obligation or agreement of any present or future member, officer, agent or employee of the Issuer, the Indianapolis Economic Development Commission or the Issuing Authority in his individual capacity, and neither the members of the Issuing Authority, the Indianapolis Economic Development Commission nor any official executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by the reason of the issuance thereof.

(c) Pledged Receipts. Except as otherwise provided in the Bond Legislation, Indenture, Bond Purchase Agreement and Agreement, the Issuer will not make any pledge or assignment of or create any lien or encumbrance upon the Construction Fund, the bond Fund, the Reserve Fund or the Pledged Receipts, other than the pledge and assignment thereof under the Bond Legislation, Indenture and Agreement.

(d) Recordings and Filings. The Issuer will cooperate in causing all necessary financing statements, amendments thereto, continuation statements and instruments of similar character relating to the pledges and assignments made by the Issuer to secure the Bonds, to be recorded or filed in such manner and in such places as and to the extent required by law in order to fully preserve and protect the security of the Holder and the rights of the Trustee under the Indenture; and in pursuance thereof the Borrower has covenanted to cause to be delivered to the Trustee certain opinions of counsel, all as set forth in Section 5.10 of the Agreement.

(e) Inspection of Project Books. All books and documents in the Issuer's possession relating to the Project or to the Pledged Receipts shall at all reasonable times be open to inspection by such employees, accountants or other agents of the Trustee as the Trustee may from time to time designate.

(f) Maintenance of Agreement. The Issuer shall do all things and take all actions on its part necessary to comply with the obligations, duties and responsibilities on the part of the Issuer under the Agreement, and will take all actions within its authority to maintain the Agreement in effect in accordance with the terms thereof and to enforce and protect the rights of the Issuer thereunder, including actions at law and in equity, as may be appropriate.

(g) List of Bondholders. To the extent that such information shall be made known to the Issuer under the terms of this paragraph, the Issuer will keep or arrange to have kept on file at the corporate trust office of the Trustee a list of names and addresses of the last known holders of Bonds payable to bearer. Any Bondholder may in a writing addressed to the Issuer or Trustee request that his name and address be placed on said list, which request shall include a statement of the principal amount of Bonds held by such holder and shall identify, by number and series designation, such Bonds. Neither the Issuer nor the Trustee shall be under any responsibility with regard to the accuracy of said list. At reasonable times and under reasonable regulations established by the Trustee, said list may be inspected and copied by the Borrower, or by the holders (or a designated representative thereof) of twenty-five percent or more in principal amount of Bonds then outstanding, such holding and the authority of any such designated representative to be evidenced to the satisfaction of the Trustee.

(h) Rights under Agreement. The Trustee, in its name or in the name of the Issuer, may, for and on behalf of the Bondholder, enforce all rights of the Issuer and all obligations of the Borrower under and pursuant to the Agreement, whether or not the Issuer is in default of the pursuit or enforcement of such rights and obligations.

(i) Arbitrage Provisions. The Issuer will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are delivered to the Original Purchaser, so that they will not constitute arbitrage bonds under Section 103(c) of the Code and the applicable regulations prescribed under that section. The Fiscal Officer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed, alone or in conjunction with any of the foregoing or with any other officer, employee, consultant or agent of the Issuer, or any officer of the Borrower, and upon receipt of satisfactory indemnities from the Borrower, to give an appropriate certificate on behalf of the Issuer, for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to such Section 103(c) and regulations thereunder.

SECTION 10. Investment of Bond Fund, Construction Fund and Reserve Fund Money. Moneys in the Bond Fund, the Reserve Fund and the Construction Fund shall be invested and reinvested by the Trustee in any Eligible Investments, in accordance with and subject to any written orders, or oral orders confirmed promptly in writing, of the Authorized Borrower Representative with respect thereto, provided that investments of moneys in the Bond Fund shall mature or be redeemable at the option of the Trustee at the times and in the amounts necessary to provide moneys hereunder to pay Bond Service Charges as they fall due at stated maturity or by amortization or redemption, and that each investment of moneys in the Construction Fund shall in any event mature or be redeemable at the option of the Trustee at such time as may be necessary to make timely payments from such Fund. Subject to any such orders with respect thereto, the Trustee may from time to time sell such investments and reinvest the proceeds therefrom in Eligible Investments maturing or redeemable as aforesaid. Any such investments may be purchased from the Trustee. The Trustee shall sell or redeem investments standing to the credit of The Bond Fund to produce sufficient moneys hereunder at the time required for the purposes of paying Bond Service Charges when due as aforesaid. An investment made from moneys credited to the Bond Fund, the Reserve fund or Construction Fund shall constitute part of that respective Fund and such respective Fund shall be credited with all proceeds of sale and income or loss from such investment, provided further that all investments of any moneys credited to the Principal Account or Interest Account of the Bond Fund shall constitute part of the respective Account, and such respective Account shall be credited with all proceeds of sale and income or loss from such investment, subject to the restrictions set forth in Section 8(a) hereof with respect to the Reserve Fund. The Borrower has covenanted in the Agreement to restrict the use of the proceeds of the Bonds so that they will not constitute arbitrage bonds under the Code.

SECTION 11. Authorization of Agreement, Bond Purchase Agreement, Indenture and Assignment. In order to better secure the payment of the Bond Service Charges as the same shall become due and payable, the Executive and the Clerk of the Issuer are hereby authorized and directed to execute, acknowledge and deliver, on behalf of the Issuer, the Agreement, the bond Purchase Agreement, the Indenture and the assignment of the Note, in substantially the forms submitted to this Issuing Authority, which are hereby approved, with such changes therein not inconsistent with this Bond Legislation and not substantially adverse to the Issuer as may be permitted by the Act and approved by the Legal Officer and by the persons executing the same. The approval of such changes by the Legal Officer and such members, and that such are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution of the Agreement, the Bond Purchase Agreement, the Indenture and such assignment by such persons.

The Executive and Fiscal Officer and the Clerk of the Issuer are each hereby separately authorized to take any and all actions and to execute such financing statements, election statement, certificates and other instruments that may be necessary or appropriate in the opinion of the Legal Officer and bond counsel, in order to effect the issuance of the Bond and the intent of this Bond Legislation. The Clerk of the Issuer, or other appropriate officer of the Issuer, shall certify a true transcript of all proceedings had with respect to the issuance of the Bonds, along with such information from the records of the Issuer as is necessary to determine the regularity and validity of the issuance of the Bonds.

The Bond Legislation shall constitute a part of the Indenture as therein provided and for all purposes of the Indenture, including, without limitation, application to this Bond Legislation of the provisions in the Indenture relating to amendment, modification and supplementation, and provisions for severability.

SECTION 12. Public Inspection of Documents. Two (2) copies of the Loan Agreement, Trust Indenture, Bond Purchase Agreement, Open-End Mortgage and Security Agreement, Guaranty Agreement and form of the Economic Development First

Mortgage Revenue Bonds (Indianapolis Heliport Corporation Project) are on file in the office of the Clerk of the City-County Council for public inspection.

SECTION 13. Compliance with IRC Section 103(k). For purposes of complying with Section 103(k) of the code the Issuing Authority hereby approves the issuance of the bonds in the maximum aggregate principal amount of \$1,600,000 and the construction, installation and equipping of the Project consisting of a commercial heliport and related facilities, to be located at 51 South New Jersey Street, in the City of Indianapolis, Indiana, for use by the Borrower as owner.

SECTION 14. Effective Date. This Bond Legislation shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 612, 1984. This proposal changes parking controls on a portion of Indianola Avenue. Councillor Gilmer explained that the parking restrictions were initially installed in 1977 after abutting property owners complained of Broad Ripple High School students parking on this street and over the years the problem has disappeared. Councillor Gilmer moved, seconded by Councillor Rhodes for adoption. Proposal No. 612, 1984, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 612, 1984, was retitled GENERAL ORDINANCE NO. 79, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS
From 8:00 a.m. to 1:00 p.m.**

Indianola Avenue, on the east side, from a point 122.43 feet north of the intersection of Sixty-first Street to Sixty-second Street; and

Indianola Avenue, on the west side, between Sixty-first Street and Sixty-second Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS
From 8:00 a.m. to 1:00 p.m.**

Indianola Avenue, on both sides, from Broad Ripple Avenue to Paxton Place.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 614, 1984. This proposal changes speed limit controls on a portion of Stop 11 Road. Councillor Gilmer stated that the abutting land use is predominately residential and the observed safe and comfortable driving speed on Stop 11 Road between East Street and Rahke Road is 35 mph. Councillor Gilmer moved, seconded by Councillor Borst for adoption. Proposal No. 614, 1984, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

Proposal No. 614, 1984, was retitled **GENERAL ORDINANCE NO. 80, 1984**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, Alteration of prima facie speed limit.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, Alteration of prima facie speed limit, be and the same is hereby amended by the addition of the following, to wit:

Stop Eleven Road, from East Street to Rahke Road, 35 MPH

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 615, 1984. This proposal changes intersection controls at Olin Avenue and 16th Street. Councillor Gilmer stated that during the time period

of January 1, 1980 to August 31, 1984, a total of 58 accidents have been reported at this intersection. Marathon Oil Company requested a signal at this corner because of the company's trucks that often use this route. The signal will be interconnected with an adjacent signal and will not adversely affect progression along 16th Street. Councillor Gilmer moved, seconded by Councillor Rader for adoption. Proposal No. 615, 1984, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

3 NOT VOTING: Journey, Page, Schneider

Proposal No. 615, 1984, was retitled GENERAL ORDINANCE NO. 81, 1984, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23, Pg. 5	Olin Av. & W. 16th St.	W. 16th St.	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23, Pg. 5	Olin Av. & W. 16th St.		SIGNAL

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 619, 1984. This proposal transfers \$1,500 for the replacement of two typewriters for the Perry Township Assessor. Councillor Cottingham explained that the equipment to be replaced is at least 15 years old and the lowest estimate is \$300 each to repair the typewriters. The County and Town-

ships Committee on December 4, 1984, recommended Proposal No. 619, 1984, by a vote of 5-1. Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 619, 1984, was adopted on the following roll call vote; viz:

22 AYES: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West
5 NAYS: Boyd, Campbell, Durnil, Howard, Page
2 NOT VOTING: Dowden, Strader

Proposal No. 619, 1984, was retitled FISCAL ORDINANCE NO. 101, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating One Thousand Five Hundred Dollars (\$1,500) in the County General Fund for purposes of the Perry Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (d)(5) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the replacement of two typewriters.

SECTION 2. The sum of One Thousand Five Hundred Dollars (\$1,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PERRY TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$1,500</u>
TOTAL INCREASE	<u>\$1,500</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

PERRY TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	\$ 580
3. Other Services & Charges	<u>920</u>
TOTAL REDUCTION	<u>\$1,500</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 621, 1984. This proposal transfers \$890 for the rental of equipment and changes the personnel schedule for the Superior Court - Criminal Division - Room One. Councillor Dowden stated that Judge Tranberg had pur-

chased recording equipment under a lease agreement in July, 1984 and that the transfer is for lease payments for the remainder of 1984. The Public Safety and Criminal Justice Committee on December 5, 1984, recommended Proposal No. 621, 1984, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Nickell for adoption. Proposal No. 621, 1984, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

1 NAY: *Durnil*

1 NOT VOTING: *Gilmer*

Proposal No. 621, 1984, was retitled FISCAL ORDINANCE NO. 102, 1984, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1984

A FISCAL ORDINANCE amending the City-County Annual Budget for 1984 (City-County Fiscal Ordinance No. 72, 1983) transferring and appropriating Eight Hundred Ninety Dollars (\$890) in the County General Fund for purposes of the Superior Court - Criminal Division - Room 1 and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 (b)(7) of the City-County Annual Budget for 1984, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the rental of equipment for the remainder of 1984.

SECTION 2. The sum of Eight Hundred Ninety Dollars (\$890) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
SUPERIOR COURT - CRIMINAL DIV. COUNTY GENERAL FUND
ROOM ONE

3. Other Services & Charges	<u>\$890</u>
TOTAL INCREASE	<u>\$890</u>

SECTION 4. The said increased appropriation is funded by the following reductions:
SUPERIOR COURT - CRIMINAL DIV. COUNTY GENERAL FUND
ROOM ONE

1. Personal Services	<u>\$890</u>
TOTAL REDUCTION	<u>\$890</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(7) SUPERIOR COURT - CRIMINAL DIVISION - ROOM ONE - Dept. 51

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	16,493	16,493
Court Reporters	2	17,160	34,321
Baliffs	2	14,017	28,035
Chief Clerk	1	15,813	15,813
Record Clerk	1	13,335	13,335
Master Commissioner	1	18,492	18,492
Secretary	1	14,014	14,014
Public Defenders	5	12,609	63,047
Clerk	<u>1</u>	11,840	<u>11,840</u>
TOTAL	15		<u>215,390 214,500</u>

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 622, 1984. This proposal changes the speed limit on a portion of Forest Manor. Councillor Gilmer explained that the Committee did not feel the need to lower the speed limit from 30 mph to 25 mph but instead has requested that the police department patrol the area more frequently. The Transportation Committee on December 5, 1984, recommended to strike Proposal No. 622, 1984, by a vote of 5-0. Councillor Gilmer moved, seconded by Councillor Cottingham, to strike Proposal No. 622, 1984. Proposal No. 622, 1984, was stricken by a unanimous voice vote.

The President observed the next item on the agenda was a Fire Special Service District Council item. The City-County Council recessed until completion of the Fire Special Service District Council agenda.

SPECIAL SERVICE DISTRICT COUNCILS

FIRE SPECIAL SERVICE DISTRICT COUNCILS

The President called the Fire Special Service District Council to order at 8:32 p.m. Twenty-nine members being present, he announced a quorum.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 620, 1984. This proposal amends provisions of the Fire Merit Ordinance concerning leave for members of the Indianapolis Fire Department. Councillor Dowden explained that Proposal No. 620, amends the Fire Merit

Ordinance in accordance with agreements that were made during negotiations. The Committee did make further amendments to incorporate the civilian schedule and also prevent personnel from using personal leave for doctors appointments. The Public Safety and Criminal Justice Committee on December 5, 1984, recommended Proposal No. 620, 1984, Do Pass As Amended by a vote of 8-0. Councillor Dowden moved, seconded by Councillor Howard for adoption. Proposal No. 620, 1984, as amended, was adopted on the following roll call vote; viz:

29 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

Proposal No. 620, 1984, as amended, was retitled FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1984, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1984

A FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE concerning leave for members of the Indianapolis Fire Department.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2 of Part I of Appendix A of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by deleting the crosshatched words and inserting the words underlined as follows:

Sec. 2. [Annual Leave.]

(a) Each active member of the Indianapolis Fire Department hired on or before December 31, 1984 shall receive hereafter not less than twenty-one (21) consecutive calendar days' annual leave with full salary each and every fiscal year. Provided, that hereafter any active member of said fire department hired on or before December 31, 1984 who shall have served from ten (10) years to twenty (20) years on said department shall receive not less than thirty (30) consecutive calendar days' annual leave with full salary each and every fiscal year. Provided further that any active member of said department hired on or before December 31, 1984 who shall have served for more than twenty (20) years shall be entitled to one additional duty day ~~be added to his regular annual leave~~ to be added to his regular annual leave. Annual leave shall be taken within the calendar year in which it is accumulated; however, at the discretion of the chief of the fire department, up to a maximum of ~~thirty (30) consecutive calendar days~~ thirty (30) consecutive calendar days of earned annual leave may be carried over from one calendar year to the next calendar year, provided the chief of the fire department retains the right to schedule such carryover annual leave at his discretion in order to maintain the efficiency of the operation of the fire department.

(b) Each active member of the Indianapolis Fire Department hired after December 31, 1984 shall receive hereafter not less than fifteen (15) consecutive calendar days' annual leave with full salary each and every fiscal year. Provided, that hereafter any active member of said fire department hired after December 31, 1984 who shall have served seven (7) continuous years but less than fifteen (15) continuous years on said department shall receive not less than twenty-one consecutive calendar years' annual leave with full salary each and every fiscal year. Provided further that any active member of said department hired after December 31, 1984 who shall have served fifteen (15) or more continuous years on said department shall receive not less than thirty (30) consecutive calendar days' annual leave. Annual leave shall be taken within the calendar year in which it is accumulated; however, at the discretion of the chief of the fire department, up to a maximum of thirty-nine (39) consecutive calendar days of earned annual leave may be carried over from one calendar year to the next calendar year, provided the chief of the fire department retains the right to schedule such carryover annual leave at his discretion in order to maintain the efficiency of the operation of the fire department. Upon separation of employment by reason of death, or retirement under circumstances such that the employee would be eligible for retirement under State law, or in the event of layoff, if such layoff was anticipated to last longer than six (6) months, an employee will be entitled to compensation for accumulated vacation leave at his or her daily rate of compensation.

SECTION 2. Section 3 of Part I of Appendix A of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by inserting the words underlined as follows:

Sec. 3. Sick leave.

(a) Any active member of the Indianapolis Fire Department hired on or before December 31, 1984 who shall suffer accident or injury while in line of duty or who shall suffer illness and be thereby rendered unable to perform the duties of his employment as certified by the police and fire medical clinic as provided by contract with the department of public safety, shall be entitled to sick leave with full pay for the period of such incapacity, should the duration of incapacity be less than ninety (90) consecutive calendar days. Any such active member remaining incapacitated after ninety (90) consecutive calendar days may be compensated at the discretion of the fire merit board.

(b) Any active member of the Indianapolis Fire Department hired after December 31, 1984 shall receive sick leave as follows:

1. "On-duty injury." Any active member of the Indianapolis Fire Department hired after December 31, 1984 who is unable to perform the duties of his/her employment by reason of sickness, accident or injury incurred in the line of duty as certified by the Police and Fire medical clinic as provided by contract with the Department of Public Safety, or another medical doctor approved by the Department, shall be entitled to sick leave with full pay for the period of such incapacity; however, such sick leave period shall not exceed ninety (90) consecutive calendar days.

2. "Non-duty injury."

(i) "Definitions."

(a) "Sick leave" shall mean time off granted a firefighter whose illness, accident, injury or disability prevents him/her from performing duties directed by the Department. Sick leave is intended to provide relief from loss of pay in cases of absence from work due to established incapacity to perform assigned duties, as defined and directed by the Department, but is not to be regarded as an optional leave right.

- (b) "Reasonable evidence" shall mean a certificate from a medical doctor licensed to practice medicine and employed by the Police and Fire medical clinic or another medical doctor approved by the Department that the subject firefighter is incapable of performing assigned duties as defined and directed by the Department. Before granting or continuing sick leave with pay, the Department may require evidence that the employee is actually sick or disabled.
- (ii) "Accrual."
- (a) Upon commencement of employment, firefighters shall have a bank of ninety-six (96) hours of sick leave for non-duty illnesses, accidents or injuries. Upon the completion of one (1) year of employment, firefighters shall accrue sick leave at the rate of eight (8) hours per month, ninety-six (96) hours per year.
- (b) Those firefighters who are starting to work on or before the 15th day of the month shall have their account credited with a full month's accrual of sick time on the first day of the month following the month in which they were hired.
- (c) Those firefighters who are starting to work on or after the 16th day of the month shall have their account credited with a full month's accrual of sick time on the first day of the second month after they were hired.
- (d) The firefighter must work a month before any time can be credited to his/her account.
- (e) Sick leave time will only accrue if a firefighter works or is paid for more than one-half (1/2) the month, provided however, no firefighter shall continue to accrue sick leave or other fringe benefits while receiving pension disability payments.
- (iii) "Unearned leave." Sick leave cannot be used prior to accrual and cannot be earned while on any leave without pay status.
- (iv) "Justification." The burden of proof rests with the firefighter to convince the Department that sick leave is justifiable. The Department may require a medical certificate or other evidence of illness as requested. Sick leave is only to be used for personal illness or injury.
- (v) "Sick leave abuse." In the case of sick leave abuse, the Department may designate such leave as vacation leave, leave without pay, or as grounds for disciplinary action, including dismissal.
- (vi) "Separation from employment." Accrued sick leave will not be paid upon termination, except as follows: Upon separation from employment by reason of death, or retirement under circumstances such that the employee would be eligible for retirement benefits under State law, or in the event of a layoff, if such layoff was anticipated to last longer than six (6) months, an employee will be entitled to compensation or accrued accumulated sick leave at one-half (1/2) his or her regular daily rate of compensation.
- (vii) "Charging sick leave." Sick leave may only be taken in eight (8) hour increments; provided, that those firefighters who work on a twenty-four (24) hour on/forty-eight (48) hour off shift, may only take sick leave in twenty-four (24) hour increments.
- (viii) "Carryover." Accrued sick leave may be carried over from year to year.

(ix) "Accrual of other paid leave." Vacation days shall accrue to firefighters while on paid sick leave.

3. "Compliance with Departmental Policy." All sick leaves due to sicknesses, accidents and injuries must comply with Departmental rules, regulations, orders and standard operating procedures.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

There being no further business, the Fire Special Service District Council adjourned at 8:35 p.m.

President SerVaas reconvened the meeting of the City-County Council at 8:35 p.m.

NEW BUSINESS

A. Report by the Administration Committee on Omega Satellite Products Co.

Councillor Coughenour stated that at the December 3, 1984, meeting of the Administration Committee it was determined that on November 28, 1984, Omega Satellite Products Company had submitted to the Cable Franchise Board an amended application and that nothing is now pending for decision by the Council.

PROPOSAL NO. 673, 1984. This proposal sets the schedule of regular council meeting dates for the year 1985. President SerVaas stated that there is one date which is causing a problem and that there are several changes the must be made to correct this problem. President SerVaas asked for consent to set the first Council meeting date for January 7, 1985, and postpone Proposal No. 673, 1984, until that time. Consent was given.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas announced that Councillor Donald W. Miller had been reelected as Majority Leader and Councillor Lula Journey had been elected Minority Leader for 1985.

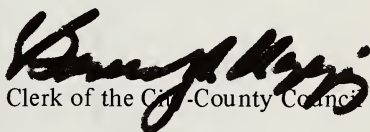
There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:40 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and the Indianapolis Police, Fire and Solid Waste Special Service District Councils on the 10th day of December, 1984.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



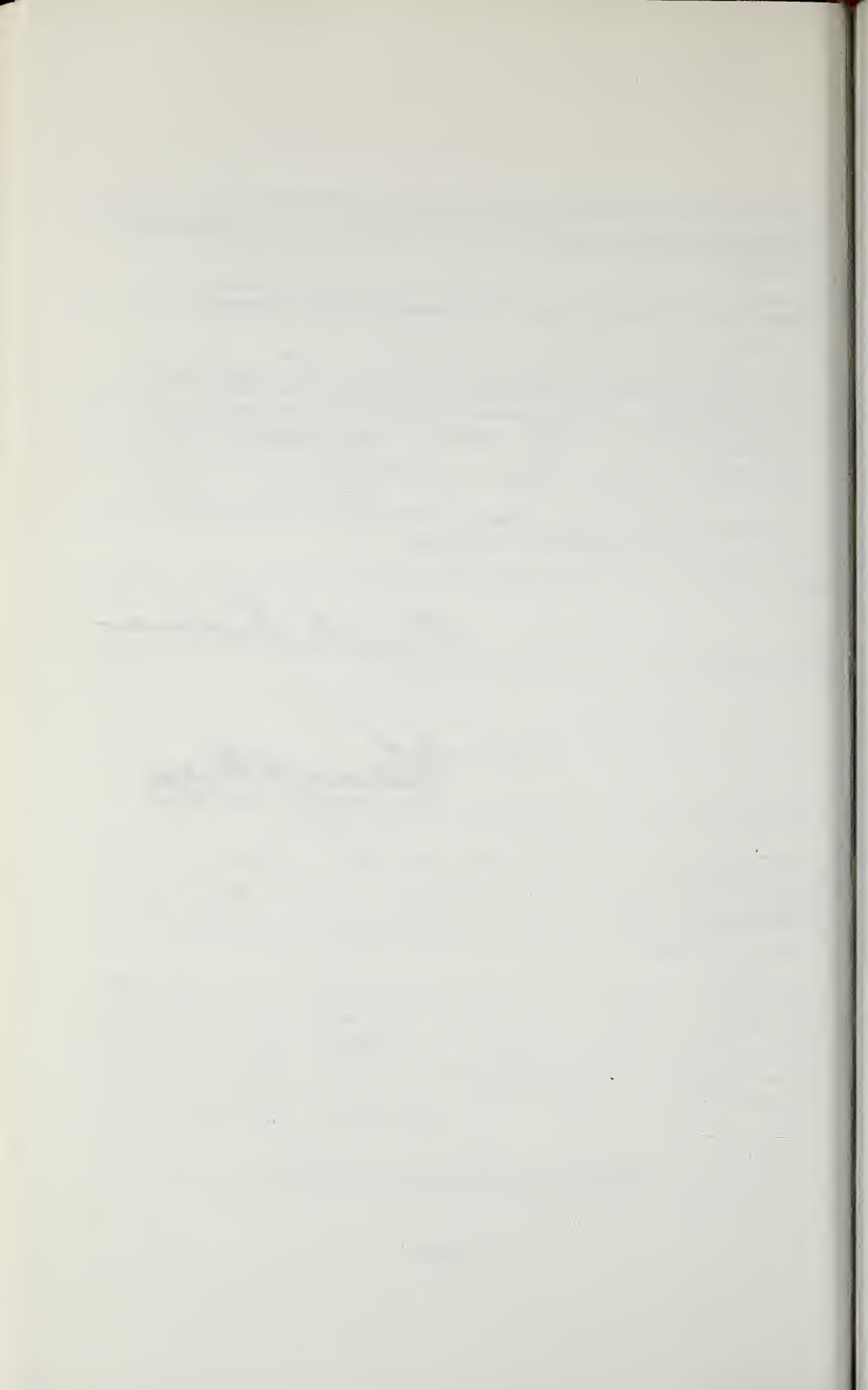
President



Clerk of the City-County Council

ATTEST:

(SEAL)



1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
1	SerVaas	01/03/84	appoints Joseph A. Slash as Senior Deputy Mayor	Admin.	Adopted	01/17/84	Not Req.	C.R. 4	20
2	SerVaas	01/03/84	appoints John L. Krauss as Deputy Mayor	Admin.	Adopted	01/17/84	Not Req.	C.R. 5	20
3	SerVaas	01/03/84	appoints Donald R. McPherson as Director of the Department of Administration	Admin.	Adopted	01/17/84	Not Req.	C.R. 6	21
4	Rhodes Borst	01/03/84	amends the Code concerning the licensing of horse-drawn carriages	Admin.	Adopted	02/13/84	02/17/84	G.O. 2	86
5	SerVaas	01/03/84	approves an amended schedule of rates and charges for American Cablevision of Indianapolis, Inc.	Admin.	Adopted	01/17/84	01/24/84	G.R. 1	54
6	SerVaas	01/03/84	decreases the appropriation for the County Surveyor by \$6,135	Co.&Twps.	Adopted	01/17/84	Not Req.	F.O. 1	46
7	SerVaas	01/03/84	appropriates \$20,657 for the County Surveyor from the Surveyor's Corner Perpetuation Fund	Co.&Twps.	Adopted	01/17/84	Not Req.	F.O. 2	47
8	SerVaas	01/03/84	appoints David E. Carley as Director of the Department of Metropolitan Development	MetroDev.	Adopted	01/17/84	Not Req.	C.R. 7	21

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
9	SerVaas	01/03/84	appoints F. Arthur Strong as Director of the Department of Parks and Recreation	Parks & Rec	Adopted	01/17/84	Not Req.	C.R. 8	22
10	SerVaas	01/03/84	appoints Richard I. Blankenbaker as Director of the Department of Public Safety	PS & CJ	Adopted	01/17/84	Not Req.	C.R. 9	22
11	SerVaas	01/03/84	authorizes changes in the personnel schedule of the Marion County Superior Court, Probate Division	PS & CJ	Adopted	01/17/84	01/24/84	F.O. 8	56
12	SerVaas	01/03/84	appropriates \$25,000 for the Marion County Sheriff for gateage fees and travel costs for Department of Correction inmates which will be reimbursed by the Department of Corrections	PS & CJ	Adopted	01/17/84	Not Req.	F.O. 3	48
13	SerVaas	01/03/84	appropriates \$297,387 for the Marion Corrections Advisory Board for the 1984 appropriation for the Community Corrections Program to be reimbursed by the State	PS & CJ	Adopted	01/17/84	01/24/84	F.O. 4	49
14	SerVaas	01/03/84	appropriates \$2,500 for Marion County Superior Court, Criminal Division, Probation Department for the Social Services Intern Supervisor's salary to be reimbursed by the Community Corrections Department	PS & CJ	Adopted	01/17/84	01/24/84	F.O. 5	50

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
15	SerVaas	01/03/84	appropriates \$116,010 for the County Prosecutor for the 1984 appropriation for the Juvenile Screening Grant and Juvenile Diversion Program Grant to be reimbursed by Crime Control Funds	PS & CJ	Adopted	01/17/84	Not Req.	F.O. 6	52
16	SerVaas	01/03/84	authorizes changes in the personnel schedule for the Juvenile Detention Center	PS & CJ	Adopted	01/17/84	01/24/84	F.O. 9	57
17	SerVaas	01/03/84	appoints Barbara S. Gole as Director of the Department of Public Works	Pub. Wks.	Adopted	01/17/84	Not Req.	C.R. 10	22
18	Coughenour	01/03/84	appropriates \$3,630,000 for the Sanitation Division, Department of Public Works for the design and engineering of Sludge Handling Facilities	Pub. Wks.	Adopted	01/17/84	01/24/84	F.O. 7	53
19	SerVaas	01/03/84	appoints Fred L. Madorin as Director of the Department of Transportation	Trans.	Adopted	01/17/84	Not Req.	C.R. 11	23
20	SerVaas	01/03/84	changes intersection controls at Avalon Lane and Avalon Road	Trans.	Adopted	02/13/84	02/17/84	G.O. 3	93
21	Strader	01/03/84	memorializing Henry J. Richardson	Whole	Adopted	01/03/84	01/12/84	S.R. 1	8

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
22	SerVaas Miller	01/03/84	honoring Joyce Brinkman	Whole	Adopted	01/03/84	Not Req.	C.R. 1	9
23	SerVaas Miller	01/03/84	honoring Paula M. Sawyers	Whole	Adopted	01/03/84	Not Req.	C.R. 2	10
24	SerVaas Howard	01/03/84	honoring Michael D. Vollmer	Whole	Adopted	01/03/84	Not Req.	C.R. 3	10
25	Nickell Dowden Stewart Rhodes	01/03/84	opposing the BFI landfill to be located in Lawrence, Indiana	Whole	Adopted	01/03/84	Not Req.	S.R. 2	11
26	SerVaas	01/03/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 7450 Milhouse Avenue	Whole	Adopted	01/03/84	Not Req.	R.O. 1	15
27	SerVaas	01/03/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 5983 Kentucky Avenue	Whole	Adopted	01/03/84	Not Req.	R.O. 2	15
28	SerVaas	01/03/84	rezoning ordinance for Center Township, Councilmanic District 14, 3370 East Washington Street	Whole	Adopted	01/03/84	Not Req.	R.O. 3	16
29	SerVaas	01/03/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 7350 Combs Road	Whole	Adopted	01/03/84	Not Req.	R.O. 4	16

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
30	SerVaas	01/03/84	Whole rezoning ordinance for Center Township, Councilmanic District 22, 2701 English Avenue	Whole	Adopted	01/03/84	Not Req.	R.O. 5	16
31	SerVaas	01/03/84	Whole rezoning ordinance for Pike Township, Councilmanic District 1, 4901 West 71st Street	Whole	Adopted	01/03/84	Not Req.	R.O. 6	16
32	SerVaas	01/03/84	Whole rezoning ordinance for Pike Township, Councilmanic District 1, 9520 Township Line Road	Whole	Adopted	01/03/84	Not Req.	R.O. 7	16
33	SerVaas	01/03/84	Whole rezoning ordinance for Wayne Township, Councilmanic District 8, 3748 High School Road	Whole	Adopted	01/03/84	Not Req.	R.O. 8	16
34	SerVaas	01/03/84	Rules&Pol amends the Code concerning the rules of the City-County Council	Rules&Pol	Adopted	01/17/84	01/24/84	G.O. 1	58
35	SerVaas	01/03/84	Mun.Corp. appoints Henry Charles Bock to the Marion County Health and Hospital Corporation Board	Mun.Corp.	Adopted	01/17/84	Not Req.	C.R. 12	24
36	Miller	01/03/84	Mun.Corp. appoints William R. Brown to the Marion County Health and Hospital Corporation Board	Mun.Corp.	Adopted	01/17/84	Not Req.	C.R. 13	24

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
37	Coughenour	01/17/84	amends the Code, Section 2-412, Membership in associations	Admin.	Stricken	02/28/84			164
38	Schneider Jones	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Purolator, Inc., and/or Purolator Courier Corp. in an approximate amount of \$45,000,000	Econ.Dev.	Adopted	01/17/84	01/24/84	S.R. 4	27
39	Schneider	01/17/84	a special ordinance designating the parcel of land commonly known as Southeast quadrant of Indianapolis International Airport as an economic development target area	Econ.Dev.		WITHDRAWN			29
40	Schneider	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc. in an approximate amount of \$7,000,000	Econ.Dev.	Adopted	01/17/84	01/24/84	S.R. 5	29
41	Schneider	01/17/84	a special ordinance designating the parcel of land commonly known as 941 North Meridian Street, 930 North Meridian Street, 966-970 North Meridian Street and 11 West 10th Street as an economic development target area	Econ.Dev.	Adopted	01/17/84	01/18/84	S.O. 1	31

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
42	Schneider	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Bowers Envelope Company in an approximate amount of \$900,000	Econ.Dev.	Adopted	02/28/84	03/12/84	S.R. 21	164
43	Schneider	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Pakway Container Corporation in an approximate amount of \$1,900,000	Econ.Dev.	Adopted	01/17/84	01/24/84	S.R. 6	34
44	Schneider	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for RC of A Retirement Living Ltd., Series V in an approximate amount of \$13,000,000	Econ.Dev.	Adopted	01/17/84	01/24/84	S.R. 7	36
45	Schneider	01/17/84	a final bond ordinance authorizing the issuance of a \$1,000,000 Economic Development Revenue Bond for American States Insurance Company	Econ.Dev.	Adopted	02/28/84	03/07/84	S.O. 13	161
46	Schneider	01/17/84	a final bond ordinance authorizing the issuance of \$1,000,000 Economic Development Revenue Bonds for Byram, Gates, Middleton Partnership	Econ.Dev.	Adopted	01/17/84	01/18/84	S.O. 2	38
47	Schneider	01/17/84	a final bond ordinance authorizing the issuance of \$4,500,000 Economic Development Revenue Bonds for Tippman & Associates	Econ.Dev.	Adopted	01/17/84	01/18/84	S.O. 3	42

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
48	Schneider	01/17/84	a final bond ordinance authorizing the issuance of \$2,800,000 Economic Development Revenue Bonds for Mayfair Partnership 2	Econ.Dev.	Stricken	04/09/84			246
49	Howard Boyd Crove Hawkins Journey Shaw Strader	01/17/84	recommends the renaming of Martindale Avenue from 16th Street to 34th Street and Sutherland Avenue from 34th Street to 38th Street to "Martin Luther King, Jr. North Drive"	MetroDev.		Died in Council			401
50	Dowden	01/17/84	authorizes changes in the personnel schedule for Superior Court - Criminal Division - Room Six	PS & CJ	Adopted	02/13/84	Not Req.	F.O. 11	96
51	Dowden	01/17/84	transfers and appropriates \$109,848 for the Prosecutor's Child Support Agency to repair water damaged equipment	PS & CJ	Adopted	02/13/84	02/17/84	F.O. 10	84
52	Gilmer	01/17/84	changes parking controls on a portion of Shelby Street	Trans.	Adopted	02/13/84	02/17/84	G.O. 4	93
53	Gilmer	01/17/84	changes intersection controls in various subdivisions	Trans.	Adopted	02/13/84	02/17/84	G.O. 5	94
54	Gilmer	01/17/84	changes intersection controls in various subdivisions	Trans.	Adopted	02/13/84	02/17/84	G.O. 6	94

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
55	Gilmer	01/17/84	changes intersection controls in various subdivisions	Trans.	Adopted	02/28/84	03/12/84	G.O. 8	165
56	Gilmer	01/17/84	changes speed limit controls on a portion of 80th Street	Trans.	Adopted	02/13/84	02/17/84	G.O. 7	95
57	Borst	01/17/84	rezoning ordinance for Washington Township, Councilmanic District 2, 8475 Ditch Road	Whole	Adopted	01/17/84	Not Req.	R.O. 9	44
58	Borst	01/17/84	rezoning ordinance for Pike Township, Councilmanic District 1, 8201 North Payne Road	Whole	Adopted	01/17/84	Not Req.	R.O. 10	44
59	Borst	01/17/84	rezoning ordinance for Perry Township, Councilmanic District 20, 3647 South Keystone Avenue	Whole	Adopted	01/17/84	Not Req.	R.O. 11	44
60	Borst	01/17/84	rezoning ordinance for Perry Township, Councilmanic District 25, 4350 South Harding Street	Whole	Adopted	01/17/84	Not Req.	R.O. 12	44
61	Borst	01/17/84	rezoning ordinance for Warren Township, Councilmanic District 15, 1704 North Shadeland Avenue	Whole	Adopted	01/17/84	Not Req.	R.O. 13	45

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
62	Borst	01/17/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7440 Hague Road	Whole	Adopted	01/17/84	Not Req.	R.O. 14	45
63	Borst	01/17/84	rezoning ordinance for Warren Township, Councilmanic District 13, 6325 English Avenue	Whole	Adopted	01/17/84	Not Req.	R.O. 15	45
64	Borst	01/17/84	rezoning ordinance for Washington Township, Councilmanic District 2, 7411 Hoover Road	Whole	Adopted	01/17/84	Not Req.	R.O. 16	45
65	Borst	01/17/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7301 East 86th Street	Whole	Adopted	01/17/84	Not Req.	R.O. 17	45
66	Nickell Boyd	01/17/84	urges the Indiana General Assembly to provide fiscal relief to local units of government	Whole	Adopted	01/17/84	01/24/84	S.R. 3	24
67	Miller McGrath	01/17/84	prohibits smoking on the Council floor	Rules&Pol	Failed	02/13/84			97
68	Stewart	02/13/84	reduces the appropriation for the Marion County Welfare Department by \$387,689	Com. Aff.	Adopted	02/28/84	Not Req.	F.O. 16	166
69	Cottingham	02/13/84	transfers \$5,000 for the Warren Township Assessors for the year 1984	Co.&Twps.	Adopted	02/28/84	03/12/84	F.O. 17	167

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
70	Cottingham	02/13/84	authorizes changes in the personnel schedule of the Washington Township Trustee	Co. & Twps.		Died in Council			169
71	Cottingham	02/13/84	authorizes changes in the personnel schedule of the Wayne Township Trustee	Co. & Twps.	Adopted	02/28/84	03/12/84	G.O. 9	169
72	Durnil	02/13/84	approves the leasing of certain real estate by the Department of Parks and Recreation	Parks & Rec	Adopted	02/28/84	03/12/84	S.R. 22	170
73	Dowden	02/13/84	reduces the appropriation for the Marion County Sheriff by \$700,000	PS & CJ	Adopted	02/28/84	Not Req.	F.O. 13	111
74	Dowden	02/13/84	appropriates \$705,000 for the Marion County Sheriff to purchase vehicles	PS & CJ	Adopted	02/28/84	Not Req.	F.O. 12	108
75	Dowden	02/13/84	appropriates \$25,300 for the Marion County Sheriff for three traffic projects which will be 76% reimbursed by the Indiana Department of Highways	PS & CJ	Adopted	02/28/84	Not Req.	F.O. 14	111
76	Dowden	02/13/84	transfers \$12,000 for the Superior Court - Juvenile Division for contractual attorneys to serve as public defenders	PS & CJ	Adopted	03/19/84	03/31/84	F.O. 20	208
77	Dowden	02/13/84	appropriates \$167,286 for the Municipal Court from the Adult Probation Fees Fund and establishes a personnel schedule	PS & CJ	Stricken	03/19/84			206

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
78	Dowden	02/13/84	appropriates \$10,381 for the Circuit Court for two part time court commissioners which will be 70% reimbursed by Title IV D Funds	PS & CJ	Adopted	02/28/84	Not Req.	F.O. 15	114
79	Jones	02/13/84	amends the Code, Chapter 10½ to include certain construction material specifications	Pub.Wks. Trans.	Stricken	04/09/84			247
80	Gilmer	02/13/84	establishes a loading zone on a portion of Pennsylvania Street	Trans.	Adopted	02/28/84	03/12/84	G.O. 10	172
81	Gilmer	02/13/84	establishes a loading zone on a portion of Pennsylvania Street	Trans.	Adopted	02/28/84	03/12/84	G.O. 11	172
82	Gilmer	02/13/84	establishes a loading zone on a portion of Illinois Street	Trans.	Adopted	02/28/84	03/12/84	G.O. 12	172
83	Gilmer	02/13/84	changes intersection controls in various subdivisions	Trans.	Adopted	02/28/84	03/12/84	G.O. 13	173
84	Gilmer	02/13/84	changes parking controls on a portion of High School Road	Trans.	Adopted	02/28/84	03/12/84	G.O. 14	173
85	Holmes	02/13/84	honors the Northwest High School Basketball Team	Whole	Adopted	02/13/84	02/17/84	S.R. 8	77

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
86	Gilmer SerVaas	02/13/84	honors the Brebeuf Preparatory School Boy's Basketball Team	Whole	Adopted	02/13/84	02/17/84	S.R. 9	78
87	Borst	02/13/84	rezoning ordinance for Washington Township, Councilmanic District 7, 5561 North Keystone Avenue	Whole	Adopted	02/13/84	Not Req.	R.O. 18	83
88	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 25, 6130 Smock Street	Whole	Adopted	02/13/84	Not Req.	R.O. 19	83
89	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 20, 3860 South East Street	Whole	Adopted	02/13/84	Not Req.	R.O. 20	83
90	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 25, 1751 West Thompson Road	Whole	Adopted	02/13/84	Not Req.	R.O. 21	83
91	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 25, 6012 Madison Avenue	Whole	Adopted	02/13/84	Not Req.	R.O. 22	83
92	Borst	02/13/84	rezoning ordinance for Pike Township, Councilmanic District 1, 7301 West 46th Street	Whole	Adopted	02/13/84	Not Req.	R.O. 23	83

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
93	Borst	02/13/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7750 East 82nd Street	Whole	Denied	02/28/84			105
94	Borst	02/13/84	rezoning ordinance for Wayne Township, Councilmanic District 8, 4575 West 38th Street	Whole	Adopted	02/13/84	Not Req.	R.O. 24	84
95	Borst	02/13/84	rezoning ordinance for Wayne Township, Councilmanic District 8, 4575 West 38th Street	Whole	Adopted	02/13/84	Not Req.	R.O. 25	84
96	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 20, 43 East Bixler Road	Whole	Adopted	02/13/84	Not Req.	R.O. 26	84
97	Borst	02/13/84	rezoning ordinance for Washington Township, Councilmanic District 9, 3825 North Meridian Street	Whole	Adopted	02/13/84	Not Req.	R.O. 27	84
98	SerVaas	02/13/84	appoints a second assistant clerk	Whole	Adopted	02/13/84	Not Req.	C.R. 14	78
99	Coughenour Miller McGrath Borst	02/13/84	honors Southport High School on its 90th Birthday	Whole	Adopted	02/13/84	02/17/84	S.R. 10	79
100	Coughenour	02/28/84		Admin.	Adopted	03/10/84			

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
101	Miller	02/28/84	appoints Dan Jones to the Community Centers of Indianapolis Board	Admin.	Adopted	04/23/84	Not Req.	C.R. 19	298
102	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed pollution control bonds for General Motors in an approximate amount of \$1,750,000	Econ.Dev.	Adopted	02/28/84	03/12/84	S.R. 14	115
103	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Johnson Controls, Inc. in an approximate amount of \$1,600,000	Econ.Dev.	Adopted	02/28/84	03/12/84	S.R. 15	117
104	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership, to be leased to Laskowski Enterprises, Inc. in an approximate amount of \$1,480,000	Econ.Dev.	Adopted	02/28/84	03/12/84	S.R. 16	119
105	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for United Brake Systems, Inc. in an approximate amount of \$800,000	Econ.Dev.	Adopted	03/19/84	03/31/84	S.R. 30	204

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
106	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Custom Cabinets of Indianapolis by Jim Good, Inc. in an approximate amount of \$400,000	Econ.Dev.	Adopted	02/28/84	03/12/84	S.R. 17	121
107	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Concord Partnership II an an approximate amount of \$2,000,000	Econ.Dev.	Adopted	02/28/84	03/12/84	S.R. 18	123
108	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Mitchell Hurst Finkus Jacobs & Dick Development Co. in an approximate amount of \$830,000	Econ.Dev.	Adopted	02/28/84	03/12/84	S.R. 19	125
109	Schneider	02/28/84	a special ordinance designating the parcel of land commonly known as 152 East Washington Street as an economic development target area	Econ.Dev.	Adopted	02/28/84	03/12/84	S.O. 4	127
110	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Pierson Street Associates, Ltd. in an amount not to exceed \$5,000,000	Econ.Dev.	Adopted	02/28/84	03/12/84	S.R. 20	129

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
111	Schneider	02/28/84	a special ordinance designating the parcel of land commonly known as the block bounded on the west by Illinois Street, on the south by Ohio Street, on the east by Pierson Street and on the north by New York Street as an economic development target area	Econ.Dev.	Adopted	02/28/84	03/12/84	S.O. 5	131
112	Schneider	02/28/84	a final bond ordinance authorizing the issuance of \$2,200,000 Economic Development Revenue Bonds for Maryland Development Co., Incorporated	Econ.Dev.	Adopted	02/28/84	03/07/84	S.O. 6	133
113	Schneider	02/28/84	a final bond ordinance authorizing the issuance of \$1,000,000 Economic Development Revenue Bonds for Meyers Realty Company, an Indiana General Partnership	Econ.Dev.	Adopted	02/28/84	03/12/84	S.O. 7	135
114	Schneider	02/28/84	a final bond ordinance authorizing the issuance of a \$2,750,000 Economic Development Revenue Bond, Series 1984-A, and a \$250,000 Economic Development Revenue Bond, Series 1984-B, for Marott Development Company Project	Econ.Dev.	Adopted	02/28/84	03/12/84	S.O. 8	138
115	Schneider	02/28/84	a final bond ordinance authorizing the issuance of a \$5,000,000 Economic Development Revenue Bond, Series 1984-A, and a \$2,000,000 Economic Development Revenue Bond, Series 1984-B, for 941 North Meridian Street Investment Company Project	Econ.Dev.	Adopted	02/28/84	03/12/84	S.O. 9	141

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
116	Schneider	02/28/84	a special ordinance authorizing the amendment of financing documents concerning the previously issued \$800,000 Economic Development Revenue Bond for Crown Paper Box Corporation (cancellation of the original bond in exchange for a new bond in the same principal amount but with different interest rates and cross-collateral provisions)	Econ.Dev.	Adopted	02/28/84	03/12/84	S.O. 10	144
117	Schneider	02/28/84	a special ordinance designating the parcel of land commonly known as the Southeast quadrant of the Indianapolis International Airport as an economic development target area (for Purolator, Inc., and/or Purolator Courier Corp.)	Econ.Dev.	Adopted	02/28/84	03/12/84	S.O. 11	147
118	Schneider	02/28/84	a special ordinance amending Special Ordinance No. 39, 1983, designating a parcel of land upon which the Union Station train shed is located as an economic development target area	Econ.Dev.	Adopted	02/28/84	03/12/84	S.O. 12	149
119	Schneider	02/28/84	a final bond ordinance authorizing the issuance of \$1,900,000 Economic Development Revenue Bonds, Series 1984 for Parkway Container Corporation Project	Econ.Dev.	Adopted	06/11/84	06/15/84	S.O. 28	443
120	Durnil	02/28/84	amends Chapter 7 of the Code concerning boats, waterways and Eagle Creek Reservoir	Parks&Rec	Adopted	03/19/84	03/31/84	G.O. 16	212

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
121.	Dowden	02/28/84	authorizes changes in the personnel schedule of the Presiding Judge of the Municipal Court	PS & CJ	Adopted	03/19/84	03/31/84	F.O. 21	218
122	Dowden	02/28/84	appropriates \$208,962 for the Presiding Judge of the Municipal Court for the Municipal Court Probation function	PS & CJ	Adopted	03/19/84	03/31/84	F.O. 18	206
123	Miller	02/28/84	appoints Bill F. Smith to the Juvenile Detention Center Advisory Board	PS & CJ	Adopted	03/19/84	Not Req.	C.R. 15	219
124	West	02/28/84	appropriates \$633,418 of Community Development Funds for the Flood Control Division to complete various projects	Pub. Wks.	Adopted	03/19/84	03/31/84	F.O. 19	207
125	Miller	02/28/84	appoints Walter T. Scott to the Board of Transportation	Trans.	Adopted	03/19/84	Not Req.	C.R. 16	220
126	Borst	02/28/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6610 East 82nd Street	Whole	Adopted	02/28/84	Not Req.	R.O. 28	160
127	Borst	02/28/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6610 East 82nd Street	Whole	Adopted	02/28/84	Not Req.	R.O. 29	160

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
128	Borst	02/28/84	rezoning ordinance for Center Township, Councilmanic District 14, 3840 East Washington Street	Whole	Adopted	02/28/84	Not Req.	R.O. 30	160
129	Borst	02/28/84	rezoning ordinance for Warren Township, Councilmanic District 15, 7216 East 14th Street	Whole	Adopted	02/28/84	Not Req.	R.O. 31	160
130	Borst	02/28/84	rezoning ordinance for Washington Township, Councilmanic District 2, 5117 Michigan Road	Whole	Adopted	02/28/84	Not Req.	R.O. 32	160
131	Borst	02/28/84	rezoning ordinance for Center Township, Councilmanic District 21, 310 South Delaware Street	Whole	Adopted	02/28/84	Not Req.	R.O. 33	160
132	Borst	02/28/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 7901 Kentucky Avenue	Whole	Adopted	02/28/84	Not Req.	R.O. 34	160
133	Borst	02/28/84	rezoning ordinance for Perry Township, Councilmanic District 25, 375 East Southport Road	Whole	Adopted	02/28/84	Not Req.	R.O. 35	160
134	Borst	02/28/84	rezoning ordinance for Perry Township, Councilmanic District 25, 425 East Southport Road	Whole	Adopted	02/28/84	Not Req.	R.O. 36	161

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
135	Borst	02/28/84	Whole rezoning ordinance for Lawrence Township, Councilmanic District 5, 7150 North County Line Road	Whole	Adopted	02/28/84	Not Req.	R.O. 37	161
136	Borst	02/28/84	Whole rezoning ordinance for Lawrence Township, Councilmanic District 3, 7171 East 75th Street	Whole	Adopted	02/28/84	Not Req.	R.O. 38	161
137	Borst	02/28/84	Whole rezoning ordinance for Pike Township, Councilmanic District 8, 3808 Lawndale Avenue	Whole	Adopted	02/28/84	Not Req.	R.O. 39	161
138	Borst	02/28/84	Whole rezoning ordinance for Washington Township, Councilmanic District 9, 860 West 42nd Street	Whole	Adopted	02/28/84	Not Req.	R.O. 40	161
139	Borst	02/28/84	Whole rezoning ordinance for Lawrence Township, Councilmanic District 5, 7401 Oakland on Road	Whole	Adopted	02/28/84	Not Req.	R.O. 41	161
140	Cottingham	02/28/84	Whole honors Dr. Beurt R. SerVaas	Whole	Adopted	02/28/84	03/12/84	S.R. 11	101
141	Clark	02/28/84	Whole honors the Warren Central High School Girls Basketball Team	Whole	Adopted	02/28/84	03/12/84	S.R. 12	102

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
142	Howard	02/28/84	honors Deputy Chief Burnice Head of the Marion County Sheriff's Department	Whole	Adopted	02/28/84	03/12/84	S.R. 13	103
143	Miller	03/19/84	appoints Evelyn Lovelace to the Equal Opportunity Advisory Board	Admin.	Adopted	04/23/84	Not Req.	C.R. 20	299
144	Stewart	03/19/84	appropriates \$24,357 for the Marion County Guardian Home to employ a licensed practical nurse and two nurses aides to staff the new Infant Care Unit	Com. Aff.	Adopted	04/09/84	04/17/84	F.O. 22	245
145	Cottingham	03/19/84	transfers \$8,000 for the Marion County Auditor to purchase microcomputer equipment	Co. & Twps.	Adopted	04/23/84	Not Req.	F.O. 30	320
146	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Printed Wiring, Inc. in an approximate amount of \$4,000,000	Econ.Dev.	Adopted	03/19/84	03/31/84	S.R. 25	185
147	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Indianapolis Heliport Corporation in an approximate amount of \$3,200,000	Econ.Dev.	Stricken	06/11/84			446

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
148	Schneider	03/19/84	a special ordinance designating the parcel of land commonly known as the southeast corner of the intersection of South New Jersey Street and Pearl Street as an economic development target area	Econ.Dev.	Stricken	06/11/84			446
149	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Hamblen Gage Corporation in an approximate amount of \$1,500,000	Econ.Dev.	Adopted	03/19/84	03/31/84	S.R. 26	187
150	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Joint and Clutch Service, Inc. in an approximate amount of \$700,000	Econ.Dev.	Adopted	03/19/84	03/31/84	S.R. 27	189
151	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Cloverleaf Properties in an approximate amount of \$1,350,000	Econ.Dev.	Adopted	03/19/84	03/31/84	S.R. 28	191
152	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Penthouse Partners, Ltd. in an approximate amount of \$4,000,000	Econ.Dev.	Adopted	03/19/84	03/31/84	S.R. 29	193

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
153	Schneider	03/19/84	a special ordinance designating the parcel of land commonly known as the northwest corner of West Washington Street and Illinois Street, Indianapolis, Indiana as an economic development target area	Econ.Dev.	Adopted	03/19/84	03/31/84	S.O. 14	195
154	Schneider	03/19/84	a final bond ordinance authorizing the issuance of \$3,000,000 Economic Development Revenue Bonds for Tube Processing Corporation	Econ.Dev.	Adopted	03/19/84	03/27/84	S.O. 15	197
155	Schneider	03/19/84	a final bond ordinance authorizing the issuance of \$400,000 Economic Development Revenue Bonds for Custom Cabinets of Indianapolis by Jim Good, Inc.	Econ.Dev.	Adopted	04/09/84	04/11/84	S.O. 20	247
156	Schneider	03/19/84	a final bond ordinance authorizing the issuance of \$2,300,000 Economic Development Revenue Bonds for C & C Investments, Ltd.	Econ.Dev.	Adopted	03/19/84	03/31/84	S.O. 16	199
157	Schneider	03/19/84	a final bond ordinance authorizing the issuance of \$2,500,000 Economic Development Revenue Bonds for American Healthcorp of Indiana, Inc.	Econ.Dev.	Adopted	03/19/84	03/31/84	S.O. 17	202
158	Miller	03/19/84	appoints Bill Lacey to the Metropolitan Board of Zoning Appeals - Division III	MetroDev.	Adopted	04/09/84	Not Req.	C.R. 17	258

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
159	Dowden	03/19/84	authorizes the establishment of a fire department petty cash fund	PS & CJ	Adopted	04/09/84	04/17/84	S.R. 36	259
160	Dowden	03/19/84	transfers \$4,350 for the Marion County Prosecutor to establish a family crisis counseling service	PS & CJ	Adopted	04/23/84	05/01/84	F.O. 31	321
161	Dowden	03/19/84	renews the Marion County Community Corrections Program for fiscal year 1984-1985 and approves the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1984-1985 grant application to the State of Indiana, Department of Corrections	PS & CJ	Adopted	04/09/84	Not Req.	C.R. 18	260
162	Dowden	03/19/84	approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the addition to the Marion County Jail	PS & CJ	Adopted	03/19/84	03/31/84	G.R. 2	180
163	Gilmer	03/19/84	changes intersection controls at Rural and 19th Streets and converts 19th Street to eastbound from Rural Street to Oxford Street	Trans.	Adopted	04/09/84	04/17/84	G.O. 17	262
164	Gilmer	03/19/84	changes parking controls on a portion of Massachusetts Avenue	Trans.	Adopted	04/09/84	04/17/84	G.O. 18	262

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
165	Gilmer	03/19/84	changes parking controls on a portion of Pennsylvania Street	Trans.	Adopted	04/09/84	04/17/84	G.O. 19	263
166	Gilmer	03/19/84	changes Laverock Road to westbound from Carrollton Avenue to College Avenue	Trans.	Adopted	04/09/84	04/17/84	G.O. 20	265
167	Gilmer	03/19/84	changes weight limit controls on a portion of Nelson Avenue	Trans.	Adopted	04/09/84	04/17/84	G.O. 21	265
168	Gilmer	03/19/84	changes parking controls on a portion of Kealing Avenue	Trans.	Adopted	04/09/84	04/17/84	G.O. 22	265
169	Borst	03/19/84	rezoning ordinance for Warren Township, Councilmanic District 14, 2051 North Franklin Road	Whole	Adopted	03/19/84	Not Req.	R.O. 42	184
170	Borst	03/19/84	rezoning ordinance for Warren Township, Councilmanic District 14, 1210 North Post Road	Whole	Adopted	03/19/84	Not Req.	R.O. 43	185
171	Borst	03/19/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 6651 Payne Road	Whole	Adopted	03/19/84	Not Req.	R.O. 44	185
172	Borst	03/19/84	rezoning ordinance for Warren Township, Councilmanic District 13, 9480 East Washington Street	Whole	Adopted	03/19/84	Not Req.	R.O. 45	185

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
173	Borst	03/19/84	rezoning ordinance for Pike Township, Councilmanic District 1, 6301 West 71st Street	Whole	Adopted	03/19/84	Not Req.	R.O. 46	185
174	Borst	03/19/84	rezoning ordinance for Pike Township, Councilmanic District 1, 6401 West 71st Street	Whole	Adopted	03/19/84	Not Req.	R.O. 47	185
175	Borst McGrath Miller Coughenour Jones	03/19/84	honors State Representative Doris Dorbecker	Whole	Adopted	03/19/84	03/31/84	S.R. 23	179
176	Miller	03/19/84	amends the Code, Section 12-212, Exit sign illumination	PS & CJ	Adopted	04/09/84	04/17/84	G.O. 23	266
177	Durnil	03/19/84	authorizes the leasing of surplus property by the Department of Parks and Recreation	Parks&Rec	Adopted	04/09/84	04/17/84	S.R. 37	267
178	McGrath West Coughenour	03/19/84	requires that permits for alcoholic beverage sales not be granted unless the proposed premises is properly zoned	Rules&Pol	Adopted	05/10/84	05/15/84	S.R. 45	386
179	Durnil McGrath Coughenour Dowden	03/19/84	requires the Metropolitan Development Commission to publicly explain certain redevelopment activities	Whole	Stricken	05/10/84			343

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
180	Miller	03/19/84	urges the Mayor and the Capital Improvements Board to continue negotiations with the National Football League Teams	Whole	Adopted	03/19/84	03/31/84	S.R. 24	180
181	Miller	04/09/84	appoints Philip Borst to the Audit Committee	Admin.	Adopted	04/23/84	Not Req.	C.R. 21	300
182	Miller	04/09/84	appoints Donald Hargadon to the Cable Franchise Board	Admin.	Adopted	04/23/84	Not Req.	C.R. 22	300
183	Miller	04/09/84	appoints William Miller and Kenneth Giffin to the City-County Administrative Board	Admin.	Adopted	04/23/84	Not Req.	C.R. 23	301
184	Coughenour	04/09/84	appropriates \$39,868 for the Finance Division to complete the second phase of the computerization of Barrett Law Services	Admin.	Adopted	05/10/84	05/15/84	F.O. 36	371
185	Coughenour	04/09/84	appropriates \$519,868 of Barrett Law Funds for expenses incurred by the Finance Division	Admin.	Adopted	05/10/84	05/15/84	F.O. 37	372
186	Miller	04/09/84	appoints Edward Buckley, Gary Drook and Harry Eakin to the Information Services Agency Management Board	Co.&Twps.	Adopted	04/23/84	Not Req.	C.R. 24	301

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
187	Cottingham	04/09/84	appropriates \$3,350 for the Decatur Township Assessor to eliminate the personal services vacancy factor	Co. & Twps.	Stricken	04/23/84			310
188	Cottingham	04/09/84	appropriates \$4,869 for the Franklin Township Assessor to eliminate the personal services vacancy factor	Co. & Twps.	Stricken	04/23/84			310
189	Cottingham	04/09/84	appropriates \$6,201 for the Lawrence Township Assessor to eliminate the personal services vacancy factor	Co. & Twps.	Stricken	04/23/84			310
190	Cottingham	04/09/84	appropriates \$6,900 for the Perry Township Assessor to reduce the personal services vacancy factor	Co. & Twps.	Stricken	04/23/84			310
191	Cottingham	04/09/84	appropriates \$6,200 for the Pike Township Assessor to eliminate the personal services vacancy factor	Co. & Twps.	Stricken	04/23/84			310
192	Cottingham	04/09/84	authorizes changes in the personnel schedule of the Washington Township Trustee	Co. & Twps.	Adopted	04/23/84	05/01/84	G.O. 25	322
193	Schneider	04/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Eastside	Econ.Dev.	Adopted	04/09/84	04/17/84	S.R. 34	235

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
			Community Investments, Inc. or a partnership to be formed by Eastside Investments, Inc. in an approximate amount of \$2,600,000						
194	Schneider	04/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Health Quest Realty XXIII, an Indiana General Partnership and/or Health Quest Corporation in an approximate amount of \$6,500,000	Econ.Dev.	Adopted	04/09/84	04/17/84	S.R. 35	237
195	Schneider	04/09/84	a final bond ordinance authorizing the issuance of \$1,750,000 Pollution Control Revenue Bonds for General Motors Corporation	Econ.Dev.	Adopted	04/09/84	04/17/84	S.O. 18	239
196	Schneider	04/09/84	a final bond ordinance authorizing the issuance of \$2,200,000 Economic Development Revenue Bonds for Maryland Development Co., Incorporated and repealing and superceding Special Ordinance No. 6, 1984	Econ.Dev.	Adopted	04/09/84	04/11/84	S.O. 19	242
197	Miller	04/09/84	appoints Robert Samuelson, George Bixler and Paul Roland to the Metropolitan Development Commission	MetroDev.	Adopted	04/23/84	Not Req.	C.R. 25	301
198	Miller	04/09/84	appoints JoAnna Walker and Richard Hunter to the Board of Zoning Appeals, Division I	MetroDev.	Adopted	04/23/84	Not Req.	C.R. 26	302

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
199	Miller	04/09/84	appoints John Fuller and Robert O'Brien to the Board of Zoning Appeals, Division II	MetroDev.	Adopted	04/23/84	Not Req.	C.R. 27	302
200	Miller	04/09/84	appoints Steve Brizendine to the Board of Zoning Appeals, Division III	MetroDev.	Adopted	04/23/84	Not Req.	C.R. 28	303
201	Miller	04/09/84	appoints Richard Lahr and Barbara O'Laughlin to the Board of Parks and Recreation	Parks&Rec	Adopted	04/23/84	Not Req.	C.R. 29	303
202	Durnil	04/09/84	appropriates \$525,000 for the Department of Parks and Recreation to purchase property near Bush Stadium and adjacent to Mann Road Park property	Parks&Rec	Adopted	04/23/84	05/01/84	F.O. 23	310
203	Miller	04/09/84	appoints Beverly Mukes-Gaither to the Board of Public Safety	PS & CJ	Adopted	04/23/84	Not Req.	C.R. 30	303
204	Miller	04/09/84	appoints Dwight Schuster to the Board of Public Safety	PS & CJ	Adopted	04/23/84	Not Req.	C.R. 31	304
205	Dowden	04/09/84	authorizes changes in the personnel schedule of the Marion County Superior Court, Civil Division - Room III	PS & CJ	Adopted	04/23/84	Not Req.	F.O. 32	324
206	Dowden	04/09/84	transfers \$1,900 for the Roving Court Reporter to purchase a typewriter and a transcriber	PS & CJ	Adopted	04/23/84	Not Req.	F.O. 33	325

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
207	Dowden	04/09/84	appropriates \$6,000 for Superior Court, Criminal Division - Probation Department for travel and supplies required to support Community Work Service, Home Detention and Council of International Programs	PS & CJ	Adopted	04/23/84	Not Req.	F.O. 24	311
208	Dowden	04/09/84	appropriates \$208,161 for the Marion County Prosecutor and Auditor for the Habitual Serious and Violent Juvenile Offender Program	PS & CJ	Adopted	04/23/84	05/01/84	F.O. 25	312
209	Dowden	04/09/84	appropriates \$151,984 for the Prosecutor's Child Support Agency and the Auditor for the expansion of child support services required by federal regulations	PS & CJ	Adopted	04/23/84	05/01/84	F.O. 26	314
210	Dowden	04/09/84	appropriates \$22,250 for the Marion County Prosecutor and Auditor for enforcement and public information strategies for the general deterrence of DWI	PS & CJ	Adopted	04/23/84	05/01/84	F.O. 27	316
211	Dowden	04/09/84	a fiscal ordinance for the Police Special Service District transferring and appropriating \$85,083 for the Police Division for federally reimbursed programs	PS & CJ	Adopted	04/23/84	05/01/84	PSSD F.O. 1	332

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
212	Miller	04/09/84	appoints Dallas Schnitzius to the Air Pollution Control Board	Pub. Wks.	Adopted	04/23/84	Not Req.	C.R. 32	304
213	Miller	04/09/84	appoints Thomas Hale and Donald Hudson to the Board of Public Works	Pub. Wks.	Adopted	04/23/84	Not Req.	C.R. 33	304
214	West	04/09/84	reduces the appropriation of the Flood Control Division by \$475,000	Pub. Wks.	Adopted	04/23/84	05/01/84	F.O. 34	326
215	West	04/09/84	transfers \$58,500 for the Office of the Director for personal service costs	Pub. Wks.	Adopted	04/23/84	05/01/84	F.O. 35	327
216	West	04/09/84	appropriates \$106,377 for Liquid Waste 24th Floor Administration for Resource Recovery Financial Study and Engineering and a Landfill Site Study	Pub. Wks.	Adopted	04/23/84	05/01/84	F.O. 28	317
217	West	04/09/84	appropriates \$4,352,413 for Liquid Waste Processing Operations for Lagoon Refurbishment, Thickener Tank Rehabilitation and several other projects	Pub. Wks.	Adopted	04/23/84	05/01/84	F.O. 29	318
218	West	04/09/84	a fiscal ordinance for the Solid Waste Special Service District appropriating \$475,000 of Community Development Funds for the Solid Waste Division for activities concerning a new Landfill	Pub. Wks.	Adopted	04/23/84	05/01/84 F.O. 1	SWSSD	334

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
219	Miller	04/09/84	appoints Dwight Cottingham to the Board of Tax Adjustment	Rules&Pol	Adopted	04/23/84	Not Req.	C.R. 34	305
220	Miller	04/09/84	appoints Bruce Melchert to the Marion County Liquor Board	Rules&Pol	Adopted	04/23/84	Not Req.	C.R. 35	305
221	Miller	04/09/84	appoints Wayne Burking to the Board of Transportation	Trans.	Adopted	04/23/84	Not Req.	C.R. 36	306
222	Gilmer	04/09/84	changes intersection controls at various locations	Trans.	Adopted	04/23/84	05/01/84	G.O. 26	328
223	Gilmer	04/09/84	allows the Department of Transportation to trim trees and cut grass and weeds in or along public streets and alleys	Trans.	Adopted	04/23/84	05/01/84	G.O. 27	329
224	Borst Rhodes Miller Coughenour	04/09/84	honors Perry Meridian High School Basketball Team	Whole	Adopted	04/09/84	04/17/84	S.R. 31	225
225	Howard	04/09/84	honors the Richard I. Blankenbaker family	Whole	Adopted	04/09/84	04/17/84	S.R. 32	225

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
226	Howard	04/09/84	requests the Greater Indianapolis Progress Committee to study accidents involving emergency vehicles	PS & CJ	Adopted	05/10/84	05/15/84	S.R. 46	387
227	McGrath	04/09/84	honors the Chicago National Association of Dance Masters	Whole	Adopted	04/09/84	04/17/84	S.R. 33	226
228	Coughenour	04/09/84	amends the Code, Chapter 16 dealing with Human Relations; Equal Opportunity	Admin.	Adopted	04/23/84	05/01/84	G.O. 24	273
229	Borst	04/09/84	rezoning ordinance for Perry Township, Councilmanic District 20, 4620 South East Street	Whole	Adopted	04/09/84	Not Req.	R.O. 48	233
230	Borst	04/09/84	rezoning ordinance for Pike and Wayne Townships, Councilmanic District 1, 3751 Raceway Road	Whole	Adopted	04/09/84	Not Req.	R.O. 49	233
231	Borst	04/09/84	rezoning ordinance for Pike and Wayne Townships, Councilmanic District 1, 3751 Raceway Road	Whole	Adopted	04/09/84	Not Req.	R.O. 50	233
232	Borst	04/09/84	rezoning ordinance for Pike and Wayne Townships, Councilmanic District 1, 3702 Tansel Road	Whole	Adopted	04/09/84	Not Req.	R.O. 51	233

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
233	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 20, 3101 West Morris Street	Whole	Adopted	04/09/84	Not Req.	R.O. 52	233
234	Borst	04/09/84	rezoning ordinance for Warren Township, Councilmanic District 12, 9905 East 30th Street	Whole	Adopted	04/09/84	Not Req.	R.O. 53	233
235	Borst	04/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6855 East 96th Street	Whole	Adopted	04/09/84	Not Req.	R.O. 54	233
236	Borst	04/09/84	rezoning ordinance for Washington Township, Councilmanic District 7, 1114 East 46th Street	Whole	Adopted	04/09/84	Not Req.	R.O. 55	233
237	Borst	04/09/84	rezoning ordinance for Washington Township, Councilmanic District 7, 1118 East 46th Street	Whole	Adopted	04/09/84	Not Req.	R.O. 56	233
238	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 19, 1602 Countryside Drive	Whole	Adopted	04/09/84	Not Req.	R.O. 57	234
239	Borst	04/09/84	rezoning ordinance for Center Township, Councilmanic District 21, 748 Kentucky	Whole	Adopted	04/09/84	Not Req.	R.O. 58	234

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
240	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 17, 2302 North Tibbs Avenue	Whole	Adopted	04/09/84	Not Req.	R.O. 59	234
241	Borst	04/09/84	rezoning ordinance for Warren Township, Councilmanic District 13, 10225 East Washington Street	Whole	Adopted	04/09/84	Not Req.	R.O. 60	234
242	Borst	04/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8111 Hague Road	Whole	Adopted	04/09/84	Not Req.	R.O. 61	234
243	Borst	04/09/84	rezoning ordinance for Washington Township, Councilmanic District 7, 1719 East 52nd Street	Whole	Adopted	04/09/84	Not Req.	R.O. 62	234
244	Borst	04/09/84	rezoning ordinance for Perry Township, Councilmanic District 20, 460 East Epler Avenue	Whole	Adopted	04/09/84	Not Req.	R.O. 63	234
245	Borst	04/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 11425 Fox Road	Whole	Adopted	04/09/84	Not Req.	R.O. 64	234
246	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 17, 3440 West 30th Street	Whole	Adopted	04/09/84	Not Req.	R.O. 65	235

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
247	Borst	04/09/84	rezoning ordinance for Pike Township, Councilmanic District 1, 8810 Colby Boulevard	Whole	Adopted	04/09/84	Not Req.	R.O. 66	235
248	Borst	04/09/84	rezoning ordinance for Pike Township, Councilmanic District 8, 5055 West 52nd Street	Whole	Adopted	04/09/84	Not Req.	R.O. 67	235
249	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 1, 2290 Cunningham Road	Whole	Adopted	04/09/84	Not Req.	R.O. 68	235
250	Borst	04/09/84	rezoning ordinance for Warren Township, Councilmanic District 15, 30 South Shortridge Road	Whole	Adopted	04/09/84	Not Req.	R.O. 69	235
251	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 19, 8305 Rockville Road	Whole	Adopted	04/09/84	Not Req.	R.O. 70	235
252	Borst	04/09/84	rezoning ordinance for Perry Township, Councilmanic District 25, 8202 South Emerson Avenue	Whole	Adopted	04/09/84	Not Req.	R.O. 71	235

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
253	Coughenour	04/23/84	approves temporary tax anticipation borrowing for use of the Park District Fund, Consolidated County Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund and the Sanitary Solid Waste General Fund for the period from July 1, 1984 to December 31, 1984	Admin.	Adopted	05/10/84	05/15/84	F.O. 38	373
254	Cottingham	04/23/84	authorizes changes in the personnel schedule of the Warren Township Trustee	Co.&Twps.	Adopted	05/21/84	05/30/84	G.O. 32	401
255	Cottingham	04/23/84	appropriates \$2,040 for the Marion County Surveyor to employ corner laborers during the summer months	Co.&Twps.	Adopted	05/21/84	05/30/84	F.O. 41	396
256	Dowden	04/23/84	appropriates \$31,325 for various county agencies which will be reimbursed by the State of Indiana Work-Study Program to hire college students during the summer	PS & CJ	Adopted	05/10/84	05/15/84	F.O. 39	380
257	Dowden	04/23/84	transfers \$35,450 for the Court Services Agency to establish a separate personnel schedule and operating costs	PS & CJ	Adopted	05/10/84	Not Req.	F.O. 40	384

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
258	Holmes Curry West Crowe McGrath Shaw	04/23/84	proposes an Ordinance of the Marion County Income Tax Council increasing the percentage credit allowed for homesteads and casting votes of the City-County Council on said Ordinance	Rules&Pol	Adopted	05/10/84	05/11/84	S.R. 42	345
259	Holmes Curry West Crowe McGrath Shaw	04/23/84	proposes an Ordinance of the Marion County Income Tax Council concerning the imposition of the County Option Income Tax on the taxpayers of Marion County, Indiana and casting votes of the City-County Council on said Ordinance	Rules&Pol	Adopted	05/10/84	05/11/84	S.R. 43	345
260	Gilmer	04/23/84	changes parking controls on a portion of Ritter Avenue	Trans.	Adopted	05/10/84	05/15/84	G.O. 29	389
261	Gilmer	04/23/84	converts Julian Avenue to one-way from Audubon Road to Arlington Avenue	Trans.	Adopted	06/11/84	06/15/84	G.O. 34	453
262	Gilmer	04/23/84	establishes a loading zone on a portion of Meridian Street	Trans.	Adopted	05/10/84	05/15/84	G.O. 30	389
263	Strader	04/23/84	in memoriam of Reverend Robert L. Horsley	Whole	Adopted	05/10/84	05/15/84	S.R. 38	341

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
264	Holmes	04/23/84	honors the Young Ambassadors	Whole	Adopted	04/23/84	05/01/84	S.R. 39	271
265	Clark	04/23/84	modifies the operating budget of the Capital Improvements Board of Managers	Mun.Corp.	Adopted	05/10/84	Not Req.	G.R. 3	362
266	Borst	04/23/84	amends Marion County Council Ordinance No. 8-1957, and the Flood Control District Zoning Ordinance of Marion County, Indiana to provide flood plain management measures	Whole	Adopted	05/10/84	Not Req.	G.O. 28	368
267	Borst	04/23/84	rezoning ordinance for Pike Township, Councilmanic District 1, 4645 West 86th Street	Whole	Adopted	04/23/84	Not Req.	R.O. 72	308
268	Borst	04/23/84	rezoning ordinance for Washington Township, Councilmanic District 2, 1625 West 96th Street	Whole	Adopted	04/23/84	Not Req.	R.O. 73	309
269	Borst	04/23/84	rezoning ordinance for Wayne Township, Councilmanic District 1, 5702 Crawfordsville Road	Whole	Adopted	04/23/84	Not Req.	R.O. 74	309
270	Borst	04/23/84	rezoning ordinance for Center Township, Councilmanic District 16, 2955 North Meridian Street	Whole	Adopted	04/23/84	Not Req.	R.O. 75	309

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
271	Borst	04/23/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4602 Guion Road	Whole	Adopted	04/23/84	Not Req.	R.O. 76	309
272	Borst	04/23/84	rezoning ordinance for Warren Township, Councilmanic District 13, 1101 South Emerson Avenue	Whole	Adopted	04/23/84	Not Req.	R.O. 77	309
273	Coughenour	05/10/84	amends the Code, Chapter 6 concerning dog licenses	Admin.	Adopted	05/21/84	05/30/84	G.O. 33	402
274	Cottingham	05/10/84	authorizes changes in the personnel schedule of the Pike Township Assessor	Co.&Twps.	Adopted	05/21/84	05/30/84	F.O. 45	403
275	Schneider	05/10/84	a special ordinance designating the parcels of land located in the 600 block of South Meridian Street as an Economic Development Target Area	Econ.Dev.	Adopted	05/10/84	05/15/84	S.O. 21	357
276	Schneider	05/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Brougher Agency, Inc. in an approximate amount of \$2,500,000	Econ.Dev.	Adopted	05/10/84	05/15/84	S.R. 44	357
277	Schneider	05/10/84	a final bond ordinance authorizing the issuance of \$2,000,000 Economic Development Revenue Bonds for Indianapolis Area	Econ.Dev.	Adopted	05/10/84	05/11/84	S.O. 22	363

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
278	Schneider	05/10/84	a final bond ordinance authorizing the issuance of \$4,500,000 Economic Development Revenue Bonds for Overland Express, Inc.	Econ.Dev.	Adopted	07/09/84	07/17/84	S.O. 33	503
279	Schneider	05/10/84	a final bond ordinance authorizing the issuance of \$1,480,000 Economic Development Revenue Bonds for T & L Enterprises, an Indiana General Partnership	Econ.Dev.	Adopted	05/10/84	05/15/84	S.O. 23	365
280	Miller	05/10/84	appoints Jack W. Bailey to the Indianapolis/Marion County Library Board	Mun.Corp.	Withdrawn	05/10/84			344
281	Dowden	05/10/84	appropriates \$586 for the Marion County Prosecutor to allow a person to attend a seminar on Serious and Repetitive Juvenile Offenders	PS & CJ	Adopted	05/21/84	05/30/84	F.O. 42	397
282	Dowden	05/10/84	a fiscal ordinance for the Police Special Service District appropriating \$21,322 to improve the Juvenile Justice Information Management System	PS & CJ	Adopted	05/21/84	05/30/84	PSSD F.O. 2	404
283	Coughenour	05/10/84	transfers and appropriates \$722,974 for the Division of Employment and Training for the Job Training Program	Admin.	Adopted	05/21/84	05/30/84	F.O. 43	398

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
284	Coughenour	05/10/84	appropriates \$1,318,294 for the Division of Employment and Training to be transferred to the City General Fund to consolidated the Division into one fund	Admin.	Adopted	05/21/84	05/30/84	F.O. 44	399
285	Coughenour	05/10/84	amends the Code, Chapter 16 dealing with Human Relations; Equal Opportunity	Admin.	Withdrawn	05/10/84			344
286	Miller	05/10/84	appoints Keith H. Kehlbeck to the Cable Franchise Board	Admin.	Withdrawn	05/10/84			344
287	Miller	05/10/84	appoints Dave McNamar to the City-County Administrative Board	Admin.	Withdrawn	05/10/84			344
288	Borst	05/10/84	requires the Metropolitan Development Commission to establish certain operating policies	Whole	Adopted	05/10/84	Not Req.	C.R. 37	342
289	SerVaas	05/10/84	requests the Marion County Income Tax Council to freeze the local option income tax rate at four tenths of one percent (.4%) on or before April 1, 1987	Whole	Adopted	05/10/84	05/11/84	S.R. 41	348
290	Howard	05/10/84	honors Viola Carson	Whole	Adopted	05/10/84	05/15/84	S.R. 40	343

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
291	Borst	05/10/84	rezoning ordinance for Center Township, Councilmanic District 22, 1050 East Ohio Street	Whole	Adopted	05/10/84	Not Req.	R.O. 78	356
292	Borst	05/10/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 3923 South Post Road	Whole	Adopted	05/10/84	Not Req.	R.O. 79	356
293	Borst	05/10/84	rezoning ordinance for Center Township, Councilmanic District 14, 3739 East Washington Street	Whole	Adopted	05/10/84	Not Req.	R.O. 80	356
294	Borst	05/10/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4250 Lafayette Road	Whole	Adopted	05/10/84	Not Req.	R.O. 81	356
295	Borst	05/10/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 4251 South Emerson Avenue, Beech Grove	Whole	Adopted	05/10/84	Not Req.	R.O. 82	356
296	Borst	05/10/84	rezoning ordinance for Washington Township, Councilmanic District 2, 4603 North Knollton Road	Whole	Adopted	05/10/84	Not Req.	R.O. 83	357
297	Borst	05/10/84	rezoning ordinance for Warren Township, Councilmanic District 13, 519 North Muessing Street	Whole	Adopted	05/10/84	Not Req.	R.O. 84	357

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
298	Coughenour	05/21/84	amends the Code, Chapter 16 dealing with Human Relations; Equal Opportunity	Admin.	Adopted	06/11/84	06/15/84	G.O. 35	454
299	Coughenour	05/21/84	appropriates \$96,750 for the Records Division for increased microfilming of county court files	Admin.	Adopted	06/11/84	06/15/84	F.O. 47	447
300	Coughenour	05/21/84	appropriates \$1,100,000 for the Employment and Training Division for the Summer Youth Program	Admin.	Adopted	06/11/84	06/15/84	F.O. 48	448
301	Dowden	05/21/84	appropriates \$3,900 for the Domestic Relations Counseling Bureau for the purchase of a personal computer and related software	PS & CJ	Adopted	06/11/84	06/15/84	F.O. 49	449
302	Dowden	05/21/84	appropriates \$96,750 for the Clerk of the Circuit Court and the Prosecuting Attorney for the microfilming of court files and records	PS & CJ	Adopted	06/11/84	Not Req.	F.O. 50	450
303	Dowden	05/21/84	transfers \$25,363 for the Sheriff's Department to achieve salary parity with the Police Department for all majors and above	PS & CJ	Adopted	06/11/84	06/15/84	F.O. 46	415

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
304	Dowden	05/21/84	allows the Community Corrections Advisory Board to contract for residential facilities and programs	PS & CJ	Adopted	06/11/84	Not Req.	G.R. 4	452
305	Dowden	05/21/84	appropriates \$62,780 for the Community Corrections Advisory Board for the last six months of 1984 and to adjust the appropriation to a calendar year basis	PS & CJ	Adopted	06/11/84	06/15/84	F.O. 51	451
306	SerVaas	05/21/84	calls for the preparation of a general ordinance specifying the review procedures for the Local Option Income Tax	Rules&Pol	Withdrawn	05/21/84			
307	Gilmer	05/21/84	establishes a loading zone on Ohio Street	Trans.	Adopted	06/11/84	06/15/84	G.O. 36	465
308	Gilmer	05/21/84	establishes a loading zone on 10th Street	Trans.	Adopted	06/11/84	06/15/84	G.O. 37	466
309	Miller	05/21/84	establishes the rules and procedures for the preparation of the 1985 Annual Budget for City and County Government	Rules&Pol	Adopted	05/21/84	05/30/84	G.O. 31	392
310	Borst	05/21/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7368 East 82nd Street	Whole	Adopted	05/21/84	Not Req.	R.O. 85	394

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
311	Borst	05/21/84	rezoning ordinance for Center Township, Councilmanic District 9, 525 East 38th Street	Whole	Adopted	05/21/84	Not Req.	R.O. 86	395
312	Borst	05/21/84	rezoning ordinance for Pike Township, Councilmanic District 1, 9210 Michigan Road	Whole	Adopted	05/21/84	Not Req.	R.O. 87	395
313	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 2, 9102 Ditch Road	Whole	Adopted	05/21/84	Not Req.	R.O. 88	395
314	Borst	05/21/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7501 East 82nd Street	Whole	Adopted	06/11/84	Not Req.	R.O. 103	446
315	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District No. 7, 6048 North Keystone Avenue	Whole	Adopted	05/21/84	Not Req.	R.O. 89	395
316	Borst	05/21/84	rezoning ordinance for Perry Township, Councilmanic District 20, 125 East Thompson Road	Whole	Adopted	05/21/84	Not Req.	R.O. 90	395

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
317	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 2, 9551 River Road	Whole	Adopted	05/21/84	Not Req.	R.O. 91	395
318	Borst	05/21/84	rezoning ordinance for Pike Township, Councilmanic District 1, 5410 West 86th Street	Whole	Adopted	05/21/84	Not Req.	R.O. 92	395
319	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 2, 5680 Michigan Road	Whole	Adopted	05/21/84	Not Req.	R.O. 93	395
320	Borst	05/21/84	rezoning ordinance for Perry Township, Councilmanic District 20, 601 East Hanna Avenue	Whole	Adopted	05/21/84	Not Req.	R.O. 94	395
321	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 4, 4902 Kessler Boulevard, East Drive	Whole	Adopted	05/21/84	Not Req.	R.O. 95	396
322	Borst	05/21/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7350 East 82nd Street	Whole	Adopted	05/21/84	Not Req.	R.O. 96	396
323	Cottingham	06/11/84	transfers \$13,500 for the County Recorder for increased postage and supply costs	Co.&Twps.	Adopted	07/09/84	07/17/84	F.O. 52	506

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
324	Cottingham	06/11/84	appropriates \$3,897 for the Clerk of the Circuit Court to adjust the personnel schedule	Co.&Twps.	Adopted	08/27/84	09/04/84	F.O. 53	614
325	Schneider	06/11/84	in inducement resolution authorizing proceedings with respect to proposed economic development bonds for Mays Chemical Company, Inc. in an approximate amount of \$1,000,000	Econ.Dev.	Adopted	06/11/84	06/15/84	S.R. 50	418
326	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for C. H. Ellis Realty Corp. in an approximate amount of \$650,000	Econ.Dev.	Adopted	06/11/84	06/15/84	S.R. 51	420
327	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Paul A. Hamm in an approximate amount of \$750,000	Econ.Dev.	Adopted	06/11/84	06/15/84	S.R. 52	422
328	Schneider	06/11/84	a special ordinance designating the southeast corner of Illinois and Georgia Streets an an Economic Development Target area to allow economic development revenue bond financing for a partnership to be formed by James P. Revel, Ben A. Gatch, James D. Bremner and Donald D. Wools	Econ.Dev.	Adopted	06/11/84	06/15/84	S.O. 24	424

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
329	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for James F. Revel, Ben A. Gatch, James D. Brenner, Donald D. Woods for a partnership to be formed in an amount not to exceed \$10,000,000	Econ.Dev.	Adopted	06/11/84	06/15/84	S.R. 53	427
330	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Congregate Housing Partnership in an approximate amount of \$4,000,000	Econ.Dev.	Adopted	06/11/84	06/15/84	S.R. 54	429
331	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Morningside, an Indiana Limited Partnership, in an approximate amount of \$8,850,000	Econ.Dev.	Adopted	06/11/84	06/15/84	S.R. 55	431
332	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Delaware Court Associates in an approximate amount of \$750,000	Econ.Dev.	Adopted	06/11/84	06/15/84	S.R. 56	433
333	Schneider	06/11/84	a final bond ordinance authorizing the issuance of \$980,000 Economic Development Revenue Bonds for Bowers Envelope Company	Econ.Dev.	Adopted	06/11/84	06/13/84	S.O. 25	435

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
334	Schneider	06/11/84	a final bond ordinance authorizing the issuance of \$1,350,000 Economic Development Revenue Bonds for Cloverleaf Properties	Econ.Dev.	Adopted	06/11/84	06/13/84	S.O. 26	437
335	Schneider	06/11/84	a final bond ordinance authorizing the issuance of \$600,000 Economic Development Revenue Bonds for Mitchell Hurst Pinkus Jacobs & Dick Development Co.	Econ.Dev.	Adopted	06/11/84	06/13/84	S.O. 27	440
336	Schneider	06/11/84	a final bond ordinance authorizing the issuance of \$3,900,000 Economic Development Revenue Bonds for Printed Wiring, Inc.	Econ.Dev.	Adopted	08/06/84	08/14/84	S.O. 43	590
337	Miller	06/11/84	appoints Dave McNamar to the Indianapolis-Marion County Library Board	Mun.Corp.	Adopted	08/27/84	Not Req.	C.R. 42	621
338	Dowden	06/11/84	transfers \$40,000 for the County Prosecutor to purchase word processing equipment	PS & CJ	Adopted	07/09/84	07/17/84	F.O. 54	509
339	Gilmer	06/11/84	changes intersection controls in Crooked Creek and The Pines Subdivisions	Trans.	Adopted	07/09/84	07/17/84	G.O. 38	510

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
340	Gilmer	06/11/84	changes parking controls on portions of 38th Street	Trans.	Adopted	07/09/84	07/17/84	G.O. 39	511
341	Gilmer	06/11/84	changes speed limit controls on various streets	Trans.	Adopted	07/09/84	07/17/84	G.O. 40	514
342	Gilmer	06/11/84	changes speed limits controls on a portion of Harding Street	Trans.	Adopted	07/09/84	07/17/84	G.O. 41	515
343	Gilmer	06/11/84	changes parking controls on a portion of English Avenue	Trans.	Adopted	07/23/84	07/27/84	G.O. 45	536
344	Gilmer	06/11/84	changes intersection controls at Center Run Road and 82nd Street	Trans.	Adopted	07/09/84	07/17/84	G.O. 42	515
345	Gilmer	06/11/84	changes intersection controls at Central Avenue and 13th Street	Trans.	Adopted	07/09/84	07/17/84	G.O. 43	515
346	Howard	06/11/84	changes parking controls on portions of Northwestern Avenue	Trans.	No Action Taken In 1984				
347	Rhodes Dowden	06/11/84	honors Ms. Edna Morton of the Marion County Welfare Department	Whole	Adopted	06/11/84	06/15/84	S.R. 47	411

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
348	Giffin	06/11/84	in memoriam of Fred O. Butler	Whole	Adopted	06/11/84	06/15/84	S.R. 48	412
349	Shaw	06/11/84	supports the development of a Tissue Bank at the Central Indiana Regional Blood Center	Whole	Adopted	06/11/84	06/15/84	S.R. 49	413
350	Borst	06/11/84	rezoning ordinance for Washington Township, Councilmanic District 2, 9305 North Keystone Avenue	Whole	Adopted	06/11/84	Not Req.	R.O. 97	417
351	Borst	06/11/84	rezoning ordinance for Washington Township, Councilmanic District 2, 5225 East 96th Street	Whole	Adopted	06/11/84	Not Req.	R.O. 98	417
352	Borst	06/11/84	rezoning ordinance for Washington Township, Councilmanic District 2, 8551 Bazaar Drive	Whole	Adopted	06/11/84	Not Req.	R.O. 99	417
353	Borst	06/11/84	rezoning ordinance for Pike Township, Councilmanic District 1, 7507 North Michigan Road	Whole	Adopted	06/11/84	Not Req.	R.O. 100	417
354	Borst	06/11/84	rezoning ordinance Center Township, Councilmanic District 16, 2226 North Illinois Street	Whole	Adopted	06/11/84	Not Req.	R.O. 101	417

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
355	Borst	06/11/84	Whole rezoning ordinance for Pike Township, Councilmanic District 8, 4350 North High School Road	Adopted	Adopted	06/11/84	Not Req.	R.O. 102	418
356	Coughenour	07/09/84	Admin. amends the franchise contract between the City of Indianapolis and American Cablevision	Adopted	Adopted	07/23/84	07/27/84	S.O. 37	538
357	Coughenour	07/09/84	Admin. transfers and appropriates \$102,074 for the City-County Council	Adopted	Adopted	07/23/84	07/27/84	F.O. 55	524
358	Miller	07/09/84	Admin. appoints Thomas Krudy to the Cable Franchise Board	Adopted	Adopted	07/23/84	Not Req.	C.R. 39	541
359	Boyd Journey	07/09/84	Admin. appoints Bonita S. Watts to the Equal Opportunity Advisory Board	Adopted	Adopted	07/23/84	Not Req.	C.R. 40	541
360	Miller	07/09/84	Admin. appoints Joyce Brinkman to the City- County Administrative Board	Adopted	Adopted	07/23/84	Not Req.	C.R. 41	542
361	Coughenour	07/09/84	Admin. establishes a penalty fee for writing bad checks to city or county agencies	Stricken	Stricken	10/08/84			893

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
362	Cottingham	07/09/84	authorizes the issuance and sale of bonds for the purpose of making a loan to Center Township for poor relief purposes	Co.&Twps.	Adopted	07/23/84	07/27/84	S.O. 34	525
363	Schneider	07/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for John Ober and Betty L. Ober in an approximate amount of \$1,100,000	Econ.Dev.	Adopted	07/09/84	07/17/84	S.R. 59	482
364	Schneider	07/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for John E. & Elma H. Kehelin or assigns in an approximate amount of \$435,000	Econ.Dev.	Adopted	07/09/84	07/17/84	S.R. 60	485
365	Schneider	07/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for 407 Associates, Ltd., a to be formed Indiana limited partnership, in which Robert Carr will be a general partner, Robert Carr, or their designee in an approximate amount of \$10,000,000	Econ.Dev.	Adopted	07/09/84	07/17/84	S.R. 61	489
366	Schneider	07/09/84	a special ordinance designating the parcel of land commonly known as 407-421 North Pennsylvania Street as an economic development target area	Econ.Dev.	Adopted	07/09/84	07/17/84	S.O. 29	487

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
367	Schneider	07/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Louis Pack DBA Group Americal, Inc., or a partnership to be formed including Louis Pack as a general partner in an approximate amount of \$7,000,000	Econ.Dev.	Adopted	07/09/84	07/17/84	S.R. 62	494
368	Schneider	07/09/84	a special ordinance designating the parcel of land commonly known as 25 West Maryland as an economic development target area	Econ.Dev.	Adopted	07/09/84	07/17/84	S.O. 30	492
369	Schneider	07/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Horace Mann, an Indiana limited partnership in an approximate amount of \$660,000	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 81	686
370	Schneider	07/09/84	a special ordinance designating the parcel of land commonly known as 714 Buchanan Street as an economic development target area	Econ.Dev.	Stricken	09/10/84			689
371	Schneider	07/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for H & K Realty and E & A Industries, Inc. in an approximate amount of \$3,000,000	Econ.Dev.	Adopted	07/09/84	07/17/84	S.R. 63	497

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
372	Schneider	07/09/84	a final bond ordinance authorizing the issuance of \$2,500,000 Economic Development Revenue Bonds for Shadeland Avenue Medical Land Partnership	Econ.Dev.	Adopted	07/09/84	07/17/84	S.O. 31	499
373	Schneider	07/09/84	a special ordinance approving a Supplemental Trust Indenture concerning the previously issued Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 (no new bonds are being issued)	Econ.Dev.	Adopted	07/09/84	07/17/84	S.O. 32	502
374	Borst	07/09/84	adds a new article to the Code concerning the sale of tickets for events at public facilities	PS & CJ	Stricken	09/24/84			833
375	Dowden	07/09/84	transfers and appropriates \$12,110 for the Prosecutor's Child Support Division for referral services and additional computer equipment cost	PS & CJ	Adopted	08/06/84	08/14/84	F.O. 57	585
376	Dowden	07/09/84	appropriates \$25,000 for Superior Court - Juvenile Division for equipment, supplies and renovation of the Probation Department	PS & CJ	Adopted	08/27/84	09/04/84	F.O. 56	616

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
377	West	07/09/84	a solid waste special service district fiscal ordinance transferring \$10,000 for the Solid Waste Division to purchase safety supplies	Pub. Wks.	Adopted	07/23/84	07/27/84 F.O. 2	SWSSD	550
378	West	07/09/84	endorses pursuing a unified program to dispose of sludge and solid waste	Pub. Wks.	Adopted	07/23/84	07/27/84	S.R. 66	543
379	West	07/09/84	approves the issuance of "City of Indianapolis Sanitary District Bonds of 1984" in the amount of \$29,265,000	Pub. Wks.	Adopted	07/23/84	07/27/84	G.R. 5	528
380	Miller	07/09/84	establishes a Municipal Capital Development Fund	Rules&Pol	Adopted	07/23/84	07/27/84	S.O. 35	531
381	Miller	07/09/84	establishes a County Capital Development Fund	Rules&Pol	Adopted	07/23/84	07/27/84	S.O. 36	534
382	Gilmer	07/09/84	changes parking controls on a portion of North Columbia Avenue	Trans.	Adopted	08/06/84	08/14/84	G.O. 50	587
383	Gilmer	07/09/84	changes intersection controls at Southeastern Avenue and Sloan Avenue and Worchester Avenue	Trans.	Adopted	08/06/84	08/14/84	G.O. 51	588

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
384	Gilmer	07/09/84	changes intersection controls for Hearthstone Subdivision	Trans.	Adopted	07/23/84	07/27/84	G.O. 46	545
385	Gilmer	07/09/84	changes parking controls on a portion of 14th Street	Trans.	Adopted	08/06/84	08/14/84	G.O. 52	589
386	Gilmer	07/09/84	changes parking controls on portions of Capitol Avenue, Maryland Street and South Street	Trans.	Adopted	07/23/84	07/27/84	G.O. 47	545
387	Gilmer	07/09/84	establishes a two hour parking meter zone on a portion of Court Street	Trans.	Adopted	07/23/84	07/27/84	G.O. 48	549
388	Gilmer	07/09/84	honors Trader's Point Christian Church	Whole	Adopted	07/09/84	07/17/84	S.R. 57	470
389	Borst Coughenour	07/09/84	The Metropolitan Development Commission proposes the addition of new regulations pertaining to the location of adult entertainment businesses in Marion County, Indiana	Whole	Adopted	07/09/84	Not Req.	G.O. 44	475
390	Borst	07/09/84	rezoning ordinance for Warren Township, Councilmanic District 13, 6450 Brookville Road	Whole	Adopted	07/09/84	Not Req.	R.O. 104	481

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
391	Borst	07/09/84	rezoning ordinance for Perry Township, Councilmanic District 25, 8701 U.S. 31 South	Whole	Adopted	07/09/84	Not Req.	R.O. 105	481
392	Borst	07/09/84	rezoning ordinance for Warren Township, Councilmanic District No. 14, 8651 East Washington Street	Whole	Adopted	07/09/84	Not Req.	R.O. 106	481
393	Borst	07/09/84	rezoning ordinance for Washington Township, Councilmanic District No. 4, 4601 N. Keystone Avenue	Whole	Adopted	07/09/84	Not Req.	R.O. 107	481
394	Borst	07/09/84	rezoning ordinance for Perry Township, Councilmanic District No. 24, 3215 E. Stop 11 Road	Whole	Adopted	07/09/84	Not Req.	R.O. 108	481
395	Borst	07/09/84	rezoning ordinance for Warren Township, Councilmanic District No. 5, 3651 North German Church Road	Whole	Adopted	07/09/84	Not Req.	R.O. 109	481
396	Borst	07/09/84	rezoning ordinance for Pike Township, Councilmanic District No. 8, 6365 Westhaven Drive	Whole	Adopted	07/09/84	Not Req.	R.O. 110	481
397	Borst	07/09/84	rezoning ordinance for Wayne Township, Councilmanic District No. 19, 8750 West Morris Street	Whole	Adopted	07/09/84	Not Req.	R.O. 111	481

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reum'd	Page
398	Borst	07/09/84	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 8501 East 47th Street, Lawrence	Whole	Adopted	07/09/84	Not Req.	R.O. 112	481
399	Borst	07/09/84	rezoning ordinance for Warren Township, Councilmanic District No. 15, 750 North Shadeland Avenue	Whole	Adopted	07/09/84	Not Req.	R.O. 113	482
400	Borst	07/09/84	rezoning ordinance for Lawrence Township, Councilmanic District No. 5, 9599 North Hague Road	Whole	Adopted	07/09/84	Not Req.	R.O. 114	482
401	Borst	07/09/84	rezoning ordinance for Perry Township, Councilmanic District No. 20, 4350 South East Street	Whole	Adopted	07/09/84	Not Req.	R.O. 115	482
402	Borst	07/09/84	rezoning ordinance for Washington Township, Councilmanic District No. 2, 721 West 86th Street	Whole	Adopted	07/09/84	Not Req.	R.O. 116	482
403	Borst	07/09/84	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 5258 East 82nd Street	Whole	Adopted	07/09/84	Not Req.	R.O. 117	482

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
404	Borst	07/09/84	rezoning ordinance for Wayne Township, Councilmanic District No. 1, 8002 Crawfordsville Road	Whole	Adopted	07/09/84	Not Req.	R.O. 118	482
405	Borst	07/09/84	honors the Perry Meridian High School Men's Baseball Team	Whole	Adopted	07/09/84	07/17/84	S.R. 58	475
406	West	07/09/84	amends the Code, Chapter 27 dealing with sewage	Pub. Wks.	Adopted	11/19/84	11/29/84	G.O. 77	1004
407	Rhodes	07/09/84	establishes a 4-way stop at the intersection of Hawthorne Drive and East 54th Street	Trans.	Adopted	07/23/84	07/27/84	G.O. 49	549
408	Cottingham	07/23/84	transfers \$11,000 for the County Assessor to replace a printer which reproduces plat copies from microfilm	Co.&Twp.	Adopted	09/10/84	09/13/84	F.O. 64	696
409	Cottingham	07/23/84	reduces the appropriation for the Clerk of the Circuit Court and adjusting the personnel schedule	Co.&Twp.	Adopted	08/27/84	09/04/84	F.O. 59	621
410	Cottingham	07/23/84	appropriates \$15,000 for the County Administrator for payment of workmen's compensation claims	Co.&Twp.	Adopted	08/27/84	Not Req.	F.O. 58	617

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
411	West	07/23/84	amends the Code, Chapter 4 dealing with Air Pollution	Pub. Wks.	Adopted	08/06/84	08/14/84	G.O. 53	593
412	Gilmer	07/23/84	changes speed limit controls on a portion of Meadowbrook Drive	Trans.	Adopted	08/06/84	08/14/84	G.O. 54	602
413	Gilmer	07/23/84	changes parking controls on a portion of 30th Street	Trans.	Adopted	08/06/84	08/14/84	G.O. 55	603
414	West	07/23/84	commemorates the "Indiana Dream"	Whole	Adopted	07/23/84	07/27/84	S.R. 64	520
415	SerVaas	07/23/84	approves creation of certain cumulative funds	Rules&Pol	Adopted	07/23/84	07/27/84	S.R. 65	535
416	Dowden Nickell Schneider	07/23/84	appoints Ronald G. Case to the Economic Development Commission of the City of Lawrence	Rules&Pol	Adopted	07/23/84	Not Req.	C.R. 38	521
417	Borst	07/23/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8001 Hague Road	Whole	Adopted	07/23/84	Not Req.	R.O. 119	522
418	Borst	07/23/84	rezoning ordinance for Wayne Township, Councilmanic District 17, 2610 West 30th Street	Whole	Adopted	07/23/84	Not Req.	R.O. 120	522

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
419	Borst	07/23/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8455 Masters Road	Whole	Adopted	07/23/84	Not Req.	R.O. 121	523
420	Borst	07/23/84	rezoning ordinance for Wayne Township, Councilmanic District 20, 1344 South Tibbs Avenue	Whole	Adopted	07/23/84	Not Req.	R.O. 122	523
421	Borst	07/23/84	rezoning ordinance for Center Township, Councilmanic District 22, 1737 Massachusetts Avenue	Whole	Adopted	07/23/84	Not Req.	R.O. 123	523
422	Borst	07/23/84	rezoning ordinance for Wayne Township, Councilmanic District 19, 1262 South High School Road	Whole	Adopted	07/23/84	Not Req.	R.O. 124	523
423	Borst	07/23/84	rezoning ordinance for Washington Township, Councilmanic District 2, 951 East 96th Street	Whole	Adopted	07/23/84	Not Req.	R.O. 125	523
424	Borst	07/23/84	rezoning ordinance for Washington Township, Councilmanic District 7, 6401 North Keystone Avenue	Whole	Adopted	07/23/84	Not Req.	R.O. 126	523
425	Borst	07/23/84	rezoning ordinance for Wayne Township, Councilmanic District 1, 3365 Dandy Trail	Whole	Adopted	07/23/84	Not Req.	R.O. 127	523

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
426	Cottingham	08/06/84	transfers \$7,300 for the Treasurer to purchase microcomputer equipment	Co.&Twps.	Adopted	08/27/84	Not Req.	F.O. 60	623
427	Cottingham	08/06/84	transfers \$31,505 for the Marion County Healthcare Center for the payment of medical services and adjusting the personnel schedule	Co.&Twps.	Adopted	08/27/84	09/04/84	F.O. 61	624
428	Schneider	08/06/84	a special ordinance designating the parcel of land commonly known as 2300 Southeastern Avenue as an economic development target area	Econ.Dev.	Adopted	08/06/84	08/14/84	S.O. 38	565
429	Schneider	08/06/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Brylane, Inc. or an entity affiliated with Brylane, Inc. in an amount not to exceed \$10,000,000	Econ.Dev.	Adopted	08/06/84	08/14/84	S.R. 68	569
430	Schneider	08/06/84	a special ordinance designating the parcel of land commonly known as the southeast corner of the intersection of South New Jersey Street and Pearl Street as an economic development target area	Econ.Dev.	Adopted	08/06/84	08/08/84	S.O. 39	571

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
431	Schneider	08/06/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Indianapolis Heliport Corporation in an approximate amount of \$1,600,000	Econ.Dev.	Adopted	08/06/84	08/08/84	S.R. 69	574
432	Schneider	08/06/84	a final bond ordinance authorizing the issuance of \$4,450,000 Economic Development Revenue Bonds for Turnverein Partners, Ltd.	Econ.Dev.	Adopted	08/06/84	08/14/84	S.O. 40	576
433	Schneider	08/06/84	a final bond ordinance authorizing the issuance of up to \$6,500,000 Economic Development Revenue Bonds for Health Quest Realty XXI, an Indiana General Partnership	Econ.Dev.	Adopted	08/06/84	08/14/84	S.O. 41	579
434	Schneider	08/06/84	a final bond ordinance authorizing the issuance of a \$435,000 Economic Development First Mortgage Revenue Bond for John E. Kahelin and Elma H. Kahelin	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 54	689
435	Schneider	08/06/84	a special ordinance amending previously issued 1983 Bonds for The Williams Companies; transfers Bonds to the Edgcomb Metals Company (no new bonds are being issued)	Econ.Dev.	Adopted	08/27/84	08/30/84	S.O. 44	618

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
436	Schneider	08/06/84	a special ordinance amending previously issued 1984 Bonds for Marott Development Company (no new bonds are being issued)	Econ.Dev.	Adopted	08/06/84	08/14/84	S.O. 42	583
437	Dowden	08/06/84	transfers \$340 for the Superior Court, Civil Division - Room 2 to purchase office equipment	PS & CJ	Stricken	09/24/84			833
438	Dowden	08/06/84	transfers \$100 for the Law Library for the cost of dues and subscriptions	PS & CJ	Adopted	09/24/84	Not Req.	F.O. 68	834
439	Dowden	08/06/84	transfers \$22,000 for the Juvenile Detention Center for the renovation of rest rooms	PS & CJ	Adopted	09/24/84	Not Req.	F.O. 69	835
440	Miller	08/06/84	appoints Arlie Ulrich to the Air Pollution Control Board	Pub. Wks.	Adopted	09/24/84	Not Req.	C.R. 43	702
441	Miller	08/06/84	appoints Robert Daly to the Air Pollution Control Board	Pub. Wks.	Adopted	09/24/84	Not Req.	C.R. 44	703
442	Clark	08/06/84	appoints Louis Gerig to the Indianapolis Public Transportation Corporation Board	Mun.Corp.	Adopted	10/22/84	Not Req.	C.R. 45	909

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
443	Strader	08/06/84	commencing the Task Force on Public Housing	Whole	Adopted	08/06/84	08/14/84	S.R. 67	562
444	Miller	08/06/84	creating the annual budget for the Consolidated City of Indianapolis and of Marion County, Indiana for 1985	Various	Adopted	09/24/84	09/27/84	F.O. 65	719
445	Miller	08/06/84	creating the annual budget for the Police Special Service District for 1985	PS & CJ	Adopted	09/24/84	09/27/84 F.O. 3	PSSD	705
446	Miller	08/06/84	creating the annual budget for the Fire Special Service District for 1985	PS & CJ	Adopted	09/24/84	09/27/84	FSSD F.O. 1	711
447	Miller	08/06/84	creating the annual budget for the Solid Waste Special Service District for 1985	Pub. Wks.	Adopted	09/24/84	09/27/84	SWSSD F.O. 3	716
448	Borst	08/06/84	rezoning ordinance for Washington Township, Councilmanic District 1, 350 West 86th Street	Whole	Adopted	08/06/84	Not Req.	R.O. 128	565
449	Borst	08/06/84	rezoning ordinance for Lawrence Township, Councilmanic District 11, 5960 East 38th Street	Whole	Adopted	08/06/84	Not Req.	R.O. 129	565

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
450	Borst	08/06/84	rezoning ordinance for Perry Township, Councilmanic District 25, 1609 East Southport Road	Whole	Adopted	08/06/84	Not Req.	R.O. 130	565
451	Borst	08/06/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 3660 Kentucky Avenue	Whole	Adopted	08/06/84	Not Req.	R.O. 131	565
452	Borst	08/06/84	rezoning ordinance for Center Township, Councilmanic District 16, 540 North Alabama Street	Whole	Adopted	08/06/84	Not Req.	R.O. 132	565
453	Coughenour	08/27/84	allows the City-County Administrative Board to contract for long distance telephone service	Admin.	Adopted	09/24/84	10/03/84	G.O. 56	835
454	Coughenour	08/27/84	finds that American Cablevision of Indianapolis, Inc. has completed its franchise area and authorizing the termination of its construction bond	Admin.	Adopted	09/24/84	10/03/84	S.R. 82	838
455	Coughenour	08/27/84	approves an amendment to the franchise contract between the City of Indianapolis and Indianapolis Cablevision Company, Ltd.	Rules&Pol	Adopted	09/24/84	10/03/84	S.O. 55	830
456	Cottingham	08/27/84	appropriates \$13,900 for various township	Co.&Twps.	Adopted	09/10/84	09/13/84	F.O. 62	692

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
457	Borst	08/27/84	appropriates \$5,452 for the City Market Division to maintain maintenance and administrative management services	MetroDev.	Adopted	09/10/84	09/13/84	F.O. 63	694
458	Clark	08/27/84	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	G.R. 7	804
459	Clark	08/27/84	reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	G.R. 8	808
460	Clark	08/27/84	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	G.R. 9	811
461	Clark	08/27/84	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	G.R. 10	817

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
462	Clark	08/27/84	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	G.R. 11	821
463	Durnil	08/27/84	authorizes the leasing of surplus property by the Department of Parks and Recreation	Parks&Rec	Adopted	10/08/84	10/12/84	S.R. 90	893
464	Durnil	08/27/84	appropriates \$800,000 for the Department of Parks and Recreation for community recreation services	Parks&Rec	Adopted	10/08/84	10/12/84	F.O. 73	886
465	Dowden	08/27/84	amends the Code dealing with the composition of the Marion County Criminal Justice Coordinating Council	PS & CJ	Adopted	10/08/84	10/12/84	G.O. 64	894
466	Dowden	08/27/84	authorizes changes in the personnel compensation schedule for the Marion County Superior Court - Criminal Division - Room 6	PS & CJ	Adopted	09/24/84	10/03/84	F.O. 70	839
467	Dowden	08/27/84	transfers \$900 for Marion County Superior Court - Criminal Division - Room 2 to continue payments of courtroom requisitions for office equipment repair	PS & CJ	Adopted	10/08/84	10/12/84	F.O. 76	897

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
468	Dowden	08/27/84	transfers \$1,300 for Marion County Circuit Court to purchase a copy machine	PS & CJ	Adopted	09/24/84	Not Req.	F.O. 71	840
469	Dowden	08/27/84	appropriates \$16,500 for the Prosecuting Attorney for costs of the Governor's Task Force on Drunk Driving	PS & CJ	Adopted	10/08/84	10/12/84	F.O. 74	887
470	West	08/27/84	a fiscal ordinance for the Solid Waste Special Service District appropriating \$118,300 for the Solid Waste Division to begin trash collection services for some homes already in the Solid Waste Special Service Taxing District	Pub. Wks.	Adopted	10/08/84	10/12/84	SWSSD F.O. 4	901
471	Gilmer	08/27/84	changes intersection controls at Allisonville Road and East 65th Street	Trans.	Adopted	09/24/84	10/03/84	G.O. 57	843
472	Gilmer	08/27/84	changes parking controls on portions of East 39th Street	Trans.	Adopted	09/24/84	10/03/84	G.O. 58	843
473	Gilmer	08/27/84	changes intersection controls at Arlington and Edgewood Avenues	Trans.	Adopted	09/24/84	10/03/84	G.O. 59	843

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
474	Gilmer	08/27/84	changes various controls on portions of Maryland, Missouri and West Streets	Trans.	Adopted	09/24/84	10/03/84	G.O. 60	844
475	Boyd Journey	08/27/84	a special resolution of memorial and honor to Mr. James H. Cross	Whole	Adopted	08/27/84	09/04/84	S.R. 70	608
476	Cottingham	08/27/84	a special resolution naming the individuals authorized to respond to requests from PERF verifying years of creditable service for employees of the City of Indianapolis and of Marion County	Whole	Adopted	08/27/84	09/04/84	G.R. 6	609
477	Borst	08/27/84	rezoning ordinance for Perry Township, Councilmanic District 24, 3720 South Emerson Avenue	Whole	Adopted	08/27/84	Not Req.	R.O. 133	614
478	Borst	08/27/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4305 Lafayette Road	Whole	Adopted	08/27/84	Not Req.	R.O. 134	614
479	Borst	08/27/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8160 Sunnyside Road	Whole	Adopted	08/27/84	Not Req.	R.O. 135	614

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
480	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Massachusetts Point Partners, Ltd. in an approximate amount of \$12,000,000	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 72	634
481	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for James L. Kittle, Sr., and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr., and/or H. Eugene Conard will be a general partner or general partners in an approximate amount of \$33,000,000	Econ.Dev.	Adopted	09/10/84	09/12/84	S.R. 73	636
482	Schneider	09/10/84	an inducement resolution authorizing interim (construction) financing for 71st and Hague Associates, an Indiana limited partnership in an approximate amount of \$8,800,000	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 74	638
483	Schneider	09/10/84	a special ordinance designating the parcel of land commonly known as 345 Massachusetts Avenue as an economic development target area	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 45	640
484	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Massachusetts Avenue Realty in an approximate amount of \$2,000,000	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 75	649

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
485	Schneider	09/10/84	a special ordinance designating the parcel of land commonly known as 250 South Meridian Street as an economic development target area	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 46	651
486	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for a partnership to be formed by the principals of Station Place Partnership in an approximate amount of \$2,400,000	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 76	653
487	Schneider	09/10/84	a special ordinance designating the parcel of land commonly known as 247 South Meridian Street as an economic development target area	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 47	655
488	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for JMH Partners in an approximate amount of \$700,000	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 77	657
489	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for White Arts, Inc. in an approximate amount of \$1,200,000	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 78	659

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
490	Schneider	09/10/84	an inducement resolution amending previously adopted Special Resolution No. 18, 1983, to increase the dollar amount of the inducement resolution from \$5,000,000 to \$8,000,000 for 123 South Illinois Associates, a partnership to be formed or another partnership or entity which Fred C. Tucker, Jr. is a partner	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 79	661
491	Schneider	09/10/84	an inducement resolution amending previously adopted Special Resolution No. 27, 1984, to increase the dollar amount of the inducement resolution from \$700,000 to \$1,000,000 for Joint and Clutch Service, Inc.	Econ.Dev.	Adopted	09/10/84	09/13/84	S.R. 80	663
492	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$650,000 Economic Development Bond for C. H. Ellis Realty Corp.	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 48	665
493	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$550,000 Economic Development Revenue Bond, Series 1984-A, and a \$200,000 Economic Development Revenue Bond, Series 1984-B, for the Paul A. Hamm Project	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 49	668

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
494	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$7,000,000 Economic Development Mortgage Revenue Bond for Pierson Street Associates, Ltd., an Indiana limited partnership	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 50	671
495	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$800,000 Economic Development Mortgage Revenue Bond for Budig Realty Company	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 51	674
496	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$550,000 Economic Development Revenue Bond, Series 1984-A, and a \$450,000 Economic Development Revenue Bond, Series 1984-B, for Mays Property Management Company Project	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 52	678
497	Schneider	09/10/84	a final bond ordinance authorizing the issuance of \$2,534,400 Economic Development Revenue Bonds for Mayfair Partnership No. 2, an Indiana Limited Partnership	Econ.Dev.	Adopted	09/10/84	09/13/84	S.O. 53	681
498	Dowden	09/10/84	transfers \$1,000 for Superior Court - Civil Division - Room II to purchase file cabinets	PS & CJ	Adopted	09/24/84	Not Req.	F.O. 72	841

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
499	West	09/10/84	appropriates \$22,435,943 of the Federal and State Grants associated with the 1984 Sanitation Bond Issue for the Liquid Waste Processing Operations	Pub. Wks.	Adopted	09/24/84	10/03/84	F.O. 67	829
500	West	09/10/84	establishes the rates and charges for the use of the sewerage system	Pub. Wks.	Adopted	10/08/84	10/12/84	G.O. 65	898
501	Miller	09/10/84	establishes a special fund for the relief of anticipated unfunded police and fire pension liability	Rules&Pol	Adopted	10/22/84	10/26/84	G.O. 76	913
502	Gilmer	09/10/84	changes weight limit controls on a portion of Hoffman Road	Trans.	Adopted	09/24/84	10/03/84	G.O. 61	847
503	Gilmer	09/10/84	changes parking controls on a portion of Court Street	Trans.	Adopted	09/24/84	10/03/84	G.O. 62	848
504	Page	09/10/84	changes parking controls on a portion of Lockburn Street	Trans.	Adopted	10/22/84	10/26/84	G.O. 66	914
505	Miller	09/10/84	levying taxes and fixing the Rate of Taxation to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1985	Whole	Adopted	09/24/84	10/03/84	F.O. 66	825

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
506	Borst Miller Coughenour	09/10/84	honors the Southport Little League Team	Whole	Adopted	09/10/84	Not Req.	S.R. 71	630
507	Borst	09/10/84	rezoning ordinance for Washington Township, Councilmanic District 6, 8320 North Keystone Avenue	Whole	Adopted	09/10/84	Not Req.	R.O. 136	632
508	Borst	09/10/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 3050 South Lynhurst Drive	Whole	Adopted	09/10/84	Not Req.	R.O. 137	633
509	Borst	09/10/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4467 Lafayette Road	Whole	Adopted	09/10/84	Not Req.	R.O. 138	633
510	Borst	09/10/84	rezoning ordinance for Washington Township, Councilmanic District 4, 7209 North Keystone Avenue	Whole	Adopted	09/10/84	Not Req.	R.O. 139	633
511	Borst	09/10/84	rezoning ordinance for Center Township, Councilmanic District 11, 3208 North Sherman Drive	Whole	Adopted	09/10/84	Not Req.	R.O. 140	633
512	Borst	09/10/84	rezoning ordinance for Center Township, Councilmanic District 11, 2425 East 38th Street	Whole	Adopted	09/10/84	Not Req.	R.O. 141	633

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
513	Borst	09/10/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 3502 South Post Road	Whole	Adopted	09/10/84	Not Req.	R.O. 142	633
514	Borst	09/10/84	rezoning ordinance for Perry Township, Councilmanic District 25, 4950 South Harding Street	Whole	Adopted	09/10/84	Not Req.	R.O. 143	633
515	Borst	09/10/84	rezoning ordinance for Washington Township, Councilmanic District 3, 5361 East 82nd Street	Whole	Adopted	09/10/84	Not Req.	R.O. 144	633
516	Borst	09/10/84	rezoning ordinance for Pike Township, Councilmanic District 1, 7001 West 56th Street	Whole	Adopted	09/10/84	Not Req.	R.O. 145	633
517	Borst	09/10/84	rezoning ordinance for Washington Township, Councilmanic District 2, 9201 Township Line Road	Whole	Adopted	09/10/84	Not Req.	R.O. 146	634
518	Coughenour	09/24/84	amends the Code concerning memberships in various associations	Admin.	Adopted	10/22/84	10/26/84	G.O. 67	915
519	Dowden	09/24/84	appropriates \$38,809 for the Marion County Prosecutor to establish a Statewide Automated Youth Resource Network	PS & CJ	Adopted	10/08/84	10/12/84	F.O. 75	888

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
520	West	09/24/84	endorses the implementation of the planned Industrial Pretreatment Program	Pub. Wks.	Stricken	10/08/84			901
521	Gilmer	09/24/84	changes parking controls on portions of Capitol Avenue, Maryland Street, South Street and English Avenue	Trans.	Adopted	10/22/84	10/26/84	G.O. 68	920
522	Gilmer	09/24/84	establishes intersection controls in Quail Ridge, Crooked Creek and Shore-walk subdivisions	Trans.	Adopted	10/22/84	10/26/84	G.O. 69	922
523	Gilmer	09/24/84	changes intersection controls at Cleveland Street and Miami Street	Trans.	No Action Taken In 1984				
524	Gilmer	09/24/84	establishes a loading zone on Walnut Street	Trans.	Adopted	10/22/84	10/26/84	G.O. 70	923
525	Page	09/24/84	changes parking controls on a portion of Maryland Street	Trans.	Stricken	10/22/84			924
526	Borst	09/24/84	rezoning ordinance for Washington Township, Councilmanic District 7, 4602 North Emerson Avenue	Whole	Adopted	09/24/84	Not Req.	R.O. 147	704

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
527	Borst	09/24/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8505 Masters Road	Whole	Adopted	09/24/84	Not Req.	R.O. 148	705
528	Borst	09/24/84	rezoning ordinance for Warren Township, Councilmanic District 12, 9360 East 16th Street	Whole	Adopted	09/24/84	Not Req.	R.O. 149	705
529	Borst	09/24/84	rezoning ordinance for Center Township, Councilmanic District 21, 39 Jackson Place	Whole	Adopted	09/24/84	Not Req.	R.O. 150	705
530	Borst	09/24/84	rezoning ordinance for Center Township, Councilmanic District 10, 2725 Bloyd Avenue	Whole	Adopted	09/24/84	Not Req.	R.O. 151	705
531	Cottingham	10/08/84	appropriates \$3,000 for the Lawrence Township Assessor for temporary help, postage and utilities for the branch office	Co.&Twps.	Adopted	10/22/84	10/26/84	F.O. 77	911
532	Cottingham	10/08/84	transfers \$35,000 for the Marion County Healthcare Center for increased utility costs	Co.&Twps.	Adopted	10/22/84	Not Req.	F.O. 78	924

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
533	Schneider	10/08/84	a final bond ordinance authorizing the issuance of \$1,200,000 Economic Development Revenue Bonds for White Arts, Inc.	Econ.Dev.	Stricken	12/10/84			1115
534	Schneider	10/08/84	a final bond ordinance authorizing the issuance of \$8,400,000 Economic Development Revenue Bonds for 71st and Hague Associates, an Indiana Limited Partnership	Econ.Dev.	Adopted	10/08/84	10/12/84	S.O. 56	858
535	Schneider	10/08/84	a final bond ordinance authorizing the issuance of a maximum aggregate principal amount of \$3,000,000 Economic Development Revenue Bonds for H & K Realty and/or E & A Industries, Inc.	Econ.Dev.	Adopted	10/22/84	10/26/84	S.O. 61	925
536	Schneider	10/08/84	a final bond ordinance authorizing the issuance of \$7,300,000 Economic Development Revenue Bonds for Morningside of College Park	Econ.Dev.	Adopted	10/08/84	10/12/84	S.O. 60	890
537	Schneider	10/08/84	a final bond ordinance superceding and repealing previously adopted Special Ordinance No. 40, 1984, to approve changed terms and documents and Economic Development Revenue Bonds in the amount of \$4,450,000 for Turnverein Partners, Ltd.	Econ.Dev.	Adopted	10/08/84	10/12/84	S.O. 57	861

IN THE MATTER OF THE CITY OF CHICAGO, ILL.
 AN ORDINANCE TO AMEND CHAPTER 4-10 OF THE CHICAGO ORDINANCES, ILL.

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
538	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Builders Transport, Inc., in an approximate amount of \$3,450,000	Econ.Dev.	Adopted	10/08/84	10/12/84	S.R. 83	864
539	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Central Indiana Supply Company, Inc., in an approximate amount of \$700,000	Econ.Dev.	Adopted	10/08/84	10/12/84	S.R. 84	866
540	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Omni Technology Corporation in an approximate amount of \$610,000	Econ.Dev.	Withdrawn				868
541	Schneider	10/08/84	a special ordinance designating the parcel of land commonly known as 344, 364, 366, and 368 South Meridian Street as an economic development target area	Econ.Dev.	Adopted	10/08/84	10/12/84	S.O. 58	869
542	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for South Meridian Redevelopment Group in an approximate amount of \$1,800,000	Econ.Dev.	Adopted	10/08/84	10/12/84	S.R. 85	872

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
543	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Mikel A. Ziobrowski/Response Communications, Inc. or any to be formed corporation or division of Response Communications, Inc. in an approximate amount of \$1,700,000	Econ.Dev.	Adopted	10/08/84	10/12/84	S.R. 86	874
544	Schneider	10/08/84	an inducement resolution authorizing interim (construction) financing for Willow Glen Apartments, Phase II, an Indiana Limited Partnership, in an approximate amount of \$6,500,000	Econ.Dev.	Withdrawn	10/12/84			
545	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Westside Investors Group, an Indiana Limited Partnership, in an approximate amount of \$375,000	Econ.Dev.	Adopted	10/08/84	10/12/84	S.R. 87	876
546	Schneider	10/08/84	a special ordinance designating the parcel of land commonly known as 333 North Alabama Street as an economic development target area	Econ.Dev.	Adopted	10/08/84	10/12/84	S.O. 59	878
547	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to	Econ.Dev.	Adopted	10/08/84	10/12/84	S.R. 88	881

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
548	Schneider	10/08/84	an inducement resolution amending previously adopted Special Resolution No. 73, 1984, to increase the dollar amount of the inducement resolution from \$33,000,000 to \$48,000,000 for James L. Kittle, Sr. and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr. and/or H. Eugene Conard will be a general partner or general partners	Econ.Dev.	Adopted	10/08/84	10/12/84	S.R. 89	883
549	Durnil	10/08/84	appropriates \$101,650 for the Administration Division of the Department of Parks and Recreation for new programs which will be reimbursed by local and federal grants and a transfer of funds	Parks&Rec	Adopted	11/08/84	11/19/84	F.O. 82	969
550	Dowden	10/08/84	transfers \$279 for Superior Court - Civil Division - Room 7 to replace furniture	PS & CJ	Adopted	10/22/84	Not Req.	F.O. 79	928
551	Dowden	10/08/84	transfers \$29,600 for Superior Court - Juvenile Division for utility costs for the remainder of 1984	PS & CJ	Adopted	10/22/84	Not Req.	F.O. 80	929
552	Dowden	10/08/84	authorizes changes in the personnel schedule of Superior Court - Criminal Division - Room 6	PS & CJ	Adopted	10/22/84	10/26/84	F.O. 81	930

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
553	Gilmer	10/08/84	changes intersection controls at Bellefontaine Street and 10th Street	Trans.	Adopted	10/22/84	10/26/84	G.O. 71	932
554	Gilmer	10/08/84	changes intersection controls at Overlook Parkway and 86th Street	Trans.	Adopted	10/22/84	10/26/84	G.O. 72	932
555	Gilmer	10/08/84	changes intersection controls at Hearthstone Way and Ivory Way	Trans.	Adopted	10/22/84	10/26/84	G.O. 73	932
556	Gilmer	10/08/84	changes speed limit controls on a portion of Wicker Road	Trans.	Adopted	10/22/84	10/26/84	G.O. 74	933
557	McGrath	10/08/84	amends the Code to provide for hand-capped access to parking meters	Trans.	Adopted	10/22/84	10/27/84	G.O. 75	933
558	Coughenour	10/08/84	authorizes changes in the personnel schedule of the Perry Township Trustee	Co.&Twps.	Adopted	10/08/84	10/12/84	G.O. 63	856
559	Borst	10/08/84	a rezoning ordinance for Warren Township, Councilmanic District 15, 6601 East Washington Street	Whole	Adopted	10/08/84	Not Req.	R.O. 152	857

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
560	Borst	10/08/84	rezoning ordinance for Perry Township, Councilmanic District 20, 3401 South Keystone Avenue	Whole	Adopted	10/08/84	Not Req.	R.O. 153	857
561	Borst	10/08/84	a rezoning ordinance for Wayne Township, Councilmanic District 17, 3401 West 16th Street	Whole	Adopted	10/08/84	Not Req.	R.O. 154	857
562	Borst	10/08/84	rezoning ordinance for Wayne Township, Councilmanic District 18, 140 North Roena Street	Whole	Adopted	10/08/84	Not Req.	R.O. 155	857
563	Borst	10/08/84	rezoning ordinance for Center Township, Councilmanic District 16, 340 West Michigan Street	Whole	Adopted	10/08/84	Not Req.	R.O. 156	858
564	Borst	10/08/84	rezoning ordinance for Washington Township, Councilmanic District 6, 1050 Riviera Drive East	Whole	Adopted	10/08/84	Not Req.	R.O. 157	858
565	Borst	10/08/84	rezoning ordinance for Pike Township, Councilmanic District 7, 3402 West 62nd Street	Whole	Adopted	10/08/84	Not Req.	R.O. 158	858
566	Borst	10/08/84	rezoning ordinance for Washington Township, Councilmanic District 4, 5350 East 65th Street	Whole	Adopted	10/08/84	Not Req.	R.O. 159	858

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
567	Borst	10/08/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 6440 East 75th Street	Whole	Adopted	10/08/84	Not Req.	R.O. 160	858
568	Coughenour	10/22/84	approves the issuance of temporary tax anticipation time warrants for the use of the Park District Fund, Consolidated County Fund, Consolidated City Police Force Account, Police Pension Fund, Consolidated City Fire Force Account, Firemen's Pension Fund and Sanitary Solid Waste General Fund during the period of January 1, 1985 to June 30, 1985	Admin.	Adopted	11/08/84	11/19/84	F.O. 83	970
569	Stewart	10/22/84	approves the issuance of temporary tax anticipation time warrants for the County Welfare Fund during the period of January 2, 1985 to December 30, 1985	Com. Aff.	Adopted	11/08/84	11/19/84	F.O. 84	977
570	Stewart	10/22/84	appropriates \$1,800,000 to the County Welfare Department for Aid to Dependent Children for the remainder of 1984	Com. Aff.	Adopted	11/08/84	11/19/84	F.O. 85	980
571	Cottingham	10/22/84	approves the issuance of temporary tax anticipation time warrants for the County General Fund during the period of January 2, 1985 to December 30, 1985	Co.&Twps.	Adopted	11/19/84	11/27/84	F.O. 90	999

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
572	Dowden	10/22/84	appropriates \$5,100 for Superior Court, Criminal Division, Probation Department for supplies, office renovation, mileage and office equipment	PS & CJ	Adopted	11/08/84	11/19/84	F.O. 86	981
573	Dowden	10/22/84	appropriates \$30,445 for the Prosecutor and Auditor to combine the diversion and screening units of the Juvenile Division and to transfer funds in the Juvenile Habitual Grant	PS & CJ	Adopted	11/08/84	11/19/84	F.O. 87	982
574	Dowden	10/22/84	transfers \$31,051 for the Prosecutor to enhance the "PRIME" computer	PS & CJ	Adopted	11/08/84	11/19/84	F.O. 88	984
575	Dowden	10/22/84	transfers \$36,500 for the Prosecutor's Child Support Division for office refurbishing	PS & CJ	Adopted	11/08/84	11/19/84	F.O. 89	985
576	Gilmer	10/22/84	grants the consent of the City-County Council to the annexation of certain territory within Marion County by the Town of Clermont	MetroDev.	Stricken	11/08/84			987
577	Borst	10/22/84	rezoning ordinance for Warren Township, Councilmanic District 13, 1902 South Post Road	Whole	Adopted	10/22/84	Not Req.	R.O. 161	910

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
578	Borst	10/22/84	rezoning ordinance for Perry Township, Councilmanic District 20, 4055 South Meridian Street	Whole	Adopted	10/22/84	Not Req.	R.O. 162	910
579	Borst	10/22/84	rezoning ordinance for Washington Township, Councilmanic District 4, 5030 East 56th Street	Whole	Defeated	11/08/84			967
580	Borst	10/22/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6701 East 86th Street	Whole	Adopted	10/22/84	Not Req.	R.O. 163	910
581	Borst	10/22/84	rezoning ordinance for Warren Township, Councilmanic District 14, 8001 East 10th Street	Whole	Adopted	10/22/84	Not Req.	R.O. 164	910
582	Borst	10/22/84	rezoning ordinance for Wayne Township, Councilmanic District 18, 57 North Roena Street	Whole	Adopted	10/22/84	Not Req.	R.O. 165	910
583	Borst	10/22/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6760 Cresco Street	Whole	Adopted	10/22/84	Not Req.	R.O. 166	910

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
584	Borst	10/22/84	rezoning ordinance for Pike Township, Councilmanic District 1, 3838 West 86th Street	Whole	Adopted	10/22/84	Not Req.	R.O. 167	910
585	Borst	10/22/84	rezoning ordinance for Center Township, Councilmanic District 22, 232 East 9th Street	Whole	Adopted	10/22/84	Not Req.	R.O. 168	911
586	Borst	10/22/84	rezoning ordinance for Pike Township, Councilmanic District 8, 5214 North High School Road	Whole	Adopted	10/22/84	Not Req.	R.O. 169	911
587	Schneider	11/08/84	a final bond ordinance authorizing the issuance of \$45,000,000 Airport Facility Revenue Bonds for Purolator Courier Corp.	Econ.Dev.	Adopted	11/08/84	11/20/84	S.O. 62	941
588	Schneider	11/08/84	a final bond ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds for Mikel Ziobrowski	Econ.Dev.	Adopted	11/08/84	11/19/84	S.O. 63	943
589	Schneider	11/08/84	a final bond ordinance authorizing the issuance of \$375,000 Economic Development Revenue Bonds for Westside Investors Group, an Indiana limited partnership	Econ.Dev.		No Action Taken In 1984			

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
590	Schneider	11/08/84	an ordinance giving consent to the issuance by the City of Beech Grove of \$8,000,000 Economic Development Revenue Bonds for Willow Glen Apartments, Phase II	Econ.Dev.	Adopted	11/08/84	11/19/84	S.O. 64	947
591	Schneider	11/08/84	a special ordinance designating the parcel of land commonly known as 123 South Illinois Street, as an economic development target area	Econ.Dev.	Adopted	11/08/84	11/19/84	S.O. 65	948
592	Schneider	11/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cornelius Printing Company, Inc. in an amount not to exceed \$3,000,000	Econ.Dev.	Adopted	11/08/84	11/19/84	S.R. 91	951
593	Schneider	11/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Builders Transport, Inc. in an approximate amount of \$2,700,000	Econ.Dev.	Adopted	11/08/84	11/19/84	S.R. 92	953
594	Schneider	11/08/84	a special ordinance designating the parcels of land commonly known as 101, 107, 111 and 113 South Pennsylvania Street as an economic development target area	Econ.Dev.	Adopted	11/08/84	11/19/84	S.O. 67	962

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
595	Schneider	11/08/84	an inducement resolution increasing a previously approved inducement resolution from \$1,100,000 to an approximate amount of \$1,800,000 and authorizing certain proceedings with respect to proposed economic development bonds for John Ober and Betty Ober	Econ.Dev.	Adopted	11/08/84	11/19/84	S.R. 95	965
596	Schneider	11/08/84	a special ordinance designating the parcel of land commonly known as 2035 North Meridian Street as an economic development target area	Econ.Dev.	Adopted	11/08/84	11/19/84	S.O. 66	955
597	Schneider	11/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Taylor-Morley-Simon, Inc. in an approximate amount of \$3,000,000	Econ.Dev.	Adopted	11/08/84	11/19/84	S.R. 93	958
598	Schneider	11/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cloverleaf Properties in an approximate amount of \$400,000	Econ.Dev.	Adopted	11/08/84	11/19/84	S.R. 94	959
599	Coughenour	11/08/84	appropriates \$20,000 for the Office of the Mayor for increased personnel salary expenses in 1984	Admin.	Withdrawn	11/08/84			938

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
600	Coughenour	11/08/84	appropriates \$12,000 for the Internal Audit Division for increased personnel salary expenses in 1984	Admin.	Adopted	11/19/84	11/30/84	F.O. 91	1002
601	Coughenour	11/08/84	transfers \$425,000 for the Central Equipment Management Division for contractual services and overtime for the remainder of 1984	Admin.	Adopted	11/19/84	11/29/84	F.O. 93	1038
602	Stewart	11/08/84	transfers \$3,133 for the Cooperative Extension Service for supplies and office rent for the remainder of 1984	Com. Aff.	Adopted	11/19/84	11/29/84	F.O. 94	1039
603	Cottingham	11/08/84	transfers \$8,763 for the Center Township Assessor to reduce the vacancy factor	Co.&Twps.	Adopted	11/19/84	11/29/84	F.O. 95	1041
604	Cottingham	11/08/84	transfers \$900 for the Wayne Township Assessor to purchase a microfilm reader	Co.&Twps.	Adopted	11/19/84	11/29/84	F.O. 96	1042
605	Cottingham	11/08/84	transfers \$800 for the Marion County Surveyor for maintenance and repair of surveying equipment	Co.&Twps.	Adopted	11/19/84	11/29/84	F.O. 97	1043
606	Schneider	11/08/84	a final bond ordinance authorizing the issuance of \$1,600,000 Economic Development Revenue Bonds for Indianapolis Heliport Corporation	Econ.Dev.	Adopted	12/10/84	12/12/84	S.O. 77	1115

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
607	Dowden	11/08/84	appropriates \$20,000 for Superior Court, Juvenile Division for the Guardian Ad Litem Project which will be reimbursed with federal funds	PS & CJ	Adopted	11/19/84	Not Req.	F.O. 92	1003
608	Dowden	11/08/84	transfers \$31,000 for the Presiding Judge of the Municipal Court to reduce the vacancy factor	PS & CJ	Adopted	11/19/84	11/29/84	F.O. 98	1044
609	Dowden	11/08/84	transfers \$59,000 for the Marion County Sheriff to purchase telephones, radios, boat motors and some office furniture and adjusting the personnel schedule	PS & CJ	Adopted	11/19/84	11/29/84	F.O. 99	1046
610	Dowden	11/08/84	a fire special service district fiscal ordinance transferring \$30,000 for the Fire Division for supplies for the remainder of 1984	PS & CJ	Adopted	11/19/84	11/27/84 F.O. 2	FSSD	1052
611	West	11/08/84	an inducement resolution for waste disposal development bonds for financing of solid waste disposal facility in the approximate amount of \$225,000,000	Pub. Wks.	Adopted	11/19/84	11/29/84	S.R. 97	1048
612	Rhodes	11/08/84	changes parking controls on a portion of Indianola Avenue	Trans.	Adopted	12/10/84	12/18/84	G.O. 79	1128

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
613	Gilmer	11/08/84	changes weight limit controls on a portion of Hoyt Avenue	Trans.	No Action Taken In 1984				
614	Gilmer	11/08/84	changes speed limit controls on a portion of Stop 11 Road	Trans.	Adopted	12/10/84	12/18/84	G.O. 80	1129
615	Gilmer	11/08/84	changes intersection controls at Olin Avenue and 16th Street	Trans.	Adopted	12/10/84	12/18/84	G.O. 81	1129
616	Durnil McGrath Schneider	11/08/84	changes the rules for public testimony at the City-County Council meetings	Rules&Pol	Stricken	11/19/84			1050
617	Coughenour	11/19/84	approving technical revision of franchise amendment for transfer of Indianapolis Cablevision franchise	Admin	Adopted	11/19/84	11/29/84	S.O. 68	996
618	Cottingham	11/19/84	transfers \$14,900 for remodeling of the Recorder's Office	Co.&Twps.	Adopted	12/10/84	12/18/84	F.O. 100	1111
619	Cottingham	11/19/84	transfers \$1,500 for the replacement of two typewriters for the Perry Township Assessor	Co.&Twps.	Adopted	12/10/84	Not Req.	F.O. 101	1130
620	Dowden	11/19/84	amends provisions of the Fire Merit	PS&CJ	Adopted	12/10/84	12/18/84 G.O. 1	FSSD	1133

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
621	Dowden	11/19/84	transfers \$890 for the rental of equipment and changes the personnel schedule for the Superior Court - Criminal Division - Room One	PS&CJ	Adopted	12/10/84	12/18/84	F.O. 102	1131
622	Campbell	11/19/84	changes the speed limit on a portion of Forest Manor	Trans.	Stricken	12/10/84			1133
623	Journey Coughenour Bradley Nickell Stewart	11/19/84	honoring the Executive Committee of Women in Municipal Government	Whole	Adopted	11/19/84	11/29/84	S.R. 96	994
624	Borst	11/19/84	rezoning ordinance for Perry Township, Councilmanic District No. 24, 4001 East Southport Road	Whole	Adopted	11/19/84	Not Req.	R.O. 170	998
625	Borst	11/19/84	rezoning ordinance for Lawrence Township, Councilmanic District No. 3, 9210 Pendleton Pike	Whole	Adopted	11/19/84	Not Req.	R.O. 171	998
626	Borst	11/19/84	rezoning ordinance for Washington Township, Councilmanic District No. 2, 3245 Harper Road	Whole	Adopted	11/19/84	Not Req.	R.O. 172	998

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
627	Borst	11/19/84	rezoning ordinance for Washington Township, Councilmanic District No. 1, 6201 North Michigan Road	Whole	Adopted	11/19/84	Not Req.	R.O. 173	998
628	Borst	11/19/84	rezoning ordinance for Decatur Township, Councilmanic District No. 19, 5901 Heiney Road	Whole	Adopted	11/19/84	Not Req.	R.O. 174	998
629	Borst	11/19/84	rezoning ordinance for Washington Township, Councilmanic District No. 4, 4420 East 62nd Street	Whole	Adopted	11/19/84	Not Req.	R.O. 175	998
630	Borst	11/19/84	rezoning ordinance for Warren Township, Councilmanic District No. 14, 7701 East Washington Street	Whole	Adopted	11/19/84	Not Req.	R.O. 176	998
631	Borst	11/19/84	rezoning ordinance for Center Township, Councilmanic District No. 22, 225 North New Jersey Street	Whole	Adopted	11/19/84	Not Req.	R.O. 177	999
632	Borst	11/19/84	rezoning ordinance for Warren Township, Councilmanic District No. 2, 3002 North Post Road	Whole	Adopted	11/19/84	Not Req.	R.O. 178	999
633	Borst	11/19/84	rezoning ordinance for Wayne Township, Councilmanic District No. 17, 2210 Oliver Avenue	Whole	Adopted	11/19/84	Not Req.	R.O. 179	999

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
634	Borst	11/19/84	rezoning ordinance for Center Township, Councilmanic District No. 21, 951 West Morris Street	Whole	Adopted	11/19/84	Not Req.	R.O. 180	999
635	Borst	11/19/84	rezoning ordinance for Decatur Township, Councilmanic District No. 19, 4635 Tincher Road	Whole	Adopted	11/19/84	Not Req.	R.O. 181	999
636	Borst	11/19/84	rezoning ordinance for Wayne Township, Councilmanic District No. 21, 5042 West Mecca Street	Whole	Adopted	11/19/84	Not Req.	R.O. 182	999
637	Borst	11/19/84	rezoning ordinance for Lawrence Township, Councilmanic District No. 5, 9401 Hague Road	Whole	Adopted	11/19/84	Not Req.	R.O. 183	999
638	Borst	11/19/84	rezoning ordinance for Washington Township, Councilmanic District No. 4, 4302 East 62nd Street	Whole	Adopted	11/19/84	Not Req.	R.O. 184	999
639	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$1,500,000 Industrial Revenue Bonds for Builders Transport, Inc.	Econ.Dev.	Adopted	12/10/84	12/12/84	S.O. 69	1063

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
640	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$8,500,000 Economic Development Revenue Bonds for 123 South Illinois Associates, an Indiana limited partnership	Econ.Dev.	Adopted	12/10/84	12/18/84	S.O. 70	1067
641	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$1,000,000 Economic Development Revenue Bonds for Joint and Clutch Service, Inc.	Econ.Dev.	Adopted	12/10/84	12/18/84	S.O. 71	1070
642	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$1,800,000 Economic Development Revenue Bonds for John Ober and Betty Ober	Econ.Dev.	Adopted	12/10/84	12/12/84	S.O. 72	1072
643	Schneider	12/10/84	a special ordinance consenting to the issuance of \$1,000,000 Economic Development Mortgage Revenue Bonds by the City of Beech Grove, Indiana, for South Inn Developers	Econ.Dev.	Adopted	12/10/84	12/18/84	S.O. 73	1075
644	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$6,500,000 Economic Development Revenue Bonds for Butler Associates, Limited	Econ.Dev.	Adopted	12/10/84	12/18/84	S.O. 76	1112

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
645	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Web Realty of Indianapolis, Ltd. in an approximate amount of \$1,335,000	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 101	1077
646	Schneider	12/10/84	a special ordinance designating the parcels of land commonly known as 2626 and 2750 East 46th Street; 2421 and 2506 Willowbrook Parkway; 4740 and 4760 Kingsway Drive as an economic development target area	Econ.Dev.	Adopted	12/10/84	12/18/84	S.O. 74	1080
647	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Robert F. Titus and Edgar S. Wilbourn III and/or any entity(s) designated by either or both of the aforementioned persons in an amount not to exceed \$9,750,000	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 102	1087
648	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Calderon Bros. Vending Machines, Inc. (or a partnership formed by the shareholders of Calderon Bros. Vending Machines, Inc.) in an approximate amount of \$1,700,000	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 103	1089

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
649	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Van's Carburetor & Electric, Inc. or a partnership to be formed by the principals of said corporation and other members of the Van Vlymen family in an approximate amount of \$725,000	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 104	1091
650	Schneider	12/10/84	a special ordinance designating the parcel of land commonly known as 129 East Market Street as an economic development target area	Econ.Dev.	Adopted	12/10/84	12/18/84	S.O. 75	1094
651	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Robert E. Carr or an entity to be formed in an approximate amount of \$3,200,000	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 105	1096
652	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cambridge Group, Inc. in an approximate amount of \$8,000,000	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 106	1098
653	Schneider	12/10/84	an inducement resolution amending previously adopted Special Resolution No. 54, 1984, to increase the dollar amount of the inducement resolution	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 107	1100

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
654	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 68, 1984 (inducement resolution for Brylane, Inc., a Delaware corporation or any entity affiliated with Brylane, Inc.)	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 108	1103
655	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 69, 1984 (inducement resolution for Indianapolis Heliport Corporation)	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 109	1104
656	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 72, 1984 (inducement resolution for Massachusetts Point Partners, Ltd.)	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 110	1105
657	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 75, 1984 (inducement resolution for Massachusetts Avenue Realty)	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 111	1106

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
658	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 76, 1984 (inducement resolution for a partnership to be formed by the principals of Station Place Partnership)	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 112	1107
659	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 77, 1984 (inducement resolution for JMH Partners)	Econ.Dev.	Adopted	12/10/84	12/18/84	S.R. 113	1108
660	Cottingham	12/10/84	authorizes changes in the personnel schedule of the Lawrence Township Assessor	Co.&Twps.		No Action Taken In 1984			
661	Dowden	12/10/84	appropriates \$404,284 for Superior Court, Criminal and Juvenile Divisions for the payment of public defenders	PS & CJ		No Action Taken In 1984			
662	Dowden	12/10/84	transfers \$136,420 for the Marion County Sheriff to amend the salary schedule and health service program in accordance with the F.O.P. contract	PS & CJ		No Action Taken In 1984			
663	Dowden	12/10/84	increases pension benefits f	PS & CJ		No Action Taken In 1984			

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd	Page
664	Dowden	12/10/84	amends benefits for members of the Police Force and classifies major as a non-merit rank	PS & CJ		No Action Taken In 1984			
665	Rhodes	12/10/84	changes intersection controls at Tacoma Avenue and McLeay Drive	Trans.		No Action Taken In 1984			
666	Gilmer	12/10/84	changes intersection controls at various intersections	Trans.		No Action Taken In 1984			
667	Gilmer	12/10/84	changes parking controls on a portion of 13th Avenue	Trans.		No Action Taken In 1984			
668	Gilmer	12/10/84	changes parking controls on a portion of 46th Street	Trans.		No Action Taken In 1984			
669	Gilmer	12/10/84	changes speed limit controls on portions of 42nd Street	Trans.		No Action Taken In 1984			
670	Clark	12/10/84	honors the 1984 Warren Central High School AAAA State Football Champions	Whole	Adopted	12/10/84	12/18/84	S.R. 98	1058
671	Journey Crowe Strader	12/10/84	honors the Wheeler Boys Club Football Team	Whole	Adopted	12/10/84	12/18/84	S.R. 99	1059

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
672	Miller Borst	12/10/84	honors the local organizing committee of the National League of Cities Convention	Whole	Adopted	12/10/84	12/18/84	S.R. 100	1060
673	SerVaas	12/10/84	sets the schedule of regular council meetings dates for the year 1985	Whole		No Action Taken In 1984			
674	Borst	12/10/84	An Ordinance repealing the Gasoline Service Station Ordinance (66-AO-4) and Off-Street Parking Area Zoning Ordinance (68-AO-12) and Planned Unit Development-Special District Ordinance (70-AO-1) of Marion County, Indiana	Whole	Adopted	12/10/84	Not Req.	G.O. 78	1109
675	Borst	12/10/84	rezoning ordinance for Washington Township, Councilmanic District 4, 8252 Kelly Lane	Whole	Adopted	12/10/84	Not Req.	R.O. 185	1109
676	Borst	12/10/84	rezoning ordinance for Perry Township, Councilmanic District 25, 1851 West Thompson Road	Whole	Adopted	12/10/84	Not Req.	R.O. 186	1109
677	Borst	12/10/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4630 Lafayette Road	Whole	Adopted	12/10/84	Not Req.	R.O. 187	1110

1984 PROPOSALS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd	Page
678	Borst	12/10/84	rezone ordinance for Pike Township, Councilmanic District 1, 6450 Georgetown Road	Whole	Adopted	12/10/84	Not Req.	R.O. 188	1110
679	Borst	12/10/84	rezone ordinance for Warren Township, Councilmanic District 15, 1399 North Shadeland Avenue	Whole	Adopted	12/10/84	Not Req.	R.O. 189	1110
680	Borst	12/10/84	rezone ordinance for Wayne Township, Councilmanic District 21, 2335 South Lynhurst Drive	Whole	Adopted	12/10/84	Not Req.	R.O. 190	1110
681	Borst	12/10/84	rezone ordinance for Warren Township, Councilmanic District 12, 7801 East 38th Street	Whole	Adopted	12/10/84	Not Req.	R.O. 191	1110
682	Borst	12/10/84	rezone ordinance for Warren Township, Councilmanic District 11, 5707 East 38th Street	Whole	Adopted	12/10/84	Not Req.	R.O. 192	1110
683	Borst	12/10/84	rezone ordinance for Warren Township, Councilmanic District 14, 450 South Franklin Road	Whole	Adopted	12/10/84	Not Req.	R.O. 193	1110
684	Borst	12/10/84	rezone ordinance for Perry Township, Councilmanic District 24, 6721 South Gray Road	Whole	Adopted	12/10/84	Not Req.	R.O. 194	1111

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	SerVaas	01/03/84	amends the Code concerning the rules of the City-County Council	Rules&Pol	Adopted	01/17/84	01/24/84	P. 34	58
2	Rhodes Borst	01/03/84	amends the Code concerning the licensing of horse-drawn carriages	Admin.	Adopted	02/13/84	02/17/84	P. 4	86
3	SerVaas	01/03/84	changes intersection controls at Avalon Lane and Avalon Road	Trans.	Adopted	02/13/84	02/17/84	P. 20	93
4	Gilmer	01/17/84	changes parking controls on a portion of Shelby Street	Trans.	Adopted	02/13/84	02/17/84	P. 52	93
5	Gilmer	01/17/84	changes intersection controls in various subdivisions	Trans.	Adopted	02/13/84	02/17/84	P. 53	94
6	Gilmer	01/17/84	changes intersection controls in various subdivisions	Trans.	Adopted	02/13/84	02/17/84	P. 54	94
7	Gilmer	01/17/84	changes speed limit controls on a portion of 80th Street	Trans.	Adopted	02/13/84	02/17/84	P. 56	95
8	Gilmer	01/17/84	changes intersection controls in various subdivisions	Trans.	Adopted	02/28/84	03/12/84	P. 55	165

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
9	Cottingham	02/13/84	authorizes changes in the personnel schedule of the Wayne Township Trustee	Co. & Twps.	Adopted	02/28/84	03/12/84	P. 71	169
10	Gilmer	02/13/84	establishes a loading zone on a portion of Pennsylvania Street	Trans.	Adopted	02/28/84	03/12/84	P. 80	172
11	Gilmer	02/13/84	establishes a loading zone on a portion of Pennsylvania Street	Trans.	Adopted	02/28/84	03/12/84	P. 81	172
12	Gilmer	02/13/84	establishes a loading zone on a portion of Illinois Street	Trans.	Adopted	02/28/84	03/12/84	P. 82	172
13	Gilmer	02/13/84	changes intersection controls in various subdivisions	Trans.	Adopted	02/28/84	03/12/84	P. 83	173
14	Gilmer	02/13/84	changes parking controls on a portion of High School Road	Trans.	Adopted	02/28/84	03/12/84	P. 84	173
15	Coughenour	02/28/84	amends Chapter 8½ of the Code to provide certain procedures for the review and approval of cable television rate increases	Admin.	Adopted	03/19/84	03/31/84	P. 100	210
16	Durnil	02/28/84	amends Chapter 7 of the Code concerning boats, waterways and Eagle Creek Reservoir	Parks&Rec	Adopted	03/19/84	03/31/84	P. 120	212

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
17	Gilmer	03/19/84	changes intersection controls at Rural and 19th Streets and converts 19th Street to eastbound from Rural Street to Oxford Street	Trans.	Adopted	04/09/84	04/17/84	P. 163	262
18	Gilmer	03/19/84	changes parking controls on a portion of Massachusetts Avenue	Trans.	Adopted	04/09/84	04/17/84	P. 164	262
19	Gilmer	03/19/84	changes parking controls on a portion of Pennsylvania Street	Trans.	Adopted	04/09/84	04/17/84	P. 165	263
20	Gilmer	03/19/84	changes Laverock Road to westbound from Carrolton Avenue to College Avenue	Trans.	Adopted	04/09/84	04/17/84	P. 166	265
21	Gilmer	03/19/84	changes weight limit controls on a portion of Nelson Avenue	Trans.	Adopted	04/09/84	04/17/84	P. 167	265
22	Gilmer	03/19/84	changes parking controls on a portion of Kealing Avenue	Trans.	Adopted	04/09/84	04/17/84	P. 168	265
23	Miller	03/19/84	amends the Code, Section 12-212, Exit sign illumination	PS & CJ	Adopted	04/09/84	04/17/84	P. 176	266
24	Coughenour	04/09/84	amends the Code, Chapter 16 dealing with Human Relations; Equal Opportunity	Admin.	Adopted	04/23/84	05/01/84	P. 228	273

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
25	Cottingham	04/09/84	authorizes changes in the personnel schedule of the Washington Township Trustee	Co.&Twps.	Adopted	04/23/84	05/01/84	P. 192	322
26	Gilmer	04/09/84	changes intersection controls at various locations	Trans.	Adopted	04/23/84	05/01/84	P. 222	328
27	Gilmer	04/09/84	allows the Department of Transportation to trim trees and cut grass and weeds in or along public streets and alleys	Trans.	Adopted	04/23/84	05/01/84	P. 223	329
28	Borst	04/23/84	amends Marion County Council Ordinance No. 8-1957, and the Flood Control District Zoning Ordinance of Marion County, Indiana to provide flood plain management measures	Whole	Adopted	05/10/84	Not Req.	P. 266	368
29	Gilmer	04/23/84	changes parking controls on a portion of Ritter Avenue	Trans.	Adopted	05/10/84	05/15/84	P. 260	389
30	Gilmer	04/23/84	establishes a loading zone on a portion of Meridian Street	Trans.	Adopted	05/10/84	05/15/84	P. 262	389
31	Miller	05/21/84	establishes the rules and procedures for the preparation of the 1985 Annual Budget for City and County Government	Rules&Pol	Adopted	05/21/84	05/30/84	P. 309	392

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
32	Cottingham	04/23/84	authorizes changes in the personnel schedule of the Warren Township Trustee	Co. & Twps.	Adopted	05/21/84	05/30/84	P. 254	401
33	Coughenour	05/10/84	amends the Code, Chapter 6 concerning dog licenses	Admin.	Adopted	05/21/84	05/30/84	P. 273	402
34	Gilmer	04/23/84	converts Julian Avenue to one-way from Audubon Road to Arlington Avenue	Trans.	Adopted	06/11/84	06/15/84	P. 261	453
35	Coughenour	05/21/84	amends the Code, Chapter 16 dealing with Human Relations; Equal Opportunity	Admin.	Adopted	06/11/84	06/15/84	P. 298	454
36	Gilmer	05/21/84	establishes a loading zone on Ohio Street	Trans.	Adopted	06/11/84	06/15/84	P. 307	465
37	Gilmer	05/21/84	establishes a loading zone on 10th Street	Trans.	Adopted	06/11/84	06/15/84	P. 308	466
38	Gilmer	06/11/84	changes intersection controls in Crooked Creek and The Pines Subdivisions	Trans.	Adopted	07/09/84	07/17/84	P. 339	510
39	Gilmer	06/11/84	changes parking controls on portions of 38th Street	Trans.	Adopted	07/09/84	07/17/84	P. 340	511

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
40	Gilmer	06/11/84	changes speed limit controls on various streets	Trans.	Adopted	07/09/84	07/17/84	P. 341	514
41	Gilmer	06/11/84	changes speed limits controls on a portion of Harding Street	Trans.	Adopted	07/09/84	07/17/84	P. 342	515
42	Gilmer	06/11/84	changes intersection controls at Center Run Road and 82nd Street	Trans.	Adopted	07/09/84	07/17/84	P. 344	515
43	Gilmer	06/11/84	changes intersection controls at Central Avenue and 13th Street	Trans.	Adopted	07/09/84	07/17/84	P. 345	515
44	Borst Coughenour	07/09/84	The Metropolitan Development Commission proposes the addition of new regulations pertaining to the location of adult entertainment businesses in Marion County, Indiana	Whole	Adopted	07/09/84	Not Req.	P. 389	475
45	Gilmer	06/11/84	changes parking controls on a portion of English Avenue	Trans.	Adopted	07/23/84	07/27/84	P. 343	536
46	Gilmer	07/09/84	changes intersection controls for Hearthstone Subdivision	Trans.	Adopted	07/23/84	07/27/84	P. 384	545
47	Gilmer	07/09/84		Trans.	Adopted	07/23/84	07/27/84	P. 386	545

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
47	Gilmer	07/09/84	changes parking controls on portions of Capitol Avenue, Maryland Street and South Street	Trans.	Adopted	07/23/84	07/27/84	P. 386	545
48	Gilmer	07/09/84	establishes a two hour parking meter zone on a portion of Court Street	Trans.	Adopted	07/23/84	07/27/84	P. 387	549
49	Rhodes	07/09/84	establishes a 4-way stop at the intersection of Hawthorne Drive and East 54th Street	Trans	Adopted	07/23/84	07/27/84	P. 407	549
50	Gilmer	07/09/84	changes parking controls on a portion of North Columbia Avenue	Trans.	Adopted	08/06/84	08/14/84	P. 382	587
51	Gilmer	07/09/84	changes intersection controls at Southeastern Avenue and Sloan Avenue and Worchester Avenue	Trans.	Adopted	08/06/84	08/14/84	P. 383	588
52	Gilmer	07/09/84	changes parking controls on a portion of 14th Street	Trans.	Adopted	08/06/84	08/14/84	P. 385	589
53	West	07/23/84	amends the Code, Chapter 4 dealing with Air Pollution	Pub. Wks.	Adopted	08/06/84	08/14/84	P. 411	593
54	Gilmer	07/23/84	changes speed limit controls on a	Trans.	Adopted	08/06/84	08/14/84	P. 412	602

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
55	Gilmer	07/23/84	changes parking controls on a portion of 30th Street	Trans.	Adopted	08/06/84	08/14/84	P. 413	603
56	Coughenour	08/27/84	allows the City-County Administrative Board to contract for long distance telephone service	Admin.	Adopted	09/24/84	10/03/84	P. 453	835
57	Gilmer	08/27/84	changes intersection controls at Allisonville Road and East 65th Street	Trans.	Adopted	09/24/84	10/03/84	P. 471	843
58	Gilmer	08/27/84	changes parking controls on portions of East 39th Street	Trans.	Adopted	09/24/84	10/03/84	P. 472	843
59	Gilmer	08/27/84	changes intersection controls at Arlington and Edgewood Avenues	Trans.	Adopted	09/24/84	10/03/84	P. 473	843
60	Gilmer	08/27/84	changes various controls on portions of Maryland, Missouri and West Streets	Trans.	Adopted	09/24/84	10/03/84	P. 474	844
61	Gilmer	09/10/84	changes weight limit controls on a portion of Hoffman Road	Trans.	Adopted	09/24/84	10/03/84	P. 502	847
62	Gilmer	09/10/84	changes parking controls on a portion of Court Street	Trans.	Adopted	09/24/84	10/03/84	P. 503	848

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
63	Coughenour	10/08/84	authorizes changes in the personnel schedule of the Perry Township Trustee	Co. & Twps.	Adopted	10/08/84	10/12/84	P. 558	856
64	Dowden	08/27/84	amends the Code dealing with the composition of the Marion County Criminal Justice Coordinating Council	PS & CJ	Adopted	10/08/84	10/12/84	P. 465	894
65	West	09/10/84	establishes the rates and charges for the use of the sewerage system	Pub. Wks.	Adopted	10/08/84	10/12/84	P. 500	898
66	Page	09/10/84	changes parking controls on a portion of Lockburn Street	Trans.	Adopted	10/22/84	10/26/84	P. 504	914
67	Coughenour	09/24/84	amends the Code concerning memberships in various associations	Admin.	Adopted	10/22/84	10/26/84	P. 518	915
68	Gilmer	09/24/84	changes parking controls on portions of Capitol Avenue, Maryland Street, South Street and English Avenue	Trans.	Adopted	10/22/84	10/26/84	P. 521	920
69	Gilmer	09/24/84	establishes intersection controls in Quail Ridge, Crooked Creek and Shore-walk subdivisions	Trans.	Adopted	10/22/84	10/26/84	P. 522	922
70	Gilmer	09/24/84	establishes a loading zone on Walnut	Trans.	Adopted	10/22/84	10/26/84	P. 524	923

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
71	Gilmer	10/08/84	changes intersection controls at Bellefontaine Street and 10th Street	Trans.	Adopted	10/22/84	10/26/84	P. 553	932
72	Gilmer	10/08/84	changes intersection controls at Overlook Parkway and 86th Street	Trans.	Adopted	10/22/84	10/26/84	P. 554	932
73	Gilmer	10/08/84	changes intersection controls at Hearthstone Way and Ivory Way	Trans.	Adopted	10/22/84	10/26/84	P. 555	932
74	Gilmer	10/08/84	changes speed limit controls on a portion of Wicker Road	Trans.	Adopted	10/22/84	10/26/84	P. 556	933
75	McGrath	10/08/84	amends the Code to provide for handicapped access to parking meters	Trans.	Adopted	10/22/84	10/27/84	P. 557	933
76	Miller	09/10/84	establishes a special fund for the relief of anticipated unfunded police and fire pension liability	Rules&Pol	Adopted	10/22/84	10/26/84	P. 501	913
77	West	07/09/84	amends the Code, Chapter 27 dealing with sewage	Pub. Wks.	Adopted	11/19/84	11/29/84	P. 406	1004

1984 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
78	Borst	12/10/84	An Ordinance repealing the Gasoline Service Station Ordinance (66-AO-4) and Off-Street Parking Area Zoning Ordinance (68-AO-12) and Planned Unit Development-Special District Ordinance (70-AO-1) of Marion County, Indiana	Whole	Adopted	12/10/84	Not Req.	P. 674	1109
79	Rhodes	11/08/84	changes parking controls on a portion of Indianola Avenue	Trans.	Adopted	12/10/84	12/18/84	P. 612	1128
80	Gilmer	11/08/84	changes speed limit controls on a portion of Stop 11 Road	Trans.	Adopted	12/10/84	12/18/84	P. 614	1129
81	Gilmer	11/08/84	changes intersection controls at Olin Avenue and 16th Street	Trans.	Adopted	12/10/84	12/18/84	P. 615	1129

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	SerVaas	01/03/84	decreases the appropriation for the County Surveyor by \$6,135	Co.&Twps.	Adopted	01/17/84	Not Req.	P. 6	46
2	SerVaas	01/03/84	appropriates \$20,657 for the County Surveyor from the Surveyor's Corner Perpetuation Fund	Co.&Twps.	Adopted	01/17/84	Not Req.	P. 7	47
3	SerVaas	01/03/84	appropriates \$25,000 for the Marion County Sheriff for gateage fees and travel costs for Department of Correction inmates which will be reimbursed by the Department of Corrections	PS & CJ	Adopted	01/17/84	Not Req.	P. 12	48
4	SerVaas	01/03/84	appropriates \$297,387 for the Community Corrections Advisory Board for the 1984 appropriation for the Community Corrections Program to be reimbursed by the State	PS & CJ	Adopted	01/17/84	01/24/84	P. 13	49
5	SerVaas	01/03/84	appropriates \$2,500 for Marion County Superior Court, Criminal Division, Probation Department for the Social Services Intern Supervisor's salary to be reimbursed by the Community Corrections Department	PS & CJ	Adopted	01/17/84	01/24/84	P. 14	50
6	SerVaas	01/03/84	appropriates \$116,010 for the County Prosecutor for the 1984 appropriation for the Juvenile Screening Grant and Juvenile Diversion Program Grant to be reimbursed by Crime Control Funds	PS & CJ	Adopted	01/17/84	Not Req.	P. 15	52

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
7	Coughenour	01/03/84	appropriates \$3,630,000 for the Sanitation Division, Department of Public Works for the design and engineering of Sludge Handling Facilities	Pub. Wks.	Adopted	01/17/84	01/24/84	P. 18	53
8	SerVaas	01/03/84	authorizes changes in the personnel schedule of the Marion County Superior Court, Probate Division	PS & CJ	Adopted	01/17/84	01/24/84	P. 11	56
9	SerVaas	01/03/84	authorizes changes in the personnel schedule for the Juvenile Detention Center	PS & CJ	Adopted	01/17/84	01/24/84	P. 16	57
10	Dowden	01/17/84	transfers and appropriates \$109,848 for the Prosecutor's Child Support Agency to repair water damaged equipment	PS & CJ	Adopted	02/13/84	02/17/84	P. 51	84
11	Dowden	01/17/84	authorizes changes in the personnel schedule for Superior Court - Criminal Division - Room Six	PS & CJ	Adopted	02/13/84	Not Req.	P. 50	96
12	Dowden	02/13/84	appropriates \$705,000 for the Marion County Sheriff to purchase vehicles	PS & CJ	Adopted	02/28/84	Not Req.	P. 74	108
13	Dowden	02/13/84	reduces the appropriation for the Marion County Sheriff by \$700,000	PS & CJ	Adopted	02/28/84	Not Req.	P. 73	111

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
14	Dowden	02/13/84	appropriates \$25,300 for the Marion County Sheriff for three traffic projects which will be 76% reimbursed by the Indiana Department of Highways	PS & CJ	Adopted	02/28/84	Not Req.	P. 75	111
15	Dowden	02/13/84	appropriates \$10,381 for the Circuit Court for two part time court commissioners which will be 70% reimbursed by Title IV D Funds	PS & CJ	Adopted	02/28/84	Not Req.	P. 78	114
16	Stewart	02/13/84	reduces the appropriation for the Marion County Welfare Department by \$387,689	Com. Aff.	Adopted	02/28/84	Not Req.	P. 68	166
17	Cottingham	02/13/84	transfers \$5,000 for the Warren Township Assessor for the purchase of a micro computer	Co. & Twps.	Adopted	02/28/84	03/12/84	P. 69	167
18	Dowden	02/28/84	appropriates \$208,962 for the Presiding Judge of the Municipal Court for the Municipal Court Probation function	PS & CJ	Adopted	03/19/84	03/31/84	P. 122	206
19	West	02/28/84	appropriates \$633,418 of Community Development Funds for the Flood Control Division to complete various projects	Pub. Wks.	Adopted	03/19/84	03/31/84	P. 124	207

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
20	Dowden	02/13/84	transfers \$12,000 for the Superior Court - Juvenile Division for contractual attorneys to serve as public defenders	PS & CJ	Adopted	03/19/84	03/31/84	P. 76	208
21	Dowden	02/28/84	authorizes changes in the personnel schedule of the Presiding Judge of the Municipal Court	PS & CJ	Adopted	03/19/84	03/31/84	P. 121	218
22	Stewart	03/19/84	appropriates \$24,357 for the Marion County Guardian Home to employ a licensed practical nurse and two nurses aides to staff the new Infant Care Unit	Com. Aff.	Adopted	04/09/84	04/17/84	P. 144	245
23	Durnil	04/09/84	appropriates \$525,000 for the Department of Parks and Recreation to purchase property near Bush Stadium and adjacent to Mann Road Park property	Parks&Rec	Adopted	04/23/84	05/01/84	P. 202	310
24	Dowden	04/09/84	appropriates \$6,000 for Superior Court, Criminal Division - Probation Department for travel and supplies required to support Community Work Service, Home Detention and Council of International Programs	PS & CJ	Adopted	04/23/84	Not Req.	P. 207	311
25	Dowden	04/09/84	appropriates \$208,161 for the Marion	PS & CJ	Adopted	04/23/84	05/01/84	P. 208	312

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
			County Prosecutor and Auditor for the Habitual Serious and Violent Juvenile Offender Program						
26	Dowden	04/09/84	appropriates \$151,984 for the Prosecutor's Child Support Agency and the Auditor for the expansion of child support services required by federal regulations	PS & CJ	Adopted	04/23/84	05/01/84	P. 209	314
27	Dowden	04/09/84	appropriates \$22,250 for the Marion County Prosecutor and Auditor for enforcement and public information strategies for the general deterrence of DWI	PS & CJ	Adopted	04/23/84	05/01/84	P. 210	316
28	West	04/09/84	appropriates \$106,377 for Liquid Waste 24th Floor Administration for Resource Recovery Financial Study and Engineering and a Landfill Site Study	Pub. Wks.	Adopted	04/23/84	05/01/84	P. 216	317
29	West	04/09/84	appropriates \$4,352,413 for Liquid Waste Processing Operations for Lagoon Refurbishment, Thickener Tank Rehabilita- tion and several other projects	Pub. Wks.	Adopted	04/23/84	05/01/84	P. 217	318

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
30	Cottingham	03/19/84	transfers \$8,000 for the Marion County Auditor to purchase microcomputer equipment	Co.&Twps.	Adopted	04/23/84	Not Req.	P. 145	320
31	Dowden	03/19/84	transfers \$4,350 for the Marion County Prosecutor to establish a family crisis counseling service	PS & CJ	Adopted	04/23/84	05/01/84	P. 160	321
32	Dowden	04/09/84	authorizes changes in the personnel schedule of the Marion County Superior Court, Civil Division - Room III	PS & CJ	Adopted	04/23/84	Not Req.	P. 205	324
33	Dowden	04/09/84	transfers \$1,900 for the Roving Court Reporter to purchase a typewriter and a transcriber	PS & CJ	Adopted	04/23/84	Not Req.	P. 206	325
34	West	04/09/84	reduces the appropriation of the Flood Control Division by \$475,000	Pub. Wks.	Adopted	04/23/84	05/01/84	P. 214	326
35	West	04/09/84	transfers \$58,500 for the Office of the Director for personal service costs	Pub. Wks.	Adopted	04/23/84	05/01/84	P. 215	327
36	Coughenour	04/09/84	appropriates \$39,868 for the Finance	Admin.	Adopted	05/10/84	05/15/84	P. 184	371

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
37	Coughenour	04/09/84	Division to complete the second phase of the computerization of Barrett Law Services appropriates \$519,868 of Barrett Law Funds for expenses incurred by the Finance Division	Admin.	Adopted	05/10/84	05/15/84	P. 185	372
38	Coughenour	04/23/84	approves temporary tax anticipation borrowing for use of the Park District Fund, Consolidated County Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund and the Sanitary Solid Waste General Fund for the period from July 1, 1984 to December 31, 1984	Admin.	Adopted	05/10/84	05/15/84	P. 253	373
39	Dowden	04/23/84	appropriates \$31,325 for various county agencies which will be reimbursed by the State of Indiana Work-Study Program to hire college students during the summer	PS & CJ	Adopted	05/10/84	05/15/84	P. 256	380
40	Dowden	04/23/84	transfers \$35,450 for the Court Services Agency to establish a separate personnel schedule and operating costs	PS & CJ	Adopted	05/10/84	Not Req.	P. 257	384

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
41	Cottingham	04/23/84	appropriates \$2,040 for the Marion County Surveyor to employ corner laborers during the summer months	Co. & Twps.	Adopted	05/21/84	05/30/84	P. 255	396
42	Dowden	05/10/84	appropriates \$586 for the Marion County Prosecutor to allow a person to attend a seminar on Serious and Repetitive Juvenile Offenders	PS & CJ	Adopted	05/21/84	05/30/84	P. 281	397
43	Coughenour	05/10/84	transfers and appropriates \$722,974 for the Division of Employment and Training for the Job Training Program	Admin.	Adopted	05/21/84	05/30/84	P. 283	398
44	Coughenour	05/10/84	appropriates \$1,318,294 for the Division of Employment and Training to be transferred to the City General Fund to consolidated the Division into one fund	Admin.	Adopted	05/21/84	05/30/84	P. 284	399
45	Cottingham	05/10/84	authorizes changes in the personnel schedule of the Pike Township Assessor	Co. & Twps.	Adopted	05/21/84	05/30/84	P. 274	403

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
46	Dowden	05/21/84	transfers \$25,363 for the Sheriff's Department to achieve salary parity with the Police Department for all majors and above	PS & CJ	Adopted	06/11/84	06/15/84	P. 303	415
47	Coughenour	05/21/84	appropriates \$96,750 for the Records Division for increased microfilming of county court files	Admin.	Adopted	06/11/84	06/15/84	P. 299	447
48	Coughenour	05/21/84	appropriates \$1,100,000 for the Employment and Training Division for the Summer Youth Program	Admin.	Adopted	06/11/84	06/15/84	P. 300	448
49	Dowden	05/21/84	appropriates \$3,900 for the Domestic Relations Counseling Bureau for the purchase of a personal computer and related software	PS & CJ	Adopted	06/11/84	06/15/84	P. 301	449
50	Dowden	05/21/84	appropriates \$96,750 for the Clerk of the Circuit Court and the Prosecuting Attorney for the microfilming of court files and records	PS & CJ	Adopted	06/11/84	Not Req.	P. 302	450

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
51	Dowden	05/21/84	appropriates \$62,780 for the Community Corrections Advisory Board for the last six months of 1984 and to adjust the appropriation to a calendar year basis	PS & CJ	Adopted	06/11/84	06/15/84	P. 305	451
52	Cottingham	06/11/84	transfers \$13,500 for the County Recorder for increased postage and supply costs	Co. & Twps.	Adopted	07/09/84	07/17/84	P. 323	506
53	Cottingham	06/11/84	appropriates \$3,897 for the Clerk of the Circuit Court to adjust the personnel schedule	Co. & Twps.	Adopted	08/27/84	09/04/84	P. 324	614
54	Dowden	06/11/84	transfers \$40,000 for the County Prosecutor to purchase word processing equipment	PS & CJ	Adopted	07/09/84	07/17/84	P. 338	509
55	Coughenour	07/09/84	transfers and appropriates \$102,074 for the City-County Council	Admin.	Adopted	07/23/84	07/27/84	P. 357	524
56	Dowden	07/09/84	appropriates \$25,000 for Superior Court - Juvenile Division for equipment, supplies and renovation of the Probation Department	PS & CJ	Adopted	08/27/84	09/04/84	P. 376	616

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
57	Dowden	07/09/84	transfers and appropriates \$12,110 for the Prosecutor's Child Support Division for referral services and additional computer equipment cost	PS & CJ	Adopted	08/06/84	08/14/84	P. 375	585
58	Cottingham	07/23/84	appropriates \$15,000 for the County Administrator for payment of workmen's compensation claims	Co.&Twps.	Adopted	08/27/84	Not Req.	P. 410	617
59	Cottingham	07/23/84	reduces the appropriation for the Clerk of the Circuit Court and adjusting the personnel schedule	Co.&Twps.	Adopted	08/27/84	09/04/84	P. 409	621
60	Cottingham	08/06/84	transfers \$7,300 for the Treasurer to purchase microcomputer equipment	Co.&Twps.	Adopted	08/27/84	Not Req.	P. 426	623
61	Cottingham	08/06/84	transfers \$31,505 for the Marion County Healthcare Center for the payment of medical services and adjusting the personnel schedule	Co.&Twps.	Adopted	08/27/84	09/04/84	P. 427	624
62	Cottingham	08/27/84	appropriates \$13,900 for various township assessors and adjusting the personnel schedule	Co.&Twps.	Adopted	09/10/84	09/13/84	P. 456	692

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
63	Borst	08/27/84	appropriates \$5,452 for the City Market Division to maintain maintenance and administrative management services	MetroDev.	Adopted	09/10/84	09/13/84	P. 456	694
64	Cottingham	07/23/84	transfers \$11,000 for the County Assessor to replace a printer which reproduces plat copies from microfilm	Co.&Twps.	Adopted	09/10/84	09/13/84	P. 408	696
65	Miller	08/06/84	creating the annual budget for the Consolidated City of Indianapolis and of Marion County, Indiana for 1985	Various	Adopted	09/24/84	09/27/84	P. 444	719
66	Miller	09/10/84	levying taxes and fixing the Rate of Taxation to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1985	Whole	Adopted	09/24/84	10/03/84	P. 505	825
67	West	09/10/84	appropriates \$22,435,943 of the Federal and State Grants associated with the 1984 Sanitation Bond Issue for the Liquid Waste Processing Operations	Pub. Wks.	Adopted	09/24/84	10/03/84	P. 499	829

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
68	Dowden	08/06/84	transfers \$100 for the Law Library for the cost of dues and subscriptions	PS & CJ	Adopted	09/24/84	Not Req.	P. 438	834
69	Dowden	08/06/84	transfers \$22,000 for the Juvenile Detention Center for the renovation of rest rooms	PS & CJ	Adopted	09/24/84	Not Req.	P. 439	835
70	Dowden	08/27/84	authorizes changes in the personnel compensation schedule for the Marion County Superior Court - Criminal Division - Room 6	PS & CJ	Adopted	09/24/84	10/03/84	P. 466	839
71	Dowden	08/27/84	transfers \$1,300 for Marion County Circuit Court to purchase a copy machine	PS & CJ	Adopted	09/24/84	Not Req.	P. 468	840
72	Dowden	09/10/84	transfers \$1,000 for Superior Court - Civil Division - Room II to purchase file cabinets	PS & CJ	Adopted	09/24/84	Not Req.	P. 498	841
73	Durnil	08/27/84	appropriates \$800,000 for the Depart- ment of Parks and Recreation for community recreation services	Parks&Rec	Adopted	10/08/84	10/12/84	P. 464	886

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
74	Dowden	08/27/84	appropriates \$16,500 for the Prosecuting Attorney for costs of the Governor's Task Force on Drunk Driving	PS & CJ	Adopted	10/08/84	10/12/84	P. 469	887
75	Dowden	09/24/84	appropriates \$38,809 for the Marion County Prosecutor to establish a Statewide Automated Youth Resource Network	PS & CJ	Adopted	10/08/84	10/12/84	P. 519	888
76	Dowden	08/27/84	transfers \$900 for Marion County Superior Court - Criminal Division - Room 2 to continue payments of courtroom requisitions for office equipment repair and maintenance	PS & CJ	Adopted	10/08/84	10/12/84	P. 467	897
77	Cottingham	10/08/84	appropriates \$3,000 for the Lawrence Township Assessor for temporary help, postage and utilities for the branch office	Co.&Twps.	Adopted	10/22/84	10/26/84	P. 531	911
78	Cottingham	10/08/84	transfers \$35,000 for the Marion County Healthcare Center for increased utility costs	Co.&Twps.	Adopted	10/22/84	Not Req.	P. 532	924

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
79	Dowden	10/08/84	transfers \$279 for Superior Court - Civil Division - Room 7 to replace furniture	PS & CJ	Adopted	10/22/84	Not Req.	P. 550	928
80	Dowden	10/08/84	transfers \$29,600 for Superior Court - Juvenile Division for utility costs for the remainder of 1984	PS & CJ	Adopted	10/22/84	Not Req.	P. 551	929
81	Dowden	10/08/84	authorizes changes in the personnel schedule of Superior Court - Criminal Division - Room 6	PS & CJ	Adopted	10/22/84	10/26/84	P. 552	930
82	Durnil	10/08/84	appropriates \$101,650 for the Administration Division of the Department of Parks and Recreation for new programs which will be reimbursed by local and federal grants and a transfer of funds	Parks & Rec	Adopted	11/08/84	11/19/84	P. 549	969
83	Coughenour	10/22/84	approves the issuance of temporary tax anticipation time warrants for the use of the Park District Fund, Consolidated County Fund, Consolidated City Police Force Account, Police Pension Fund, Consolidated City Fire	Admin.	Adopted	11/08/84	11/19/84	P. 568	970

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
84	Stewart	10/22/84	Force Account, Firemen's Pension Fund and Sanitary Solid Waste General Fund during the period of January 1, 1985 to June 30, 1985 approves the issuance of temporary tax anticipation time warrants for the County Welfare Fund during the period of January 2, 1985 to December 30, 1985	Com. Aff.	Adopted	11/08/84	11/19/84	P. 569	977
85	Stewart	10/22/84	appropriates \$1,800,000 to the County Welfare Department for Aid to Dependent Children for the remainder of 1984	Com. Aff.	Adopted	11/08/84	11/19/84	P. 570	980
86	Dowden	10/22/84	appropriates \$5,100 for Superior Court, Criminal Division, Probation Department for supplies, office renovation, mileage and office equipment	PS & CJ	Adopted	11/08/84	11/19/84	P. 572	981
87	Dowden	10/22/84	appropriates \$30,445 for the Prosecutor and Auditor to combine the diversion and screening units of the Juvenile Division and to transfer funds in the Juvenile Habitual Grant	PS & CJ	Adopted	11/08/84	11/19/84	P. 573	982

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
88	Dowden	10/22/84	transfers \$31,051 for the Prosecutor to enhance the "PRIME" computer	PS & CJ	Adopted	11/08/84	11/19/84	P. 574	984
89	Dowden	10/22/84	transfers \$36,500 for the Prosecutor's Child Support Division for office refurbishing	PS & CJ	Adopted	11/08/84	11/19/84	P. 575	985
90	Cottingham	10/22/84	approves the issuance of temporary tax anticipation time warrants for the County General Fund during the period of January 2, 1985 to December 30, 1985	Co. & Twps.	Adopted	11/19/84	11/27/84	P. 571	999
91	Coughenour	11/08/84	appropriates \$12,000 for the Internal Audit Division for increased personnel salary expenses in 1984	Admin.	Adopted	11/19/84	11/30/84	P. 600	1002
92	Dowden	11/08/84	appropriates \$20,000 for Superior Court, Juvenile Division for the Guardian Ad Litem Project which will be reimbursed with federal funds	PS & CJ	Adopted	11/19/84	Not Req.	P. 607	1003

1984 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
93	Coughenour	11/08/84	transfers \$425,000 for the Central Equipment Management Division for contractual services and overtime for the remainder of 1984	Admin.	Adopted	11/19/84	11/29/84	P. 601	1038
94	Stewart	11/08/84	transfers \$3,133 for the Cooperative Extension Service for supplies and office rent for the remainder of 1984	Com. Aff.	Adopted	11/19/84	11/29/84	P. 602	1039
95	Cottingham	11/08/84	transfers \$8,763 for the Center Township Assessor to reduce the vacancy factor	Co.&Twps.	Adopted	11/19/84	11/29/84	P. 603	1041
96	Cottingham	11/08/84	transfers \$900 for the Wayne Township Assessor to purchase a microfilm reader	Co.&Twps.	Adopted	11/19/84	11/29/84	P. 604	1042
97	Cottingham	11/08/84	transfers \$800 for the Marion County Surveyor for maintenance and repair of surveying equipment	Co.&Twps.	Adopted	11/19/84	11/29/84	P. 605	1043
98	Dowden	11/08/84	transfers \$31,000 for the Presiding Judge of the Municipal Court to reduce the vacancy factor	PS & CJ	Adopted	11/19/84	11/29/84	P. 608	1044
99	Dowden	11/08/84	transfers \$59,000 for the Marion County Sheriff to purchase telephones, radios, boat motors and some office furniture	PS & CJ	Adopted	11/19/84	11/29/84	P. 609	1046

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
100	Cottingham	11/19/84	transfers \$14,900 for remodeling of the Recorder's Office	Co. & Twps.	Adopted	12/10/84	12/18/84	P. 618	1111
101	Cottingham	11/19/84	transfers \$1,500 for the replacement of two typewriters for the Perry Township Assessor	Co. & Twps.	Adopted	12/10/84	Not Req.	P. 619	1130
102	Dowden	11/19/84	transfers \$890 for the rental of equipment and changes the personnel schedule for the Superior Court - Criminal Division - Room One	PS&CJ	Adopted	12/10/84	12/18/84	P. 621	1131

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Schneider	01/17/84	a special ordinance designating the parcel of land commonly known as 941 North Meridian Street, 930 North Meridian Street, 966-970 North Meridian Street and 11 West 10th Street as an economic development target area	Econ.Dev.	Adopted	01/17/84	01/18/84	P. 41	31
2	Schneider	01/17/84	a final bond ordinance authorizing the issuance of \$1,000,000 Economic Development Revenue Bonds for Byram, Gates, Middleton Partnership	Econ.Dev.	Adopted	01/17/84	01/18/84	P. 46	38
3	Schneider	01/17/84	a final bond ordinance authorizing the issuance of \$4,500,000 Economic Development Revenue Bonds for Tippman & Associates	Econ.Dev.	Adopted	01/17/84	01/18/84	P. 47	42
4	Schneider	02/28/84	a special ordinance designating the parcel of land commonly known as 152 East Washington Street as an economic development target area	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 109	127
5	Schneider	02/28/84	a special ordinance designating the parcel of land commonly known as the block bounded on the west by Illinois Street, on the south by Ohio Street, on the east by Pierson Street and on the north by New York Street as an economic development target area	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 111	131

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
6	Schneider	02/28/84	a final bond ordinance authorizing the issuance of \$2,200,000 Economic Development Revenue Bonds for Maryland Development Co., Incorporated	Econ.Dev.	Adopted	02/28/84	03/07/84	P. 112	133
7	Schneider	02/28/84	a final bond ordinance authorizing the issuance of \$1,000,000 Economic Development Revenue Bonds for Meyers Realty Company, an Indiana General Partnership	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 113	135
8	Schneider	02/28/84	a final bond ordinance authorizing the issuance of a \$2,750,000 Economic Development Revenue Bond, Series 1984-A, and a \$250,000 Economic Development Revenue Bond, Series 1984-B, for Marott Development Company Project	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 114	138
9	Schneider	02/28/84	a final bond ordinance authorizing the issuance of a \$5,000,000 Economic Development Revenue Bond, Series 1984-A, and a \$2,000,000 Economic Development Revenue Bond, Series 1984-B, for 941 North Meridian Street Investment Company Project	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 115	141
10	Schneider	02/28/84	a special ordinance authorizing the amendment of financing documents concerning the previously issued \$800,000 Economic Development Revenue Bond for Crown Paper Box Corporation (cancellation of the original bond in exchange for a new bond in the same principal amount but with different interest rates and cross-collateral provisions)	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 116	144

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
11	Schneider	02/28/84	a special ordinance designating the parcel of land commonly known as the Southeast quadrant of the Indianapolis International Airport as an economic development target area (for Purolator, Inc., and/or Purolator Courier Corp.)	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 117	147
12	Schneider	02/28/84	a special ordinance amending Special Ordinance No. 39, 1983, designating a parcel of land upon which the Union Station train shed is located as an economic development target area	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 118	149
13	Schneider	01/17/84	a final bond ordinance authorizing the issuance of a \$1,000,000 Economic Development Revenue Bond for American States Insurance Company	Econ.Dev.	Adopted	02/28/84	03/07/84	P. 45	161
14	Schneider	03/19/84	a special ordinance designating the parcel of land commonly known as the northwest corner of West Washington Street and Illinois Street, Indianapolis, Indiana as an economic development target area	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 153	195
15	Schneider	03/19/84	a final bond ordinance authorizing the issuance of \$3,000,000 Economic Development Revenue Bonds for Tube Processing Corporation	Econ.Dev.	Adopted	03/19/84	03/27/84	P. 154	197

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
16	Schneider	03/19/84	a final bond ordinance authorizing the issuance of \$2,300,000 Economic Development Revenue Bonds for C & C Investments, Ltd.	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 156	199
17	Schneider	03/19/84	a final bond ordinance authorizing the issuance of \$2,500,000 Economic Development Revenue Bonds for American Healthcorp of Indiana, Inc.	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 157	202
18	Schneider	04/09/84	a final bond ordinance authorizing the issuance of \$1,750,000 Pollution Control Revenue Bonds for General Motors Corporation	Econ.Dev.	Adopted	04/09/84	04/17/84	P. 195	239
19	Schneider	04/09/84	a final bond ordinance authorizing the issuance of \$2,200,000 Economic Development Revenue Bonds for Maryland Development Co., Incorporated and repealing and superceding Special Ordinance No. 6, 1984	Econ.Dev.	Adopted	04/09/84	04/11/84	P. 196	242
20	Schneider	03/19/84	a final bond ordinance authorizing the issuance of \$400,000 Economic Development Revenue Bonds for Custom Cabinets of Indianapolis by Jim Good, Inc.	Econ.Dev.	Adopted	04/09/84	04/11/84	P. 155	247
21	Schneider	05/10/84	a special ordinance designating the parcels of land located in the 600 block of South Meridian Street as an Economic Development Target Area	Econ.Dev.	Adopted	05/10/84	05/15/84	P. 275	357

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
22	Schneider	05/10/84	a final bond ordinance authorizing the issuance of \$2,000,000 Economic Development Revenue Bonds for Indianapolis Hotel, Inc.	Econ.Dev.	Adopted	05/10/84	05/11/84	P. 277	363
23	Schneider	05/10/84	a final bond ordinance authorizing the issuance of \$1,480,000 Economic Development Revenue Bonds for T & L Enterprises, an Indiana General Partnership	Econ.Dev.	Adopted	05/10/84	05/15/84	P. 279	365
24	Schneider	06/11/84	a special ordinance designating the southeast corner of Illinois and Georgia Streets an an Economic Development Target area to allow economic development revenue bond financing for a partnership to be formed by James P. Revel, Ben A. Gatch, James D. Bremner and Donald D. Wools	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 328	424
25	Schneider	06/11/84	a final bond ordinance authorizing the issuance of \$980,000 Economic Development Revenue Bonds for Bowers Envelope Company	Econ.Dev.	Adopted	06/11/84	06/13/84	P. 333	435
26	Schneider	06/11/84	a final bond ordinance authorizing the issuance of \$1,350,000 Economic Development Revenue Bonds for Cloverleaf Properties	Econ.Dev.	Adopted	06/11/84	06/13/84	P. 334	437

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
27	Schneider	06/11/84	a final bond ordinance authorizing the issuance of \$600,000 Economic Development Revenue Bonds for Mitchell Hurst Pinkus Jacobs & Dick Development Co.	Econ.Dev.	Adopted	06/11/84	06/13/84	P. 335	440
28	Schneider	02/28/84	a final bond ordinance authorizing the issuance of \$1,900,000 Economic Development Revenue Bonds, Series 1984 for Pakway Container Corporation Project	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 119	443
29	Schneider	07/09/84	a special ordinance designating the parcel of land commonly known as 407-421 North Pennsylvania Street as an economic development target area	Econ.Dev.	Adopted	07/09/84	07/17/84	P. 366	487
30	Schneider	07/09/84	a special ordinance designating the parcel of land commonly known as 25 West Maryland as an economic development target area	Econ.Dev.	Adopted	07/09/84	07/17/84	P. 368	492
31	Schneider	07/09/84	a final bond ordinance authorizing the issuance of \$2,500,000 Economic Development Revenue Bonds for Shadeland Avenue Medical Land Partnership	Econ.Dev.	Adopted	07/09/84	07/17/84	P. 372	499

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
32	Schneider	07/09/84	a special ordinance approving a Supplemental Trust Indenture concerning the previously issued Pollution Control Revenue Bonds (General Motors Corporation Project), Series 1984 (no new bonds are being issued)	Econ.Dev.	Adopted	07/09/84	07/17/84	P. 373	502
33	Schneider	05/10/84	a final bond ordinance authorizing the issuance of \$4,500,000 Economic Development Revenue Bonds for Overland Express, Inc.	Econ.Dev.	Adopted	07/09/84	07/17/84	P. 278	503
34	Cottingham	07/09/84	authorizes the issuance and sale of bonds for the purpose of making a loan to Center Township for poor relief purposes	Co.&Twps.	Adopted	07/23/84	07/27/84	P. 362	525
35	Miller	07/09/84	establishes a Municipal Capital Development Fund	Rules&Pol	Adopted	07/23/84	07/27/84	P. 380	531
36	Miller	07/09/84	establishes a County Capital Development Fund	Rules&Pol	Adopted	07/23/84	07/27/84	P. 381	534
37	Coughenour	07/09/84	amends the franchise contract between the City of Indianapolis and American Cablevision	Admin.	Adopted	07/23/84	07/27/84	P. 356	538

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
38	Schneider	08/06/84	a special ordinance designating the parcel of land commonly known as 2300 Southeastern Avenue as an economic development target area	Econ.Dev.	Adopted	08/06/84	08/14/84	P. 428	565
39	Schneider	08/06/84	a special ordinance designating the parcel of land commonly known as the southeast corner of the intersection of South New Jersey Street and Pearl Street as an economic development target area	Econ.Dev.	Adopted	08/06/84	08/08/84	P. 430	571
40	Schneider	08/06/84	a final bond ordinance authorizing the issuance of \$4,450,000 Economic Development Revenue Bonds for Turnverein Partners, Ltd.	Econ.Dev.	Adopted	08/06/84	08/14/84	P. 432	576
41	Schneider	08/06/84	a final bond ordinance authorizing the issuance of up to \$6,500,000 Economic Development Revenue Bonds for Health Quest Realty XXI, an Indiana General Partnership	Econ.Dev.	Adopted	08/06/84	08/14/84	P. 433	579
42	Schneider	08/06/84	a special ordinance amending previously issued 1984 Bonds for Marott Development Company (no new bonds are being issued)	Econ.Dev.	Adopted	08/06/84	08/14/84	P. 436	583

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
43	Schneider	06/11/84	a final bond ordinance authorizing the issuance of \$3,900,000 Economic Development Revenue Bonds for Printed Wiring, Inc.	Econ.Dev.	Adopted	08/06/84	08/14/84	P. 336	590
44	Schneider	08/06/84	a special ordinance amending previously issued 1983 Bonds for The Williams Companies; transfers Bonds to the Edgcomb Metals Company (no new bonds are being issued)	Econ.Dev.	Adopted	08/27/84	08/30/84	P. 435	618
45	Schneider	09/10/84	a special ordinance designating the parcel of land commonly known as 345 Massachusetts Avenue as an economic development target area	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 483	640
46	Schneider	09/10/84	a special ordinance designating the parcel of land commonly known as 250 South Meridian Street as an economic development target area	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 485	651
47	Schneider	09/10/84	a special ordinance designating the parcel of land commonly known as 247 South Meridian Street as an economic development target area	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 487	655
48	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$650,000 Economic Development Bond for C. H. Ellis Realty Corp.	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 492	665

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
49	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$550,000 Economic Development Revenue Bond, Series 1984-A, and a \$200,000 Economic Development Revenue Bond, Series 1984-B, for the Paul A. Hamm Project	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 493	668
50	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$7,000,000 Economic Development Mortgage Revenue Bond for Pierson Street Associates, Ltd., an Indiana limited partnership	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 494	671
51	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$800,000 Economic Development Mortgage Revenue Bond for Budig Realty Company	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 495	674
52	Schneider	09/10/84	a final bond ordinance authorizing the issuance of a \$550,000 Economic Development Revenue Bond, Series 1984-A, and a \$450,000 Economic Development Revenue Bond, Series 1984-B, for Mays Property Management Company Project	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 496	678
53	Schneider	09/10/84	a final bond ordinance authorizing the issuance of \$2,534,400 Economic Development Revenue Bonds for Mayfair Partnership No. 2, an Indiana Limited Partnership	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 497	681

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
54	Schneider	08/06/84	a final bond ordinance authorizing the issuance of a \$435,000 Economic Development First Mortgage Revenue Bond for John E. Kahelin and Elma H. Kahelin	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 434	689
55	Coughenour	08/27/84	approves an amendment to the franchise contract between the City of Indianapolis and Indianapolis Cablevision Company, Ltd.	Rules&Pol	Adopted	09/24/84	10/03/84	P. 455	830
56	Schneider	10/08/84	a final bond ordinance authorizing the issuance of \$8,400,000 Economic Development Revenue Bonds for 71st and Hague Associates, an Indiana Limited Partnership	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 534	858
57	Schneider	10/08/84	a final bond ordinance superceding and repealing previously adopted Special Ordinance No. 40, 1984, to approve changed terms and documents and Economic Development Revenue Bonds in the amount of \$4,450,000 for Turnverein Partners, Ltd.	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 537	861
58	Schneider	10/08/84	a special ordinance designating the parcel of land commonly known as 344, 364, 366, and 368 South Meridian Street as an economic development target area	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 541	869

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
59	Schneider	10/08/84	a special ordinance designating the parcel of land commonly known as 333 North Alabama Street as an economic development target area	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 546	878
60	Schneider	10/08/84	a final bond ordinance authorizing the issuance of \$7,300,000 Economic Development Revenue Bonds for Morningside of College Park	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 536	890
61	Schneider	10/08/84	a final bond ordinance authorizing the issuance of a maximum aggregate principal amount of \$3,000,000 Economic Development Revenue Bonds for H & K Realty and/or E & A Industries, Inc.	Econ.Dev.	Adopted	10/22/84	10/26/84	P. 535	925
62	Schneider	11/08/84	a final bond ordinance authorizing the issuance of \$45,000,000 Airport Facility Revenue Bonds for Furolator Courier Corp.	Econ.Dev.	Adopted	11/08/84	11/20/84	P. 587	941
63	Schneider	11/08/84	a final bond ordinance authorizing the issuance of \$800,000 Economic Development Revenue Bonds for Mikel Ziobrowski	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 588	943
64	Schneider	11/08/84	an ordinance giving consent to the issuance by the City of Beech Grove of \$8,000,000 Economic Development Revenue Bonds for Willow Glen Apartments, Phase II	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 590	947

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
65	Schneider	11/08/84	a special ordinance designating the parcel of land commonly known as 123 South Illinois Street, as an economic development target area	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 591	948
66	Schneider	11/08/84	a special ordinance designating the Parcel of land commonly known as 2035 North Meridian Street as an economic development target area	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 596	955
67	Schneider	11/08/84	a special ordinance designating the parcels of land commonly known as 101, 107, 111 and 113 South Pennsylvania Street as an economic development target area	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 594	962
68	Coughenour	11/19/84	approving technical revision of franchise amendment for transfer of Indianapolis Cablevision franchise	Admin	Adopted	11/19/84	11/29/84	P. 617	996
69	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$1,500,000 Industrial Revenue Bonds for Builders Transport, Inc.	Econ.Dev.	Adopted	12/10/84	12/12/84	P. 639	1063
70	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$8,500,000 Economic Development Revenue Bonds for 123 South Illinois Associates, an Indiana	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 640	1067

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
71	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$1,000,000 Economic Development Revenue Bonds for Joint and Clutch Service, Inc.	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 641	1070
72	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$1,800,000 Economic Development Revenue Bonds for John Ober and Betty Ober	Econ.Dev.	Adopted	12/10/84	12/12/84	P. 642	1072
73	Schneider	12/10/84	a special ordinance consenting to the issuance of \$1,000,000 Economic Development Mortgage Revenue Bonds by the City of Beech Grove, Indiana, for South Inn Developers	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 643	1075
74	Schneider	12/10/84	a special ordinance designating the parcels of land commonly known as 2626 and 2750 East 46th Street; 2421 and 2506 Willowbrook Parkway; 4740 and 4760 Kingsway Drive as an economic development target area	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 646	1080
75	Schneider	12/10/84	a special ordinance designating the parcel of land commonly known as 129 East Market Street as an economic development target area	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 650	1094
76	Schneider	12/1							

1984 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
76	Schneider	12/10/84	a final bond ordinance authorizing the issuance of \$6,500,000 Economic Development Revenue Bonds for Butler Associates, Limited	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 644	1112
77	Schneider	11/08/84	a final bond ordinance authorizing the issuance of \$1,600,000 Economic Development Revenue Bonds for Indianapolis Heliport Corporation	Econ.Dev.	Adopted	12/10/84	12/12/84	P. 606	1115

1984 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	SerVaas	01/03/84	approves an amended schedule of rates and charges for American Cablevision of Indianapolis, Inc.	Admin.	Adopted	01/17/84	01/24/84	P. 5	54
2	Dowden	03/19/84	approves the use of approximately \$2,000,000 of federal funds available from the U.S. Marshals Service Cooperative Agreement Program for the construction of the addition to the Marion County Jail	PS & CJ	Adopted	03/19/84	03/31/84	P. 162	180
3	Clark	04/23/84	modifies the operating budget of the Capital Improvements Board of Managers	Mun.Corp.	Adopted	05/10/84	Not Req.	P. 265	362
4	Dowden	05/21/84	allows the Community Corrections Advisory Board to contract for residential facilities and programs	PS & CJ	Adopted	06/11/84	Not Req.	P. 304	452
5	West	07/09/84	approves the issuance of "City of Indianapolis Sanitary District Bonds of 1984" in the amount of \$29,265,000	Pub. Wks.	Adopted	07/23/84	07/27/84	P. 379	528
6	Cottingham	08/27/84	a special resolution naming the individuals authorized to respond to requests from PERF verifying years of creditable service for employees of the City of Indianapolis and of Marion County	Whole	Adopted	08/27/84	09/04/84	P. 476	609

1984 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
7	Clark	08/27/84	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	P. 458	804
8	Clark	08/27/84	reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	P. 459	808
9	Clark	08/27/84	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	P. 460	811
10	Clark	08/27/84	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	P. 461	817
11	Clark	08/27/84	reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana	Mun.Corp.	Adopted	09/24/84	Not Req.	P. 462	821

1984 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	SerVaas Miller	01/03/84	honoring Joyce Brinkman	Whole	Adopted	01/03/84	Not Req.	P. 22	9
2	SerVaas Miller	01/03/84	honoring Paula M. Sawyers	Whole	Adopted	01/03/84	Not Req.	P. 23	10
3	SerVaas Howard	01/03/84	honoring Michael D. Vollmer	Whole	Adopted	01/03/84	Not Req.	P. 24	10
4	SerVaas	01/03/84	appoints Joseph A. Slash as Senior Deputy Mayor	Admin.	Adopted	01/17/84	Not Req.	P. 1	20
5	SerVaas	01/03/84	appoints John L. Krauss as Deputy Mayor	Admin.	Adopted	01/17/84	Not Req.	P. 2	20
6	SerVaas	01/03/84	appoints Donald R. McPherson as Director of the Department of Administration	Admin.	Adopted	01/17/84	Not Req.	P. 3	21
7	SerVaas	01/03/84	appoints David E. Carley as Director of the Department of Metropolitan Development	MetroDev.	Adopted	01/17/84	Not Req.	P. 8	21
8	SerVaas	01/03/84	appoints F. Arthur Strong as Director of the Department of Parks and Recreation	Parks&Rec	Adopted	01/17/84	Not Req.	P. 9	22

1984 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
9	SerVaas	01/03/84	appoints Richard I. Blankenbaker as Director of the Department of Public Safety	PS & CJ	Adopted	01/17/84	Not Req.	P. 10	22
10	SerVaas	01/03/84	appoints Barbara S. Gole as Director of the Department of Public Works	Pub. Wks.	Adopted	01/17/84	Not Req.	P. 17	22
11	SerVaas	01/03/84	appoints Fred L. Madorin as Director of the Department of Transportation	Trans.	Adopted	01/17/84	Not Req.	P. 19	23
12	SerVaas	01/03/84	appoints Henry Charles Bock to the Marion County Health and Hospital Corporation Board	Mun.Corp.	Adopted	01/17/84	Not Req.	P. 35	24
13	Miller	01/03/84	appoints William R. Brown to the Marion County Health and Hospital Corporation Board	Mun.Corp.	Adopted	01/17/84	Not Req.	P. 36	24
14	SerVaas	02/13/84	appoints a second assistant clerk	Whole	Adopted	02/13/84	Not Req.	P. 98	78
15	Miller	02/28/84	appoints Bill F. Smith to the Juvenile Detention Center Advisory Board	PS & CJ	Adopted	03/19/84	Not Req.	P. 123	219
16	Miller	02/28/84	appoints Walter T. Scott to the Board of Transportation	Trans.	Adopted	03/19/84	Not Req.	P. 125	220

1984 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
17	Miller	03/19/84	appoints Bill Locey to the Metropolitan Board of Zoning Appeals - Division III	MetroDev.	Adopted	04/09/84	Not Req.	P. 158	258
18	Dowden	03/19/84	renews the Marion County Community Corrections Program for fiscal year 1984-1985 and approves the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1984-1985 grant application to the State of Indiana, Department of Corrections	PS & CJ	Adopted	04/09/84	Not Req.	P. 161	260
19	Miller	02/28/84	appoints Dan Jones to the Community Centers of Indianapolis Board	Admin.	Adopted	04/23/84	Not Req.	P. 101	298
20	Miller	03/19/84	appoints Evelyn Lovelace to the Equal Opportunity Advisory Board	Admin.	Adopted	04/23/84	Not Req.	P. 143	299
21	Miller	04/09/84	appoints Philip Borst to the Audit Committee	Admin.	Adopted	04/23/84	Not Req.	P. 181	300
22	Miller	04/09/84	appoints Donald Hargadon to the Cable Franchise Board	Admin.	Adopted	04/23/84	Not Req.	P. 182	300
23	Miller	04/09/84	appoints William Miller and Kenneth Giffin to the City-County Administrative Board	Admin.	Adopted	04/23/84	Not Req.	P. 183	301

1984 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
24	Miller	04/09/84	appoints Edward Buckley, Gary Drook and Harry Eakin to the Information Services Agency Management Board	Co.&Twps.	Adopted	04/23/84	Not Req.	P. 186	301
25	Miller	04/09/84	appoints Robert Samuelson, George Bixler and Paul Roland to the Metropolitan Development Commission	MetroDev.	Adopted	04/23/84	Not Req.	P. 197	301
26	Miller	04/09/84	appoints JoAnna Walker and Richard Hunter to the Board of Zoning Appeals, Division I	MetroDev.	Adopted	04/23/84	Not Req.	P. 198	302
27	Miller	04/09/84	appoints John Fuller and Robert O'Brien to the Board of Zoning Appeals, Division II	MetroDev.	Adopted	04/23/84	Not Req.	P. 199	302
28	Miller	04/09/84	appoints Steve Brizendine to the Board of Zoning Appeals, Division III	MetroDev.	Adopted	04/23/84	Not Req.	P. 200	303
29	Miller	04/09/84	appoints Richard Lahr and Barbara O'Laughlin to the Board of Parks and Recreation	Parks&Rec	Adopted	04/23/84	Not Req.	P. 201	303
30	Miller	04/09/84	appoints Beverly Mukes-Gaither to the Board of Public Safety	PS & CJ	Adopted	04/23/84	Not Req.	P. 203	303
31	Miller	04/09/84	appoints Dwight Schuster to the Board of Public Safety	PS & CJ	Adopted	04/23/84	Not Req.	P. 204	304

1984 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
32	Miller	04/09/84	appoints Dallas Schnitzius to the Air Pollution Control Board	Pub. Wks.	Adopted	04/23/84	Not Req.	P. 212	304
33	Miller	04/09/84	appoints Thomas Hale and Donald Hudson to the Board of Public Works	Pub. Wks.	Adopted	04/23/84	Not Req.	P. 213	304
34	Miller	04/09/84	appoints Dwight Cottingham to the Board of Tax Adjustment	Rules&Pol	Adopted	04/23/84	Not Req.	P. 219	305
35	Miller	04/09/84	appoints Bruce Melchert to the Marion County Liquor Board	Rules&Pol	Adopted	04/23/84	Not Req.	P. 220	305
36	Miller	04/09/84	appoints Wayne Burkling to the Board of Transportation	Trans.	Adopted	04/23/84	Not Req.	P. 221	306
37	Borst	05/10/84	requires the Metropolitan Development Commission to establish certain operating policies	Whole	Adopted	05/10/84	Not Req.	P. 288	342
38	Dowden Nickell Schneider	07/23/84	appoints Ronald G. Case to the Economic Development Commission of the City of Lawrence	Rules&Pol	Adopted	07/23/84	Not Req.	P. 416	521
39	Miller	07/09/84	appoints Thomas Krudy to the Cable Franchise Board	Admin.	Adopted	07/23/84	Not Req.	P. 358	541

1984 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
40	Boyd Journey	07/09/84	appoints Bonita S. Watts to the Equal Opportunity Advisory Board	Admin.	Adopted	07/23/84	Not Req.	P. 359	541
41	Miller	07/09/84	appoints Joyce Brinkman to the City-County Administrative Board	Admin.	Adopted	07/23/84	Not Req.	P. 360	542
42	Miller	06/11/84	appoints Dave McNamar to the Indianapolis-Marion County Library Board	Mun. Corp.	Adopted	08/27/84	Not Req.	P. 337	621
43	Miller	08/06/84	appoints Arlie Ulrich to the Air Pollution Control Board	Pub. Wks.	Adopted	09/24/84	Not Req.	P. 440	702
44	Miller	08/06/84	appoints Robert Daly to the Air Pollution Control Board	Pub. Wks.	Adopted	09/24/84	Not Req.	P. 441	703
45	Clark	08/06/84	appoints Louis Gerig to the Indianapolis Public Transportation Corporation Board	Mun. Corp.	Adopted	10/22/84	Not Req.	P. 442	909

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Strader	01/03/84	memorializing Henry J. Richardson	Whole	Adopted	01/03/84	01/12/84	P. 21	8
2	Nickell Dowden Stewart Rhodes	01/03/84	opposing the BFI landfill to be located in Lawrence, Indiana	Whole	Adopted	01/03/84	Not Req.	P. 25	11
3	Nickell Boyd	01/17/84	urges the Indiana General Assembly to provide fiscal relief to local units of government	Whole	Adopted	01/17/84	01/24/84	P. 66	24
4	Schneider Jones	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Purolator, Inc., and/or Purolator Courier Corp. in an approximate amount of \$45,000,000	Econ.Dev.	Adopted	01/17/84	01/24/84	P. 38	27
5	Schneider	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Everett I. Brown Company, an Indiana limited partnership and Mid-States Engineering Co., Inc. in an approximate amount of \$7,000,000	Econ.Dev.	Adopted	01/17/84	01/24/84	P. 40	29
6	Schneider	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Pakway Container Corporation in an approximate amount of \$1,900,000	Econ.Dev.	Adopted	01/17/84	01/24/84	P. 43	34

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
7	Schneider	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for RC of A Retirement Living Ltd., Series V in an approximate amount of \$13,000,000	Econ.Dev.	Adopted	01/17/84	01/24/84	P. 44	36
8	Holmes	02/13/84	honors the Northwest High School Basketball Team	Whole	Adopted	02/13/84	02/17/84	P. 85	77
9	Gilmer SerVaas	02/13/84	honors the Brebeuf Preparatory School Boy's Basketball Team	Whole	Adopted	02/13/84	02/17/84	P. 86	78
10	Coughenour Miller McGrath Borst	02/13/84	honors Southport High School on its 90th Birthday	Whole	Adopted	02/13/84	02/17/84	P. 99	79
11	Cottingham	02/28/84	honors Dr. Beurt R. SerVaas	Whole	Adopted	02/28/84	03/12/84	P. 140	101
12	Clark	02/28/84	honors the Warren Central High School Girls Basketball Team	Whole	Adopted	02/28/84	03/12/84	P. 141	102
13	Howard	02/28/84	honors Deputy Chief Burnice Head of the Marion County Sheriff's Department	Whole	Adopted	02/28/84	03/12/84	P. 142	103

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
14	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed pollution control bonds for General Motors in an approximate amount of \$1,750,000	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 102	115
15	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Johnson Controls, Inc. in an approximate amount of \$1,600,000	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 103	117
16	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Donald R. Laskowski and Daniel R. Tekulve, sole partners of an Indiana General Partnership, to be leased to Laskowski Enterprises, Inc. in an approximate amount of \$1,480,000	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 104	119
17	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Custom Cabinets of Indianapolis by Jim Good, Inc. in an approximate amount of \$400,000	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 106	121
18	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Concord Partnership II in an approximate amount of \$2,000,000	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 107	123

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
19	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Mitchell Hurst Pinkus Jacobs & Dick Development Co. in an approximate amount of \$830,000	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 108	125
20	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Pierson Street Associates, Ltd. in an amount not to exceed \$5,000,000	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 110	129
21	Schneider	01/17/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Bowers Envelope Company in an approximate amount of \$900,000	Econ.Dev.	Adopted	02/28/84	03/12/84	P. 42	164
22	Durnil	02/13/84	approves the leasing of certain real estate by the Department of Parks and Recreation	Parks&Rec	Adopted	02/28/84	03/12/84	P. 72	170
23	Borst McGrath Miller Coughenour Jones	03/19/84	honors State Representative Doris Dorbecker	Whole	Adopted	03/19/84	03/31/84	P. 175	179
24	Miller	03/19/84	urges the Mayor and the Capital Improvements Board to continue negotiations with the National Football League Teams	Whole	Adopted	03/19/84	03/31/84	P. 180	180

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
25	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Printed Wiring, Inc. in an approximate amount of \$4,000,000	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 146	185
26	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Hamblen Gage Corporation in an approximate amount of \$1,500,000	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 149	187
27	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Joint and Clutch Service, Inc. in an approximate amount of \$700,000	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 150	189
28	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Cloverleaf Properties in an approximate amount of \$1,350,000	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 151	191
29	Schneider	03/19/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Penthouse Partners, Ltd. in an approximate amount of \$4,000,000	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 152	193

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
30	Schneider	02/28/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for United Brake Systems, Inc. in an approximate amount of \$800,000	Econ.Dev.	Adopted	03/19/84	03/31/84	P. 105	204
31	Borst Rhodes Miller Coughenour	04/09/84	honors Perry Meridian High School Basketball Team	Whole	Adopted	04/09/84	04/17/84	P. 224	225
32	Howard	04/09/84	honors the Richard I. Blankenbaker family	Whole	Adopted	04/09/84	04/17/84	P. 225	225
33	McGrath	04/09/84	honors the Chicago National Association of Dance Masters	Whole	Adopted	04/09/84	04/17/84	P. 227	226
34	Schneider	04/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Eastside Community Investments, Inc. or a partnership to be formed by Eastside Investments, Inc. in an approximate amount of \$2,600,000	Econ.Dev.	Adopted	04/09/84	04/17/84	P. 193	235
35	Schneider	04/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Health Quest Realty XXIII, an Indiana General Partnership and/or Health Quest Corporation in an approximate amount of \$6,500,000	Econ.Dev.	Adopted	04/09/84	04/17/84	P. 194	237

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
36	Dowden	03/19/84	authorizes the establishment of a fire department petty cash fund	PS & CJ	Adopted	04/09/84	04/17/84	P. 159	259
37	Durnil	03/19/84	authorizes the leasing of surplus property by the Department of Parks and Recreation	Parks&Rec	Adopted	04/09/84	04/17/84	P. 177	267
38	Strader	04/23/84	in memoriam of Reverend Robert L. Horsley	Whole	Adopted	05/10/84	05/15/84	P. 263	341
39	Holmes	04/23/84	honors the Young Ambassadors	Whole	Adopted	04/23/84	05/01/84	P. 264	272
40	Howard	05/10/84	honors Viola Carson	Whole	Adopted	05/10/84	05/15/84	P. 290	343
41	SerVaas	05/10/84	requests the Marion County Income Tax Council to freeze the local option income tax rate at four tenths of one percent (.4%) on or before April 1, 1987	Whole	Adopted	05/10/84	05/11/84	P. 289	348
42	Holmes Curry West Crowe McGrath Shaw	04/23/84	proposes an Ordinance of the Marion County Income Tax Council increasing the percentage credit allowed for homesteads and casting votes of the City-County Council on said Ordinance	Rules&Pol	Adopted	05/10/84	05/11/84	P. 258	345

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
43	Holmes Curry West Crowe McGrath Shaw	04/23/84	proposes an Ordinance of the Marion County Income Tax Council concerning the imposition of the County Option Income Tax on the taxpayers of Marion County, Indiana and casting votes of the City-County Council on said Ordinance	Rules&Pol	Adopted	05/10/84	05/11/84	P. 259	345
44	Schneider	05/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Brougner Agency, Inc. in an approximate amount of \$2,500,000	Econ.Dev.	Adopted	05/10/84	05/15/84	P. 276	357
45	McGrath West Coughenour	03/19/84	requires that permits for alcoholic beverage sales not be granted unless the proposed premises is properly zoned	Rules&Pol	Adopted	05/10/84	05/15/84	P. 178	386
46	Howard	04/09/84	requests the Greater Indianapolis Progress Committee to study accidents involving emergency vehicles	PS & CJ	Adopted	05/10/84	05/15/84	P. 226	387
47	Rhodes Dowden	06/11/84	honors Ms. Edna Morton of the Marion County Welfare Department	Whole	Adopted	06/11/84	06/15/84	P. 347	411
48	Giffin	06/11/84	in memoriam of Fred O. Butler	Whole	Adopted	06/11/84	06/15/84	P. 348	412

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
49	Shaw	06/11/84	supports the development of a Tissue Bank at the Central Indiana Regional Blood Center	Whole	Adopted	06/11/84	06/15/84	P. 349	413
50	Schneider	06/11/84	in inducement resolution authorizing proceedings with respect to proposed economic development bonds for Mays Chemical Company, Inc. in an approximate amount of \$1,000,000	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 325	418
51	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for C. H. Ellis Realty Corp. in an approximate amount of \$650,000	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 326	420
52	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Paul A. Hamm in an approximate amount of \$750,000	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 327	422
53	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for James P. Revel, Ben A. Gatch, James D. Bremner, Donald D. Wools for a partnership to be formed in an amount not to exceed \$10,000,000	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 329	427

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
54	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Congregate Housing Partnership in an approximate amount of \$4,000,000	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 330	429
55	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Morningside, an Indiana Limited Partnership, in an approximate amount of \$8,850,000	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 331	431
56	Schneider	06/11/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Delaware Court Associates in an approximate amount of \$750,000	Econ.Dev.	Adopted	06/11/84	06/15/84	P. 332	433
57	Gilmer	07/09/84	honors Trader's Point Christian Church	Whole	Adopted	07/09/84	07/17/84	P. 388	470
58	Borst	07/09/84	honors the Perry Meridian High School Men's Baseball Team	Whole	Adopted	07/09/84	07/17/84	P. 405	475
59	Schneider	07/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for John Ober and Betty L. Ober in an approximate amount of \$1,100,000	Econ.Dev.	Adopted	07/09/84	07/17/84	P. 363	482

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1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
65	SerVaas	07/23/84	approves creation of certain cumulative funds	Rules&Pol	Adopted	07/23/84	07/27/84	P. 415	535
66	West	07/09/84	endorses pursuing a unified program to dispose of sludge and solid waste	Pub. Wks.	Adopted	07/23/84	07/27/84	P. 378	543
67	Strader	08/06/84	commencing the Task Force on Public Housing	Whole	Adopted	08/06/84	08/14/84	P. 443	562
68	Schneider	08/06/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Brylane, Inc. or an entity affiliated with Brylane, Inc. in an amount not to exceed \$10,000,000	Econ.Dev.	Adopted	08/06/84	08/14/84	P. 429	569
69	Schneider	08/06/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Indianapolis Heliport Corporation in an approximate amount of \$1,600,000	Econ.Dev.	Adopted	08/06/84	08/08/84	P. 431	574
70	Boyd Journey	08/27/84	a special resolution of memorial and honor to Mr. James H. Cross	Whole	Adopted	08/27/84	09/04/84	P. 475	608
71	Borst Miller Coughenour	09/10/84	honors the Southport Little League Team	Whole	Adopted	09/10/84	Not Req.	P. 506	630

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
72	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Massachusetts Point Partners, Ltd. in an approximate amount of \$12,000,000	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 480	634
73	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for James L. Kittle, Sr., and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr., and/or H. Eugene Conard will be a general partner or general partners in an approximate amount of \$33,000,000	Econ.Dev.	Adopted	09/10/84	09/12/84	P. 481	636
74	Schneider	09/10/84	an inducement resolution authorizing interim (construction) financing for 71st and Hague Associates, an Indiana limited partnership in an approximate amount of \$8,800,000	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 482	638
75	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Massachusetts Avenue Realty in an approximate amount of \$2,000,000	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 484	649

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
76	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for a partnership to be formed by the principals of Station Place Partnership in an approximate amount of \$2,400,000	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 486	653
77	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for JMH Partners in an approximate amount of \$700,000	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 488	657
78	Schneider	09/10/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for White Arts, Inc. in an approximate amount of \$1,200,000	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 489	659
79	Schneider	09/10/84	an inducement resolution amending previously adopted Special Resolution No. 18, 1983, to increase the dollar amount of the inducement resolution from \$5,000,000 to \$8,000,000 for 123 South Illinois Associates, a partnership to be formed or another partnership or entity which Fred C. Tucker, Jr. is a partner	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 490	661

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
80	Schneider	09/10/84	an inducement resolution amending previously adopted Special Resolution No. 27, 1984, to increase the dollar amount of the inducement resolution from \$700,000 to \$1,000,000 for Joint and Clutch Service, Inc.	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 491	663
81	Schneider	07/09/84	an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Horace Mann, an Indiana limited partnership in an approximate amount of \$660,000	Econ.Dev.	Adopted	09/10/84	09/13/84	P. 369	686
82	Coughenour	08/27/84	finds that American Cablevision of Indianapolis, Inc. has completed its franchise area and authorizing the termination of its construction bond	Admin.	Adopted	09/24/84	10/03/84	P. 454	838
83	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Builders Transport, Inc., in an approximate amount of \$3,450,000	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 538	864
84	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Central Indiana Supply Company, Inc., in an approximate amount of \$700,000	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 539	866

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
85	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for South Meridian Redevelopment Group in an approximate amount of \$1,800,000	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 542	872
86	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Mikel A. Ziobrowski/Response Communications, Inc. or any to be formed corporation or division of Response Communications, Inc. in an approximate amount of \$1,700,000	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 543	874
87	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Westside Investors Group, an Indiana Limited Partnership, in an approximate amount of \$375,000	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 545	876
88	Schneider	10/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Clark-Knoxville-Clark Associates, Ltd. in an approximate amount of \$6,000,000	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 547	881

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
89	Schneider	10/08/84	an inducement resolution amending previously adopted Special Resolution No. 73, 1984, to increase the dollar amount of the inducement resolution from \$33,000,000 to \$48,000,000 for James L. Kittle, Sr. and H. Eugene Conard or an Indiana limited partnership to be formed in which James L. Kittle, Sr. and/or H. Eugene Conard will be a general partner or general partners	Econ.Dev.	Adopted	10/08/84	10/12/84	P. 548	883
90	Durnil	08/27/84	authorizes the leasing of surplus property by the Department of Parks and Recreation	Parks&Rec	Adopted	10/08/84	10/12/84	P. 463	893
91	Schneider	11/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cornelius Printing Company, Inc. in an amount not to exceed \$3,000,000	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 592	951
92	Schneider	11/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Builders Transport, Inc. in an approximate amount of \$2,700,000	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 593	953

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
93	Schneider	11/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Taylor-Morley-Simon, Inc. in an approximate amount of \$3,000,000	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 597	958
94	Schneider	11/08/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cloverleaf Properties in an approximate amount of \$400,000	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 598	959
95	Schneider	11/08/84	an inducement resolution increasing a previously approved inducement resolution from \$1,100,000 to an approximate amount of \$1,800,000 and authorizing certain proceedings with respect to proposed economic development bonds for John Ober and Betty Ober	Econ.Dev.	Adopted	11/08/84	11/19/84	P. 595	965
96	Journey Coughenour Bradley Nickell Stewart	11/19/84	honoring the Executive Committee of Women in Municipal Government	Whole	Adopted	11/19/84	11/29/84	P. 623	994
97	West	11/08/84	an inducement resolution for waste disposal development bonds for financing of solid waste disposal facility in the approximate amount of \$225,000,000	Pub. Wks.	Adopted	11/19/84	11/29/84	P. 611	1048

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
98	Clark	12/10/84	honors the 1984 Warren Central High School AAAA State Football Champions	Whole	Adopted	12/10/84	12/18/84	P. 670	1058
99	Journey Crowe Strader	12/10/84	honors the Wheeler Boys Club Football Team	Whole	Adopted	12/10/84	12/18/84	P. 671	1059
100	Miller Borst	12/10/84	honors the local organizing committee of the National League of Cities Convention	Whole	Adopted	12/10/84	12/18/84	P. 672	1060
101	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Web Realty of Indianapolis, Ltd. in an approximate amount of \$1,335,000	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 645	1077
102	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Robert F. Titus and Edgar S. Wilbourn III and/or any entity(s) designated by either or both of the aforementioned persons in an amount not to exceed \$9,750,000	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 647	1087

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
103	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Calderon Bros. Vending Machines, Inc. (or a partnership formed by the shareholders of Calderon Bros. Vending Machines, Inc.) in an approximate amount of \$1,700,000	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 648	1089
104	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Van's Carburetor & Electric, Inc. or a partnership to be formed by the principals of said corporation and other members of the Van Vlymen family in an approximate amount of \$725,000	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 649	1091
105	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Robert E. Carr or an entity to be formed in an approximate amount of \$3,200,000	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 651	1096
106	Schneider	12/10/84	an inducement resolution authorizing certain proceedings with respect to proposed economic development bonds for Cambridge Group, Inc. in an approximate amount of \$8,000,000	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 652	1098

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
107	Schneider	12/10/84	an inducement resolution amending previously adopted Special Resolution No. 54, 1984, to increase the dollar amount of the inducement resolution from \$4,000,000 to \$4,500,000 for Congregate Housing Partnership	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 653	1100
108	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 68, 1984 (inducement resolution for Brylane, Inc., a Delaware corporation or any entity affiliated with Brylane, Inc.)	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 654	1103
109	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 69, 1984 (inducement resolution for Indianapolis Heliport Corporation)	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 655	1104
110	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 72, 1984 (inducement resolution for Massachusetts Point Partners, Ltd.)	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 656	1105

1984 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
111	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 75, 1984 (inducement resolution for Massachusetts Avenue Realty)	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 657	1106
112	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 76, 1984 (inducement resolution for a partnership to be formed by the principals of Station Place Partnership)	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 658	1107
113	Schneider	12/10/84	an inducement resolution granting the extension of the expiration date contained in previously adopted Special Resolution No. 77, 1984 (inducement resolution for JMH Partners)	Econ.Dev.	Adopted	12/10/84	12/18/84	P. 659	1108

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	SerVaas	01/03/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 7450 Milhouse Avenue	Whole	Adopted	01/03/84	Not Req.	P. 26	15
2	SerVaas	01/03/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 5983 Kentucky Avenue	Whole	Adopted	01/03/84	Not Req.	P. 27	15
3	SerVaas	01/03/84	rezoning ordinance for Center Township, Councilmanic District 14, 3370 East Washington Street	Whole	Adopted	01/03/84	Not Req.	P. 28	16
4	SerVaas	01/03/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 7350 Combs Road	Whole	Adopted	01/03/84	Not Req.	P. 29	16
5	SerVaas	01/03/84	rezoning ordinance for Center Township, Councilmanic District 22, 2701 English Avenue	Whole	Adopted	01/03/84	Not Req.	P. 30	16
6	SerVaas	01/03/84	rezoning ordinance for Pike Township, Councilmanic District 1, 4901 West 71st Street	Whole	Adopted	01/03/84	Not Req.	P. 31	16
7	SerVaas	01/03/84	rezoning ordinance for Pike Township, Councilmanic District 1, 9520 Township Line Road	Whole	Adopted	01/03/84	Not Req.	P. 32	16

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
8	SerVaas	01/03/84	rezoning ordinance for Wayne Township, Councilmanic District 8, 3748 High School Road	Whole	Adopted	01/03/84	Not Req.	P. 33	16
9	Borst	01/17/84	rezoning ordinance for Washington Township, Councilmanic District 2, 8475 Ditch Road	Whole	Adopted	01/17/84	Not Req.	P. 57	44
10	Borst	01/17/84	rezoning ordinance for Pike Township, Councilmanic District 1, 8201 North Payne Road	Whole	Adopted	01/17/84	Not Req.	P. 58	44
11	Borst	01/17/84	rezoning ordinance for Perry Township, Councilmanic District 20, 3647 South Keystone Avenue	Whole	Adopted	01/17/84	Not Req.	P. 59	44
12	Borst	01/17/84	rezoning ordinance for Perry Township, Councilmanic District 25, 4350 South Harding Street	Whole	Adopted	01/17/84	Not Req.	P. 60	44
13	Borst	01/17/84	rezoning ordinance for Warren Township, Councilmanic District 15, 1704 North Shadeland Avenue	Whole	Adopted	01/17/84	Not Req.	P. 61	45
14	Borst	01/17/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7440 Hague Road	Whole	Adopted	01/17/84	Not Req.	P. 62	45

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
15	Borst	01/17/84	rezoning ordinance for Warren Township, Councilmanic District 13, 6325 English Avenue	Whole	Adopted	01/17/84	Not Req.	P. 63	45
16	Borst	01/17/84	rezoning ordinance for Washington Township, Councilmanic District 2, 7411 Hoover Road	Whole	Adopted	01/17/84	Not Req.	P. 64	45
17	Borst	01/17/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7301 East 86th Street	Whole	Adopted	01/17/84	Not Req.	P. 65	45
18	Borst	02/13/84	rezoning ordinance for Washington Township, Councilmanic District 7, 5561 North Keystone Avenue	Whole	Adopted	02/13/84	Not Req.	P. 87	83
19	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 25, 6130 Smock Street	Whole	Adopted	02/13/84	Not Req.	P. 88	83
20	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 20, 3860 South East Street	Whole	Adopted	02/13/84	Not Req.	P. 89	83
21	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 25, 1751 West Thompson Road	Whole	Adopted	02/13/84	Not Req.	P. 90	83

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
22	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 25, 6012 Madison Avenue	Whole	Adopted	02/13/84	Not Req.	P. 91	83
23	Borst	02/13/84	rezoning ordinance for Pike Township, Councilmanic District 1, 7301 West 46th Street	Whole	Adopted	02/13/84	Not Req.	P. 92	83
24	Borst	02/13/84	rezoning ordinance for Wayne Township, Councilmanic District 8, 4575 West 38th Street	Whole	Adopted	02/13/84	Not Req.	P. 94	84
25	Borst	02/13/84	rezoning ordinance for Wayne Township, Councilmanic District 8, 4575 West 38th Street	Whole	Adopted	02/13/84	Not Req.	P. 95	84
26	Borst	02/13/84	rezoning ordinance for Perry Township, Councilmanic District 20, 43 East Bixler Road	Whole	Adopted	02/13/84	Not Req.	P. 96	84
27	Borst	02/13/84	rezoning ordinance for Washington Township, Councilmanic District 9, 3825 North Meridian Street	Whole	Adopted	02/13/84	Not Req.	P. 97	84
28	Borst	02/28/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6610 East 82nd Street	Whole	Adopted	02/28/84	Not Req.	P. 126	160

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
29	Borst	02/28/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6610 East 82nd Street	Whole	Adopted	02/28/84	Not Req.	P. 127	160
30	Borst	02/28/84	rezoning ordinance for Center Township, Councilmanic District 14, 3840 East Washington Street	Whole	Adopted	02/28/84	Not Req.	P. 128	160
31	Borst	02/28/84	rezoning ordinance for Warren Township, Councilmanic District 15, 7216 East 14th Street	Whole	Adopted	02/28/84	Not Req.	P. 129	160
32	Borst	02/28/84	rezoning ordinance for Washington Township, Councilmanic District 2, 5117 Michigan Road	Whole	Adopted	02/28/84	Not Req.	P. 130	160
33	Borst	02/28/84	rezoning ordinance for Center Township, Councilmanic District 21, 310 South Delaware Street	Whole	Adopted	02/28/84	Not Req.	P. 131	160
34	Borst	02/28/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 7901 Kentucky Avenue	Whole	Adopted	02/28/84	Not Req.	P. 132	160
35	Borst	02/28/84	rezoning ordinance for Perry Township, Councilmanic District 25, 375 East Southport Road	Whole	Adopted	02/28/84	Not Req.	P. 133	160

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
36	Borst	02/28/84	rezoning ordinance for Perry Township, Councilmanic District 25, 425 East Southport Road	Whole	Adopted	02/28/84	Not Req.	P. 134	161
37	Borst	02/28/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7150 North County Line Road	Whole	Adopted	02/28/84	Not Req.	P. 135	161
38	Borst	02/28/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7171 East 75th Street	Whole	Adopted	02/28/84	Not Req.	P. 136	161
39	Borst	02/28/84	rezoning ordinance for Pike Township, Councilmanic District 8, 3808 Lawndale Avenue	Whole	Adopted	02/28/84	Not Req.	P. 137	161
40	Borst	02/28/84	rezoning ordinance for Washington Township, Councilmanic District 9, 860 West 42nd Street	Whole	Adopted	02/28/84	Not Req.	P. 138	161
41	Borst	02/28/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7401 Oaklandon Road	Whole	Adopted	02/28/84	Not Req.	P. 139	161
42	Borst	03/19/84	rezoning ordinance for Warren Township, Councilmanic District 14, 2051 North	Whole	Adopted	03/19/84	Not Req.	P. 169	184

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
43	Borst	03/19/84	rezoning ordinance for Warren Township, Councilmanic District 14, 1210 North Post Road	Whole	Adopted	03/19/84	Not Req.	P. 170	185
44	Borst	03/19/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 6651 Payne Road	Whole	Adopted	03/19/84	Not Req.	P. 171	185
45	Borst	03/19/84	rezoning ordinance for Warren Township, Councilmanic District 13, 9480 East Washington Street	Whole	Adopted	03/19/84	Not Req.	P. 172	185
46	Borst	03/19/84	rezoning ordinance for Pike Township, Councilmanic District 1, 6301 West 71st Street	Whole	Adopted	03/19/84	Not Req.	P. 173	185
47	Borst	03/19/84	rezoning ordinance for Pike Township, Councilmanic District 1, 6401 West 71st Street	Whole	Adopted	03/19/84	Not Req.	P. 174	185
48	Borst	04/09/84	rezoning ordinance for Perry Township, Councilmanic District 20, 4620 South East Street	Whole	Adopted	04/09/84	Not Req.	P. 229	233
49	Borst	04/09/84	rezoning ordinance for Pike and Wayne Townships, Councilmanic District 1, 3751 Raceway Road	Whole	Adopted	04/09/84	Not Req.	P. 230	233

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
50	Borst	04/09/84	rezoning ordinance for Pike and Wayne Townships, Councilmanic District 1, 3751 Raceway Road	Whole	Adopted	04/09/84	Not Req.	P. 231	233
51	Borst	04/09/84	rezoning ordinance for Pike and Wayne Townships, Councilmanic District 1, 3702 Tansel Road	Whole	Adopted	04/09/84	Not Req.	P. 232	233
52	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 20, 3101 West Morris Street	Whole	Adopted	04/09/84	Not Req.	P. 233	233
53	Borst	04/09/84	rezoning ordinance for Warren Township, Councilmanic District 12, 9905 East 30th Street	Whole	Adopted	04/09/84	Not Req.	P. 234	233
54	Borst	04/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 6855 East 96th Street	Whole	Adopted	04/09/84	Not Req.	P. 235	233
55	Borst	04/09/84	rezoning ordinance for Washington Township, Councilmanic District 7, 1114 East 46th Street	Whole	Adopted	04/09/84	Not Req.	P. 236	233
56	Borst	04/09/84	rezoning ordinance for Washington Township, Councilmanic District 7, 1114 East 46th Street	Whole	Adopted	04/09/84	Not Req.	P. 237	233

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
57	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 19, 1602 Countryside Drive	Whole	Adopted	04/09/84	Not Req.	P. 238	234
58	Borst	04/09/84	rezoning ordinance for Center Township, Councilmanic District 21, 748 Kentucky Avenue	Whole	Adopted	04/09/84	Not Req.	P. 239	234
59	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 17, 2302 North Tibbs Avenue	Whole	Adopted	04/09/84	Not Req.	P. 240	234
60	Borst	04/09/84	rezoning ordinance for Warren Township, Councilmanic District 13, 10225 East Washington Street	Whole	Adopted	04/09/84	Not Req.	P. 241	234
61	Borst	04/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8111 Hague Road	Whole	Adopted	04/09/84	Not Req.	P. 242	234
62	Borst	04/09/84	rezoning ordinance for Washington Township, Councilmanic District 7, 1719 East 52nd Street	Whole	Adopted	04/09/84	Not Req.	P. 243	234
63	Borst	04/09/84	rezoning ordinance for Perry Township, Councilmanic District 20, 460 East Epler Avenue	Whole	Adopted	04/09/84	Not Req.	P. 244	234

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
64	Borst	04/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 11425 Fox Road	Whole	Adopted	04/09/84	Not Req.	P. 245	234
65	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 17, 3440 West 30th Street	Whole	Adopted	04/09/84	Not Req.	P. 246	235
66	Borst	04/09/84	rezoning ordinance for Pike Township, Councilmanic District 1, 8810 Colby Boulevard	Whole	Adopted	04/09/84	Not Req.	P. 247	235
67	Borst	04/09/84	rezoning ordinance for Pike Township, Councilmanic District 8, 5055 West 52nd Street	Whole	Adopted	04/09/84	Not Req.	P. 248	235
68	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 1, 2290 Cunningham Road	Whole	Adopted	04/09/84	Not Req.	P. 249	235
69	Borst	04/09/84	rezoning ordinance for Warren Township, Councilmanic District 15, 30 South Shortridge Road	Whole	Adopted	04/09/84	Not Req.	P. 250	235
70	Borst	04/09/84	rezoning ordinance for Wayne Township, Councilmanic District 19, 8305 Rockville Road	Whole	Adopted	04/09/84	Not Req.	P. 251	235

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
71	Borst	04/09/84	rezoning ordinance for Perry Township, Councilmanic District 25, 8202 South Emerson Avenue	Whole	Adopted	04/09/84	Not Req.	P. 252	235
72	Borst	04/23/84	rezoning ordinance for Pike Township, Councilmanic District 1, 4645 West 86th Street	Whole	Adopted	04/23/84	Not Req.	P. 267	308
73	Borst	04/23/84	rezoning ordinance for Washington Township, Councilmanic District 2, 1625 West 96th Street	Whole	Adopted	04/23/84	Not Req.	P. 268	309
74	Borst	04/23/84	rezoning ordinance for Wayne Township, Councilmanic District 1, 5702 Crawfordsville Road	Whole	Adopted	04/23/84	Not Req.	P. 269	309
75	Borst	04/23/84	rezoning ordinance for Center Township, Councilmanic District 16, 2955 North Meridian Street	Whole	Adopted	04/23/84	Not Req.	P. 270	309
76	Borst	04/23/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4602 Guion Road	Whole	Adopted	04/23/84	Not Req.	P. 271	309
77	Borst	04/23/84	rezoning ordinance for Warren Township, Councilmanic District 13, 1101 South Emerson Avenue	Whole	Adopted	04/23/84	Not Req.	P. 272	309

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
78	Borst	05/10/84	rezoning ordinance for Center Township, Councilmanic District 22, 1050 East Ohio Street	Whole	Adopted	05/10/84	Not Req.	P. 291	356
79	Borst	05/10/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 3923 South Post Road	Whole	Adopted	05/10/84	Not Req.	P. 292	356
80	Borst	05/10/84	rezoning ordinance for Center Township, Councilmanic District 14, 3739 East Washington Street	Whole	Adopted	05/10/84	Not Req.	P. 293	356
81	Borst	05/10/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4250 Lafayette Road	Whole	Adopted	05/10/84	Not Req.	P. 294	356
82	Borst	05/10/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 4251 South Emerson Avenue, Beech Grove	Whole	Adopted	05/10/84	Not Req.	P. 295	356
83	Borst	05/10/84	rezoning ordinance for Washington Township, Councilmanic District 2, 4603 North Knollton Road	Whole	Adopted	05/10/84	Not Req.	P. 296	357
84	Borst	05/10/84	rezoning ordinance for Warren Township, Councilmanic District 13, 519 North Muesing Street	Whole	Adopted	05/10/84	Not Req.	P. 297	357

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
85	Borst	05/21/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 7368 East 82nd Street	Whole	Adopted	05/21/84	Not Req.	P. 310	394
86	Borst	05/21/84	rezoning ordinance for Center Township, Councilmanic District 9, 525 East 38th Street	Whole	Adopted	05/21/84	Not Req.	P. 311	395
87	Borst	05/21/84	rezoning ordinance for Pike Township, Councilmanic District 1, 9210 Michigan Road	Whole	Adopted	05/21/84	Not Req.	P. 312	395
88	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 2, 9102 Ditch Road	Whole	Adopted	05/21/84	Not Req.	P. 313	395
89	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 7, 6048 North Keystone Avenue	Whole	Adopted	05/21/84	Not Req.	P. 315	395
90	Borst	05/21/84	rezoning ordinance for Perry Township, Councilmanic District 20, 125 East Thompson Road	Whole	Adopted	05/21/84	Not Req.	P. 316	395
91	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 2, 9551 River Road	Whole	Adopted	05/21/84	Not Req.	P. 317	395

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
92	Borst	05/21/84	rezoning ordinance for Pike Township, Councilmanic District 1, 5410 West 86th Street	Whole	Adopted	05/21/84	Not Req.	P. 318	395
93	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 2, 5680 Michigan Road	Whole	Adopted	05/21/84	Not Req.	P. 319	395
94	Borst	05/21/84	rezoning ordinance for Perry Township, Councilmanic District 20, 601 East Hanna Avenue	Whole	Adopted	05/21/84	Not Req.	P. 320	395
95	Borst	05/21/84	rezoning ordinance for Washington Township, Councilmanic District 4, 4902 Kessler Boulevard, East Drive	Whole	Adopted	05/21/84	Not Req.	P. 321	396
96	Borst	05/21/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7350 East 82nd Street	Whole	Adopted	05/21/84	Not Req.	P. 322	396
97	Borst	06/11/84	rezoning ordinance for Washington Township, Councilmanic District 2, 9305 North Keystone Avenue	Whole	Adopted	06/11/84	Not Req.	P. 350	417
98	Borst	06/11/84	rezoning ordinance for Washington Township, Councilmanic District 2, 5225 East 96th Street	Whole	Adopted	06/11/84	Not Req.	P. 351	417

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
99	Borst	06/11/84	rezoning ordinance for Washington Township, Councilmanic District 2, 8551 Bazaar Drive	Whole	Adopted	06/11/84	Not Req.	P. 352	417
100	Borst	06/11/84	rezoning ordinance for Pike Township, Councilmanic District 1, 7507 North Michigan Road	Whole	Adopted	06/11/84	Not Req.	P. 353	417
101	Borst	06/11/84	rezoning ordinance Center Township, Councilmanic District 16, 2226 North Illinois Street	Whole	Adopted	06/11/84	Not Req.	P. 354	417
102	Borst	06/11/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4350 North High School Road	Whole	Adopted	06/11/84	Not Req.	P. 355	418
103	Borst	05/21/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 7501 East 82nd Street	Whole	Adopted	06/11/84	Not Req.	P. 314	446
104	Borst	07/09/84	rezoning ordinance for Warren Township, Councilmanic District 13, 6450 Brookville Road	Whole	Adopted	07/09/84	Not Req.	P. 390	481
105	Borst	07/09/84	rezoning ordinance for Perry Township, Councilmanic District 25, 8701 U.S. 31 South	Whole	Adopted	07/09/84	Not Req.	P. 391	481

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
106	Borst	07/09/84	rezoning ordinance for Warren Township, Councilmanic District 14, 8651 East Washington Street	Whole	Adopted	07/09/84	Not Req.	P. 392	481
107	Borst	07/09/84	rezoning ordinance for Washington Township, Councilmanic District 4, 4601 N. Keystone Avenue	Whole	Adopted	07/09/84	Not Req.	P. 393	481
108	Borst	07/09/84	rezoning ordinance for Perry Township, Councilmanic District 24, 3215 E. Stop 11 Road	Whole	Adopted	07/09/84	Not Req.	P. 394	481
109	Borst	07/09/84	rezoning ordinance for Warren Township, Councilmanic District 5, 3651 North German Church Road	Whole	Adopted	07/09/84	Not Req.	P. 395	481
110	Borst	07/09/84	rezoning ordinance for Pike Township, Councilmanic District 8, 6365 Westhaven Drive	Whole	Adopted	07/09/84	Not Req.	P. 396	481
111	Borst	07/09/84	rezoning ordinance for Wayne Township, Councilmanic District 19, 8750 West Morris Street	Whole	Adopted	07/09/84	Not Req.	P. 397	481
112	Borst	07/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 8501 East 47th Street, Lawrence	Whole	Adopted	07/09/84	Not Req.	P. 398	481

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
113	Borst	07/09/84	rezoning ordinance for Warren Township, Councilmanic District 15, 750 North Shadeland Avenue	Whole	Adopted	07/09/84	Not Req.	P. 399	482
114	Borst	07/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 9599 North Hague Road	Whole	Adopted	07/09/84	Not Req.	P. 400	482
115	Borst	07/09/84	rezoning ordinance for Perry Township, Councilmanic District 20, 4350 South East Street	Whole	Adopted	07/09/84	Not Req.	P. 401	482
116	Borst	07/09/84	rezoning ordinance for Washington Township, Councilmanic District 2, 721 West 86th Street	Whole	Adopted	07/09/84	Not Req.	P. 402	482
117	Borst	07/09/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 5258 East 82nd Street	Whole	Adopted	07/09/84	Not Req.	P. 403	482
118	Borst	07/09/84	rezoning ordinance for Wayne Township, Councilmanic District 1, 8002 Crawfordsville Road	Whole	Adopted	07/09/84	Not Req.	P. 404	482
119	Borst	07/23/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8001 Hague Road	Whole	Adopted	07/23/84	Not Req.	P. 417	522

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
120	Borst	07/23/84	rezoning ordinance for Wayne Township, Councilmanic District 17, 2610 West 30th Street	Whole	Adopted	07/23/84	Not Req.	P. 418	522
121	Borst	07/23/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8455 Masters Road	Whole	Adopted	07/23/84	Not Req.	P. 419	523
122	Borst	07/23/84	rezoning ordinance for Wayne Township, Councilmanic District 20, 1344 South Tibbs Avenue	Whole	Adopted	07/23/84	Not Req.	P. 420	523
123	Borst	07/23/84	rezoning ordinance for Center Township, Councilmanic District 22, 1737 Massachusetts Avenue	Whole	Adopted	07/23/84	Not Req.	P. 421	523
124	Borst	07/23/84	rezoning ordinance for Wayne Township, Councilmanic District 19, 1262 South High School Road	Whole	Adopted	07/23/84	Not Req.	P. 422	523
125	Borst	07/23/84	rezoning ordinance for Washington Township, Councilmanic District 2, 951 East 96th Street	Whole	Adopted	07/23/84	Not Req.	P. 423	523
126	Borst	07/23/84	rezoning ordinance for Washington Township, Councilmanic District 7, 2401 North Washington	Whole	Adopted	07/23/84	Not Req.	P. 424	523

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No.	Sponsor	Intro'd,	DIGEST	Committee	Action	Date	Approved	Proposal	Page
127	Borst	07/23/84	rezoning ordinance for Wayne Township, Councilmanic District 1, 3365 Dandy Trail	Whole	Adopted	07/23/84	Not Req.	P. 425	523
128	Borst	08/06/84	rezoning ordinance for Washington Township, Councilmanic District 1, 350 West 86th Street	Whole	Adopted	08/06/84	Not Req.	P. 448	565
129	Borst	08/06/84	rezoning ordinance for Lawrence Township, Councilmanic District 11, 5960 East 38th Street	Whole	Adopted	08/06/84	Not Req.	P. 449	565
130	Borst	08/06/84	rezoning ordinance for Perry Township, Councilmanic District 25, 1609 East Southport Road	Whole	Adopted	08/06/84	Not Req.	P. 450	565
131	Borst	08/06/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 3660 Kentucky Avenue	Whole	Adopted	08/06/84	Not Req.	P. 451	565
132	Borst	08/06/84	rezoning ordinance for Center Township, Councilmanic District 16, 540 North Alabama Street	Whole	Adopted	08/06/84	Not Req.	P. 452	565
133	Borst	08/27/84	rezoning ordinance for Perry Township, Councilmanic District 24, 3720 South Emerson Avenue	Whole	Adopted	08/27/84	Not Req.	P. 477	614

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
134	Borst	08/27/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4305 Lafayette Road	Whole	Adopted	08/27/84	Not Req.	P. 478	614
135	Borst	08/27/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8160 Sunnyside Road	Whole	Adopted	08/27/84	Not Req.	P. 479	614
136	Borst	09/10/84	rezoning ordinance for Washington Township, Councilmanic District 6, 8320 North Keystone Avenue	Whole	Adopted	09/10/84	Not Req.	P. 507	632
137	Borst	09/10/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 3050 South Lynhurst Drive	Whole	Adopted	09/10/84	Not Req.	P. 508	633
138	Borst	09/10/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4467 Lafayette Road	Whole	Adopted	09/10/84	Not Req.	P. 509	633
139	Borst	09/10/84	rezoning ordinance for Washington Township, Councilmanic District 4, 7209 North Keystone Avenue	Whole	Adopted	09/10/84	Not Req.	P. 510	633
140	Borst	09/10/84	rezoning ordinance for Center Township, Councilmanic District 11, 3208 North Sherman Drive	Whole	Adopted	09/10/84	Not Req.	P. 511	633

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
141	Borst	09/10/84	rezoning ordinance for Center Township, Councilmanic District 11, 2425 East 38th Street	Whole	Adopted	09/10/84	Not Req.	P. 512	633
142	Borst	09/10/84	rezoning ordinance for Franklin Township, Councilmanic District 13, 3502 South Post Road	Whole	Adopted	09/10/84	Not Req.	P. 513	633
143	Borst	09/10/84	rezoning ordinance for Perry Township, Councilmanic District 25, 4950 South Harding Street	Whole	Adopted	09/10/84	Not Req.	P. 514	633
144	Borst	09/10/84	rezoning ordinance for Washington Township, Councilmanic District 3, 5361 East 82nd Street	Whole	Adopted	09/10/84	Not Req.	P. 515	633
145	Borst	09/10/84	rezoning ordinance for Pike Township, Councilmanic District 1, 7001 West 56th Street	Whole	Adopted	09/10/84	Not Req.	P. 516	633
146	Borst	09/10/84	rezoning ordinance for Washington Township, Councilmanic District 2, 9201 Township Line Road	Whole	Adopted	09/10/84	Not Req.	P. 517	634
147	Borst	09/24/84	rezoning ordinance for Washington Township, Councilmanic District 7, 4602 North Emerson Avenue	Whole	Adopted	09/24/84	Not Req.	P. 526	704

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
148	Borst	09/24/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 8505 Masters Road	Whole	Adopted	09/24/84	Not Req.	P. 527	705
149	Borst	09/24/84	rezoning ordinance for Warren Township, Councilmanic District 12, 9360 East 16th Street	Whole	Adopted	09/24/84	Not Req.	P. 528	705
150	Borst	09/24/84	rezoning ordinance for Center Township, Councilmanic District 21, 39 Jackson Place	Whole	Adopted	09/24/84	Not Req.	P. 529	705
151	Borst	09/24/84	rezoning ordinance for Center Township, Councilmanic District 10, 2725 Bloyd Avenue	Whole	Adopted	09/24/84	Not Req.	P. 530	705
152	Borst	10/08/84	a rezoning ordinance for Warren Township, Councilmanic District 15, 6601 East Washington Street	Whole	Adopted	10/08/84	Not Req.	P. 559	857
153	Borst	10/08/84	rezoning ordinance for Perry Township, Councilmanic District 20, 3401 South Keystone Avenue	Whole	Adopted	10/08/84	Not Req.	P. 560	857
154	Borst	10/08/84	a rezoning ordinance for Wayne Township, Councilmanic District 17, 3401 West 16th Street	Whole	Adopted	10/08/84	Not Req.	P. 561	857

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155	Borst	10/08/84	rezoning ordinance for Wayne Township, Councilmanic District 18, 140 North Roena Street	Whole	Adopted	10/08/84	Not Req.	P. 562	857
156	Borst	10/08/84	rezoning ordinance for Center Township, Councilmanic District 16, 340 West Michigan Street	Whole	Adopted	10/08/84	Not Req.	P. 563	858
157	Borst	10/08/84	rezoning ordinance for Washington Township, Councilmanic District 6, 1050 Riviera Drive East	Whole	Adopted	10/08/84	Not Req.	P. 564	858
158	Borst	10/08/84	rezoning ordinance for Pike Township, Councilmanic District 7, 3402 West 62nd Street	Whole	Adopted	10/08/84	Not Req.	P. 565	858
159	Borst	10/08/84	rezoning ordinance for Washington Township, Councilmanic District 4, 5350 East 65th Street	Whole	Adopted	10/08/84	Not Req.	P. 566	858
160	Borst	10/08/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 6440 East 75th Street	Whole	Adopted	10/08/84	Not Req.	P. 567	858
161	Borst	10/22/84	rezoning ordinance for Warten Township, Councilmanic District 13, 1902 South Post Road	Whole	Adopted	10/22/84	Not Req.	P. 577	910

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
162	Borst	10/22/84	Whole rezoning ordinance for Perry Township, Councilmanic District 20, 4055 South Meridian Street	Whole	Adopted	10/22/84	Not Req.	P. 578	910
163	Borst	10/22/84	Whole rezoning ordinance for Lawrence Township, Councilmanic District 5, 6701 East 86th Street	Whole	Adopted	10/22/84	Not Req.	P. 580	910
164	Borst	10/22/84	Whole rezoning ordinance for Warren Township, Councilmanic District 14, 8001 East 10th Street	Whole	Adopted	10/22/84	Not Req.	P. 581	910
165	Borst	10/22/84	Whole rezoning ordinance for Wayne Township, Councilmanic District 18, 57 North Roena Street	Whole	Adopted	10/22/84	Not Req.	P. 582	910
166	Borst	10/22/84	Whole rezoning ordinance for Lawrence Township, Councilmanic District 5, 6760 Cresco Street	Whole	Adopted	10/22/84	Not Req.	P. 583	910
167	Borst	10/22/84	Whole rezoning ordinance for Pike Township, Councilmanic District 1, 3838 West 86th Street	Whole	Adopted	10/22/84	Not Req.	P. 584	910
168	Borst	10/22/84	Whole rezoning ordinance for Center Township, Councilmanic District 22, 232 East 9th Street	Whole	Adopted	10/22/84	Not Req.	P. 585	911

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
169	Borst	10/22/84	rezoning ordinance for Pike Township, Councilmanic District 8, 5214 North High School Road	Whole	Adopted	10/22/84	Not Req.	P. 586	911
170	Borst	11/19/84	rezoning ordinance for Perry Township, Councilmanic District 24, 4001 East Southport Road	Whole	Adopted	11/19/84	Not Req.	P. 624	998
171	Borst	11/19/84	rezoning ordinance for Lawrence Township, Councilmanic District 3, 9210 Pendleton Pike	Whole	Adopted	11/19/84	Not Req.	P. 625	998
172	Borst	11/19/84	rezoning ordinance for Washington Township, Councilmanic District 2, 3245 Harper Road	Whole	Adopted	11/19/84	Not Req.	P. 626	998
173	Borst	11/19/84	rezoning ordinance for Washington Township, Councilmanic District 1, 6201 North Michigan Road	Whole	Adopted	11/19/84	Not Req.	P. 627	998
174	Borst	11/19/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 5901 Heiney Road	Whole	Adopted	11/19/84	Not Req.	P. 628	998
175	Borst	11/19/84	rezoning ordinance for Washington Township, Councilmanic District 4, 4420 East 62nd Street	Whole	Adopted	11/19/84	Not Req.	P. 629	998

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
176	Borst	11/19/84	rezoning ordinance for Warren Township, Councilmanic District 14, 7701 East Washington Street	Whole	Adopted	11/19/84	Not Req.	P. 630	998
177	Borst	11/19/84	rezoning ordinance for Center Township, Councilmanic District 22, 225 North New Jersey Street	Whole	Adopted	11/19/84	Not Req.	P. 631	999
178	Borst	11/19/84	rezoning ordinance for Warren Township, Councilmanic District 2, 3002 North Post Road	Whole	Adopted	11/19/84	Not Req.	P. 632	999
179	Borst	11/19/84	rezoning ordinance for Wayne Township, Councilmanic District 17, 2210 Oliver Avenue	Whole	Adopted	11/19/84	Not Req.	P. 633	999
180	Borst	11/19/84	rezoning ordinance for Center Township, Councilmanic District 21, 951 West Morris Street	Whole	Adopted	11/19/84	Not Req.	P. 634	999
181	Borst	11/19/84	rezoning ordinance for Decatur Township, Councilmanic District 19, 4635 Tincher Road	Whole	Adopted	11/19/84	Not Req.	P. 635	999
182	Borst	11/19/84	rezoning ordinance for Wayne Township, Councilmanic District 21, 5042 West Mecca Street	Whole	Adopted	11/19/84	Not Req.	P. 636	999

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
183	Borst	11/19/84	rezoning ordinance for Lawrence Township, Councilmanic District 5, 9401 Hague Road	Whole	Adopted	11/19/84	Not Req.	P. 367	999
184	Borst	11/19/84	rezoning ordinance for Washington Township, Councilmanic District 4, 4302 East 62nd Street	Whole	Adopted	11/19/84	Not Req.	P. 368	999
185	Borst	12/10/84	rezoning ordinance for Washington Township, Councilmanic District 4, 8252 Kelly Lane	Whole	Adopted	12/10/84	Not Req.	P. 675	1109
186	Borst	12/10/84	rezoning ordinance for Perry Township, Councilmanic District 25, 1851 West Thompson Road	Whole	Adopted	12/10/84	Not Req.	P. 676	1109
187	Borst	12/10/84	rezoning ordinance for Pike Township, Councilmanic District 8, 4630 Lafayette Road	Whole	Adopted	12/10/84	Not Req.	P. 677	1110
188	Borst	12/10/84	rezoning ordinance for Pike Township, Councilmanic District 1, 6450 Georgetown Road	Whole	Adopted	12/10/84	Not Req.	P. 678	1110
189	Borst	12/10/84	rezoning ordinance for Warren Township, Councilmanic District 15, 1399 North Shadeland Avenue	Whole	Adopted	12/10/84	Not Req.	P. 679	1110

1984 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
190	Borst	12/10/84	rezoning ordinance for Wayne Township, Councilmanic District 21, 2335 South Lynhurst Drive	Whole	Adopted	12/10/84	Not Req.	P. 680	1110
191	Borst	12/10/84	rezoning ordinance for Warren Township, Councilmanic District 12, 7801 East 38th Street	Whole	Adopted	12/10/84	Not Req.	P. 681	1110
192	Borst	12/10/84	rezoning ordinance for Warren Township, Councilmanic District 11, 5707 East 38th Street	Whole	Adopted	12/10/84	Not Req.	P. 682	1110
193	Borst	12/10/84	rezoning ordinance for Warren Township, Councilmanic District 14, 450 South Franklin Road	Whole	Adopted	12/10/84	Not Req.	P. 683	1110
194	Borst	12/10/84	rezoning ordinance for Perry Township, Councilmanic District 24, 6721 South Gray Road	Whole	Adopted	12/10/84	Not Req.	P. 684	1111

1984 POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE INDEX

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Dowden	04/09/85	a fiscal ordinance for the Police Special Service District transferring and appropriating \$85,083 for the Police Division for federally reimbursed programs	PS & CJ	Adopted	04/23/84	05/01/84	P. 211	332
2	Dowden	05/10/84	a fiscal ordinance for the Police Special Service District appropriating \$21,322 to improve the Juvenile Justice Information Management System	PS & CJ	Adopted	05/21/84	05/30/84	P. 282	404
3	Miller	08/06/84	creating the annual budget for the Police Special Service District for 1985	PS & CJ	Adopted	09/24/84	09/27/84	P. 445	705

1984 FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE INDEX

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Miller	08/06/84	creating the annual budget for the Fire Special Service District for 1985	PS & CJ	Adopted	09/24/84	09/27/84	P. 446	711
2	Dowden	11/08/84	a fire special service district fiscal ordinance transferring \$30,000 for the Fire Division for supplies for the remainder of 1984	PS & CJ	Adopted	11/19/84	11/27/84	P. 610	1052

1984 FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE INDEX

<u>No.</u>	<u>Sponsor</u>	<u>Intro'd.</u>	<u>DIGEST</u>	<u>Committee</u>	<u>Action</u>	<u>Date</u>	<u>Approved</u>	<u>Proposal</u>	<u>Page</u>
1	Dowden	11/19/84	amends provisions of the Fire Merit Ordinance concerning leave for members of the Indianapolis Fire Department	PS&CJ	Adopted	12/10/84	12/18/84	P. 620	1133

1984 SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE INDEX

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	04/09/84	a fiscal ordinance for the Solid Waste Special Service District appropriating \$475,000 of Community Development Funds for the Solid Waste Division for activities concerning a new Landfill	Pub. Wks.	Adopted	04/23/84	05/01/84	P. 218	334
2	West	07/09/84	a solid waste special service district fiscal ordinance transferring \$10,000 for the Solid Waste Division to purchase safety supplies	Pub. Wks.	Adopted	07/23/84	07/27/84	P. 377	550
3	Miller	08/06/84	creating the annual budget for the Solid Waste Special Service District for 1985	Pub. Wks.	Adopted	09/24/84	09/27/84	P. 447	716
4	West	08/27/84	a fiscal ordinance for the Solid Waste Special Service District appropriating \$118,300 for the Solid Waste Division to begin trash collection services for some homes already in the Solid Waste Special Service Taxing District	Pub. Wks.	Adopted	10/08/84	10/12/84	P. 470	901



